
ANNUAL REPORT

SCRIPPS RANCH PLANNING GROUP

April, 2020 – March, 2021

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Section I. Introduction

The following officers were elected at the April 2021 meeting, for the April 2021 to March 2022 term:

Chair: Wallace H. Wulfeck
Vice Chair: Sandra K. Wetzel-Smith
Vice Chair: (Note: Stuart Gross to be elected, May 2021)
Secretary: Tamar Silverstein

There are no standing subcommittees.

Ad Hoc Committees on Fire Safety, Chabad Educational Complex, Carroll Canyon Center, the Scripps Ranch Technology Park, were continued.

An Ad Hoc committee on the Redevelopment of the Renzulli Property, joint with the Miramar Ranch North Planning Council, established in February 2019, was continued.

Ad Hoc Committees that were established for Public Facility Financing Plan Review, Hendrix Park Design, the Redevelopment of the Alliant University Property, and Capital Improvement Program review, were discontinued.

Section II. Administrative Issues

Twelve meetings were held in April, May, June, July, August, September, October, November, and December of 2019, and in January, February and March of 2021. Meeting descriptions are given in Section VIII below.

At the March 2021 election, 2 new members, and 7 current members who were not term-limited were elected. Two incumbents, who were term-limited, were elected with over a two-thirds majority, one to a 2-year term, and one to complete a year of a vacant term. See section VII below for details.

Section III. Community Plan Preparation and Implementation

1. Renzulli Estate. The Phair Company is purchasing the “Renzulli Estate”—a 40-Acre parcel in the gap between the two portions of Cypress Canyon Road—, and proposes construction of 90 to 100 single-family homes. The property includes steep hillsides, canyons, and ephemeral wetlands, so it would be difficult to build more homes. On May 2, 2019, the SRPG voted unanimously to recommend initiation of a Community Plan Amendment for rezoning and permitting for the project. The Planning Commission voted on February 13, 2020, to initiate the CPA.

Section IV. Special Projects

1. The Ad Hoc Subcommittee on the Technology Park has been working on a plan to expand the parking lot at the Scripps Ranch Library. In September 2020, the Public Works Department presented updated development plans. We continue to monitor this development.
2. At our October 3, 2019 Meeting, the SRPG reluctantly approved an update to the Public Facilities Financing Plan for Scripps Miramar Ranch. Ad Hoc Subcommittee meetings were held throughout August 2019. The SRPG disagrees with the Planning Department's characterization of the PFFP, and with any proposals to centralize or redirect any FBA funds or accounts.
3. In November, 2020, the SRPG approved budgets for the Rancho Encantada and Scripps Miramar Ranch Maintenance Assessment Districts.

Section V. Summary of Project Reviews

1. May 2020 Action: Project 651217, Conditional Use Permit for continuation of Wireless Service on an existing City light pole near Avenida Magnifica and Pomerado Rd. Proposal: Renewal of CUP Vote: Without objection recommend approval of permit. **Pass 17-0-0**
2. May 2020 Action: Project 649699, Tentative Map and Site Development Permit for subdivision to create two lots at 11275 Beeler Canyon Rd. Each lot would have a 2950 sq-ft single dwelling unit and a detached 1,200 sq-ft companion unit, for a total of 4 residential units on a 2.79 acre site. This is a lot split to redraw map of property, into two lots with 2 dwelling units per lot. Discussion: Fire resistant walls on outside of homes. TSW would be responsible for the brush management immediately next to the road. Motion/2nd: Marc/Stu: **Pass 17-0-0**
3. November 2020 Action: Renewal of CUP for existing cell tower at Alliant University. shellykilbourn@cox.net This is a request to continue operation of an existing wireless communication facility (WCF) located on the Alliant University campus at 10455 Pomerado Road. The existing WCF consists of a 55foot faux tree housing Verizon and Sprint antennas. The faux tree has been at this location since 2007, but there has been a WCF at this location since 1991 previously in the form of a light standard. The existing WCF is located in the center of the campus across the parking lot from the gym building. The site is surrounded by mature trees and is not visible from any public vantage points off campus and only minimally visible from some vantage points on campus. American Tower has submitted an application to the City to obtain a new Conditional Use Permit as the previous 10year permit has expired. There are no proposed equipment changes to the facility at this time, but the existing faux tree will be re-branched, as demonstrated in the proposed drawings and photographic simulations. We have addressed all issues with the City and would like to receive a recommendation from the Community Planning Group. Motion/2nd: Engler/Silverstein Unanimous Pass
4. November 2020 Action: Renewal of CUP for Market at the Ranch, Scripps Trail, Robert Zakar, Market at the Ranch project # 660375. Recommend renewal of CUP for existing alcohol license. Motion/2nd: Ilko/Silverstein Unanimous Pass
5. Summary of Development and Construction Projects in Scripps Ranch through April 2021

A. Fairbrook Park

Fairbrook Road and Rue Fontenay.

This park has been planned since 2009. Design was done in 2017. Due to poor or no coordination between the City's Parks, Public Works, and Stormwater departments, construction was delayed until it finally began in Fall 2020. Completion is now expected in Summer 2022.

B. Proposed Park at Hendrix Pond

The Parks and Recreation department met with the community on March 14, 2019 at 7:00pm in the Library. Since the park was initially proposed in 2016 some residents have requested that a dog park area be included, but other residents are strongly opposed. The city will work with the community on design. No funds are currently programmed for construction.

C. Renzulli Property

A joint working group met with The Phair Company, which is going ahead with planning for development of the Renzulli estates. The property is located between the two segments of Cypress Canyon Road. The initial plan is for about 100 homes on the 57-acre property. These would include starter homes at around 2100 sq.ft. priced at \$800,000 to \$850,000; "move up" homes at around 2475 sq.ft. for \$900,000 to \$1M, and "multigenerational" homes with a second master suite downstairs for \$1M+.

G. The Glen at Scripps Ranch

Pomerado Road at Chabad Center Driveway

450 units: villas, apartments, and continuing care residences for senior retirees. Construction was completed in 2020, and the first residents moved in around September 2019. When the project is complete, about 1,500 new trees will be planted on the property, including about 200 new sycamore and oak trees on the slope facing Pomerado Road. The project also includes Ridgeview health center which completes in 2021.

<http://www.theglenatscrippsranh.com>

H. Ascent at Campus of Life Apartments

Pomerado Road at Chabad Center Driveway

In 2009 the City approved construction of 280 new housing units at the Chabad Campus for student and faculty housing for a K-12 school and Yeshiva. When the first 84 units were completed last year, they were advertised to the public as luxury apartments. The City Attorney determined that the apartments conform to the Conditional Use Permit for "educational" use of the land since the leases require residents to attend lifestyle classes such as Yoga and Gardening.

<https://www.ascentluxury.com/>

I. Carroll Canyon Mixed-Use Apartments.

9850 Carroll Canyon Road at I-15

This is a 260-multiple-unit residential mixed-use development with 10,700 square feet of commercial space on a 9.28-acre site. The project will also include a new Traffic signal and road improvements on Carroll Canyon Rd. Work began in June 2020 and is ongoing through 2021

<https://www.sudprop.com/thehub-at-scripps-ranch-mixed-use>

J. Pure Water Connection to Miramar Reservoir.

Miramar Road up to Miramar Lake.

The San Diego Water Department will install a large underground pipeline from the Eastgate treatment plant, along Miramar Road, then under I-15 and up to Miramar Lake through the business park. Construction is scheduled for 2019 through 2023. The project will close 80 parking spaces at Miramar Lake during 2019 and 2020, but will provide about 100 new spaces. The boat ramp and concession area will be closed during construction.

www.sandiego.gov/water/purewater

K. Miramar Clearwells

Miramar Water Treatment Plant – 10710 Scripps Lake Drive

The Water Department is replacing two clearwells, which store finished drinking water on its way to residents and businesses. The project is nearly complete.

<https://www.sandiego.gov/cip/projectinfo/featuredprojects/miramarclearwells>

L. Scripps Ranch Library Parking Lot.

10310 Scripps Lake Drive.

The SRCA and SRPG have been advocating for a parking lot expansion for the past several years. This project would yield 124 parking spaces, 5 ADA parking spaces and 5 spaces for EV Charging Stations. In Phase One 53 parking spaces will be available, including ADA parking spaces. Widening of the left turn lane out of the parking lot is also planned.

<https://www.sandiego.gov/public-library/about-the-library/projects/scripps>

M. Scripps Ranch Technology Park

Hoyt Park Drive, Meanley Drive, Scripps Ranch Blvd.

The Murphy Development Corporation purchased 12 parcels in the Business Park. They will build industrial buildings. The SRPG already approved a 325,000 sq.ft. building at Hoyt Park Drive and Scripps Ranch Blvd which will begin construction this summer.

<http://scrippsranchtechpark.com>

Section VI. Planning Group Objectives

The Planning Group will continue to work on improving communication with all residents, including Rancho Encantada, so that they are more fully involved with community interests.

In accordance with CityCouncil Policy 600-24, the Planning Group will continue to address its expanded responsibilities for advising the City and other agencies on land use, mobility and transportation, urban design, public facilities & services, economic prosperity, conservation, noise, historic preservation, and infrastructure.

Section VII. Roster Summary

Ten member seats were available for election or re-election in March 2020. New members Christopher Keane and Victoria LaBruzzo were elected. The following members were re-elected: Julie Ellis, Tamar Silverstein, Stuart Gross, Marty Lorenzo, Jenny Marshall, Robert Petering, Don Ringel, Marvin Miles, Marc Sorensen. Jan Kane resigned effective in March, but too late for the vacancy to be included in our election. It will be filled by appointment at our May meeting.

Section VIII. Meeting Summaries

The following Summaries were printed in the *Scripps Ranch Civic Association Newsletter* at the beginning of each month. Over 12000 copies of the *Newsletter* are distributed free to homes in the Scripps Ranch and Rancho Encantada areas each month.

April 2020

Speed Limit Lowered on Semillon Blvd.

We've just received word from the City that the speed limit on Semillon Blvd between Spring Canyon Road and Pomerado Road will be lowered from 30 to 25 mph. This is due to a recent traffic study showing that people have been driving more slowly. Thank you Scripps Ranch!

Redistricting:

Every 10 years the United States Census results are used, among other things, to re-draw districts for the US House of Representatives, the California Assembly and Senate, and for the San Diego City Council. At our February meeting, Diana Fuentes, Deputy Director, Elections and Research, Office of the City Clerk, gave a presentation on selection of members of the City's commission for council redistricting. In 2011 after the 2010 census, our community was in danger of being split into two council districts. The redistricting back then was contentious, since it was a major effort to accommodate the change from 8 to 9 districts. Next year may be easier since there may be less severe changes in boundaries.

There will be a nomination period from May 1 to June 30, with selection of nine commissioners and two alternates in the Fall. They would like nominations of people with knowledge of geography of the neighborhoods, and communities in the City. For more information, please go to www.sandiego.gov/city-clerk.

Planning Group Member Election in March 2020:

The Election of Members was held on March 5, 2020. The following people were elected to the 10 seats open for election this year: Gwendolyn Bandt, Gordon Boerner, Dennis Engler, Scott Hilberg, Jan Kane, Ron Kelley, Emma Lefkowitz, John Lyons, Sandra Wetzel-Smith, and Wally Wulfeck. If you are interested in serving on the Planning Group, please come to meetings and contact me, since vacancies occur and can be filled by direct appointment of persons who have attended two meetings in the past year. Also, we will elect the other ten members next year.

May 2020

The SRPG meetings for April 2 was cancelled due to CoVid-19. Our next meeting is May 7, 2020. However, that meeting may also be cancelled if a stay-at-home order is still in effect.

Electronic Meetings:

Some planning groups have experimented with electronic meetings. The difficulty is that the Governor's order pertaining to electronic meetings still requires compliance with the Brown Act and with the Americans with Disabilities Act. Here is part of the order:

“Each state or local body must notice at least one publicly accessible location from which members of the public shall have the right to observe and offer public comment at the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Bagley-Keene Act and the Brown Act, as applicable (including, but not limited to, the requirement that such rights of access and public comment be made available in a manner

consistent with the Americans with Disabilities Act).“

I don't believe any of the available electronic conferencing solutions completely satisfy these requirements. I have asked the City Attorney Mara Elliott and our Assembly Member Brian Maeinschein to help clarify, and also asked Council Member Mark Kersey to see if the city might standardize on an approved electronic solution.

Meanwhile, at this time we've chosen to postpone meetings until we can meet again in person. If that changes, then we will post notices at www.scrippsranh.org/srpg.

Issues in Scripps Ranch:

The SRPG deals with issues in the City's General Plan and our Community Plan.

These include:

Land Use and Community Planning,
Mobility
Urban Design,
Economic Prosperity,
Public Facilities, Services and Safety,
Recreation,
Conservation,
Historic Preservation,
Noise,
Housing.

If there are issues in Scripps Ranch that you would like to bring to our attention, please email me at whw@san.rr.com.

Redistricting Commission.

The City is seeking nominations of people with knowledge of geography of the neighborhoods and communities in the City for the redistricting commission. There will be a nomination period from May 1 to June 30, with selection of nine commissioners and two alternates in the Fall. For more information, please go to www.sandiego.gov/city-clerk.

Next Meetings:

Our next regular meetings will hopefully be June 4, 2020. We will elect Officers for the next year. Please see the Planning Group's webpage at www.scrippsranh.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

June 2020

The SRPG conducted our May 7, 2020 meeting electronically using Microsoft TEAMS. The meeting went smoothly, and we will probably do it again at our June 4 meeting too.

Development Projects:

We voted to recommend approval of two development projects in Scripps Ranch. The first is a renewal of the the Conditional Use Permit for a wireless cell phone tower on Avenida Magnifica just south of Pomerado Rd. There will be no new construction there, just a renewal of the permit to operate the existing equipment.

The second project is a Tentative Map and Site Development Permit for subdivision of an existing 2.79 acre lot at 11275 Beeler Canyon Rd. to create two lots. Each lot would have a 2950 sq-ft single dwelling unit and a detached 1,200 sq-ft companion unit, for a total of 4 residential units. These are one-floor ranch-style homes. The planning group had no issue with the project, but we are still concerned with fire danger in Beeler Canyon and the City's lack of brush clearance. We will continue to work with our Council office and the Fire-Safe Council.

Officer Election:

The group reelected officers for the 2020-2022 term: Chair: Wally Wulfeck, Vice Chairs: Sandy Wetzel-Smith and Scott Hilberg, Secretary: Tamar Silverstein.

City Initiatives Affecting Scripps Ranch:

The City is proposing new initiatives called Complete Communities. The City's descriptions of these plans are as follows. A plan for Mobility Choices and Housing Solutions proposes amendments to the San Diego Municipal Code (SDMC) to provide incentives to increase housing production and expand the mobility network around transit hubs and existing development. The initiative removes regulatory barriers to housing at all income levels, especially low, very low, and moderate-income households, while investing in neighborhood and mobility amenities, such as recreational opportunities, street trees, linear parks, bicycle facilities, urban plazas, and promenades. These types of investments increase the quality of neighborhoods where new housing is proposed by creating more walkable, bikeable, and enjoyable spaces, which in turn helps the City meet its Climate Action Plan goals. Prioritizing these investments in areas where the investments are needed most are central to the intent behind the Complete Communities initiative.

Resources:

<https://www.sandiego.gov/planning/programs/completenessolutions/housingsolutions>

<https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

The Complete Communities: Play Everywhere initiative is proposing a new Parks Master Plan for the City. The Parks Master Plan is a plan for an interconnected Citywide parks system with opportunities for everyone to get outside and play while fostering social interactions, cultural, activities, and exercise, as well as providing urban respite, enjoyable transportation options, and an increased tree canopy cover. A key component of the Parks Master Plan is equity and access-based goals that prioritize areas with park standard and park service gaps. The proposed amendment to the General Plan Recreation Element includes amendments to reflect the new policies in the Parks Master Plan.

Resources:

<https://www.sandiego.gov/planning/programs/completenessolutions/play-everywhere>

These initiatives will go to City Council later in the Spring or Summer.

Next Meetings:

Our next regular meetings will be June 4, July 2, and August 6, 2020. Please see the Planning Group's webpage at www.scrippsranh.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

July 2020

The SRPG conducted our June 4, 2020 meeting electronically. Meetings will be conducted by videoconference for at least the next several months. Members of the public are welcome to attend. Agendas for meetings are still posted on the back door of the Library, and electronically

on the webpages listed below. Each Agenda contains instructions for joining the meeting.

Pure Water Project and Miramar Reservoir Parking:

Mr. Sean McCarty from the City Public Utilities Department described the progress on the project. They have met with representatives of the community periodically for over two years. Recently the Pure Water project has been held up due to an injunction. Project Labor Agreements are currently being negotiated, and design is now 90% complete. Construction is now scheduled to begin in 2021 and completed in 2025. At Miramar Lake, sixty new parking stalls will be added—this is a 25% increase. This includes 53 new stalls on the south side of the entrance road near the new clearwells, and 7 at the east end of the existing parking lot. These will be available during construction, so while some stalls in the main parking lot will be obstructed, there will be no net decrease in parking. Minimal changes to traffic flows are expected, but there may be access controls during construction. As the project is completed, the parking lots will be freshly repaved.

Renzulli Property:

The Phair Company is progressing on plans for approximately 100 new homes. A joint meeting was held on June 11 with the Phair Company, the Miramar Ranch North Planning Committee, and SRPG. Results will be described next month. Watch this space.

City Initiatives Affecting Scripps Ranch:

The SRPG again discussed the City’s Complete Communities proposals.

The entire Community Planners Committee is continuing to review them and has established working groups. The CPC passed the following two motions: First, that the Complete Communities, Mobility and Housing proposal not proceed to City Council in June, but be returned to the Planning Department for (1) presentation to each Planning Group, then (2) reconsidered by the CPC and stakeholders, then (3) rewritten based on comments. The CPC also requested that the City ask the State for an extension of deadlines for plan submission. Second, that the CPC create a subcommittee to study further the Parks Master Plan, and report recommendations to the CPC at its June 23rd meeting. The SRPG voted to endorse both motions.

Scripps Ranch residents should be aware that the Complete Communities proposals represent the biggest changes to city planning since the “City of Villages” concepts were adopted in 2008. Then, the process of public input and consultation took over two years. This time these proposals are being rushed through in months without community consultation. Further, they do not consider the lessons we should be learning from the Covid Pandemic.

PLEASE REVIEW THESE WEBPAGES and the linked documents on them:

<https://www.sandiego.gov/planning/programs/completenesscommunities/play-everywhere>

<https://www.sandiego.gov/planning/programs/completenesscommunities/housingsolutions>

<https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

<https://www.sandiego.gov/planning/programs/completenesscommunities/play-everywhere>

These initiatives will go to City Council later in the Spring or Summer. Please let Councilmember Mark Kersey’s office know your opinion.

Next Meetings:

Our next regular meetings will be July 2, and August 6, 2020. Please see the Planning Group’s

webpage at www.scrippsranh.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

August 2029

The SRPG conducted our July 2, 2020 meeting electronically.

Carroll Canyon:

Sudberry Properties is moving forward with “the Hub at Scripps Ranch” which was well underway before the Covid quarantine. This development on the northeast corner of I-15 and Carroll Canyon Road will provide approximately 265 apartments and about 11000 square feet of commercial retail space for restaurants and businesses. Please see <https://www.sudprop.com/thehub-at-scripps-ranch-mixed-use>

Library Parking:

We hope to get an update from the City at our August 6 meeting. At this point, the latest design includes 119 parking spaces, an increase of 54 over the existing parking lot. The project also includes a traffic signal at the main entrance to the Library area, and an additional entrance/exit to the west. There will be no left turns on westbound Scripps Lake Drive into the new entrance, and no left turns from the exit. The project also includes 5 ADA spaces and 5 electric vehicle charging spaces.

Renzulli Property:

The Phair Company is progressing on plans for approximately 100 new homes. A joint meeting was held on June 11 with the Phair Company, the Miramar Ranch North Planning Committee, and SRPG. Two alternative site layouts have been prepared. One shows cul-de-sacs on two segments of Cypress Canyon Road, with an emergency fire connection through the development. The other connects Cypress Canyon Road through the project as is currently shown in our Community Plan and the City's General Plan. The project also includes 10 units of affordable housing with parking, at the south end of Mundial St. Final designs will be chosen later, when the project nears approval from the City.

Stone Creek:

Stone Creek is a large mixed use development proposed for Carroll Canyon in Mira Mesa. The Draft Environmental Impact Report has been released. Comments are due no later than August 10. The notice, the report itself, and numerous appendices are available at:

<https://www.sandiego.gov/ceqa/draft>

The approximately 293-acre project site is located north of Miramar Road, south of Mira Mesa Boulevard, east of Camino Santa Fe, and west of Black Mountain Road.

According to the City's notice: The mixed-use project would include the following: up to 4,445 residential units; up to 175 hotel guest rooms; approximately 174,000 square feet of commercial retail space; approximately 200,000 square feet of commercial office space; approximately 135,000 square feet of business park space; approximately 415,000 square feet of light industrial uses; approximately 300,000 square feet of high technology uses; and site identification for the potential development of a future school. The project would also develop approximately 104.31 acres of parks and open space (which includes approximately 3.68 acres of trails, the enhanced Carroll Canyon Creek and creek corridor), developed parks, and landscaped slopes. The project would construct Carroll Canyon Road through the project site,

as well as an off-site extension, establishing a portion of a main arterial; widen a portion of Camino Ruiz; complete the on-site extension of Maya Linda Road; and construct internal circulation consisting of on-site roads and parkways.

There will be significant unmitigated effects of this project on Carroll Canyon Road, and on circulation into Scripps Ranch on Miramar Road and Mira Mesa Blvd..

City Initiatives Affecting Scripps Ranch:

The SRPG again discussed the City's Complete Communities proposals.

The Community Planners Committee does not support either the housing or parks proposals.

The planners see the plans as seriously flawed and a threat to existing residential communities. "Housing Solutions" is intended to spur more housing development near trolley and bus lines. However, the CPC was critical of the plan, objecting to downtown-type density in the neighborhoods, with no height limits and no parking. According to one expert opinion, the City's plan could result in "a nightmarish future ... with a wall of high and mid rises, with cars driving around in search of parking." The parks plan undervalues park acreage, while overvaluing amenities such as food service. Little money would be provided to acquire needed parks. One participant described City staff's plan this way: "Need a park, get a swingset".

These initiatives will go to City Council, maybe around the time you read this.

Why the rush? Why should a long-term plan that will affect our neighborhoods for decades go forward in a rush, without taking time for a full public review?

Please let Councilmember Mark Kersey's office know your opinion.

Next Meetings:

Our next regular meetings will be August 6, and September 3, 2020. Meetings will be conducted by videoconference for at least the next several months. Members of the public are welcome to attend. Agendas for meetings are still posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsranh.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

September 2020

The SRPG conducted our August 6, 2020 meeting electronically.

Eagle Scout Project:

Nathan Swift, a Scripps Ranch Eagle Scout candidate, is proposing to build a park bench along the hiking trail south of Pomerado, between Fairbrook Rd and Kingspine Avenue. The Planning Group voted unanimously to recommend approval of the project. Thank you Nathan.

Fire Safety in Scripps Ranch.

Sandra Wetzel-Smith, SRPG Vice-Chair and Fire-Safe Council Member, called attention to two recent fires in our area: one in Santee and the July 26 brush fire on the north side of Pomerado Rd. near Fairbrook Rd. Residents received no alerts for either fire, nor for the closure of Pomerado Road during that incident. This is a cause for concern because evacuation during a more serious fire would have been chaotic. According to Bob Ilko, alerts were sent via the SRCA Facebook page, and on PulsePoint and other social media applications, but few residents

actually view this information, and there are too many conflicting sources and services competing for attention. This is problematic because there is no single authoritative source of fire information. The Planning Group unanimously endorsed proposals to create a Scripps Ranch community App, showing fire location, traffic conditions, and other critical information, and to provide additional education and training for new residents who did not experience the 2003 / 2007 fires and evacuations.

Fairbrook Park:

After 11 years of delay, construction is scheduled finally to begin this month on the small community park at the old elementary school site on Fairbrook Rd. at Rue Fontenay.

Library Parking:

This item was postponed to our September 3 meeting. At this point, the latest design includes 119 parking spaces, an increase of 54 over the existing parking lot. The project also includes a traffic signal at the main entrance to the Library area, and an additional entrance/exit to the west. There will be no left turns on westbound Scripps Lake Drive into the new entrance, and no left turns from the exit. The project also includes 5 ADA spaces and 5 electric vehicle charging spaces.

City Initiatives Affecting Scripps Ranch:

The City Council will resume its work on September 9. At that point there should be more information about the Complete Communities proposals. Meanwhile, see: <https://completecommunitiesd.org/> Also, if you search for “Complete Communities” you’ll find links to editorials in the local press. I urge all citizens to become familiar with these proposals, then let Council Member Mark Kersey know your opinion. Email: markkersey@sandiego.gov.

Next Meetings:

Our next regular meetings will be September 3 and October 1, 2020. Meetings will be conducted by videoconference for at least the next several months. Members of the public are welcome to attend. Agendas for meetings are still posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group’s webpage at www.scrippsranch.org/srpg and the City’s Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

October 2020

The SRPG conducted our September 3, 2020 meeting electronically.

Fairbrook Park:

After 11 years of delay, construction has finally begun on the small community park at the old elementary school site on Fairbrook Rd. at Rue Fontenay.

Library Parking:

The Planning Group got a presentation from the City on the proposed Library parking lot. The latest design includes 117 parking spaces, an increase of 52 over the existing parking lot. The project also includes 5 ADA spaces and 5 electric vehicle charging spaces. The project also includes a traffic signal at the main entrance to the Library area, a new sidewalk on Scripps Lake Drive, and an additional entrance/exit to the west. There will be no left turns on

westbound Scripps Lake Drive into the new entrance, and no left turns from the exit.

At this point the project is held up because the Transportation reviewer at the City believes a raised median is required along Scripps Lake Drive for the new entrance/exit, along with 1500 feet of widening. We don't know why they didn't tell us this two years ago when first reviewed, and there is no funding for widening or a median. This means the second exit may be for emergency use only and all traffic might have to go through the existing main entrance. We are still exploring alternatives.

Once the project begins, work will be done in several phases, as shown in the photo: Phase 1 will take about 2 months. Phase II will require about 6 months, and Phases 3 and 4 will each take about 3 months. Work will be done in parallel, but the entire project will take about 9 months to complete, once it begins. The current estimate is to complete the project around June of 2022.

Election of Members and Next Meetings:

In March 2021, we will elect or re-elect 10 members of the Planning Group. If you are interested in serving, please let me know. Our Bylaws require that you attend two meetings of the group during the previous 12 months, so please consider attending our next regular meetings on November 5, and December 3, 2020. Meetings will be conducted by videoconference for at least the next several months. Members of the public are welcome to attend. Agendas for meetings are still posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsrancho.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

November 2020

At our October 5 virtual meeting, the SRPG got presentations on all the ballot measures for the November election. We thank John Saboe, a Scripps Ranch resident, for his excellent overview of Prop. 19, and Jason Bercovitch for covering all the others. The Planning Group does not endorse individual candidates in the election, and so far has not adopted positions on any of the propositions.

Please vote in the November election, and consider depositing your ballot at either the Library or the County office at 5600 Overland Avenue. If you vote by mail, please do so early to avoid possible delays.

About Community Planning Groups:

The City of San Diego has identified 52 different planning areas in the City. These areas are represented by 42 Community Planning Groups (CPGs). The Scripps Ranch Planning Group includes the Scripps Miramar Ranch planning area which is the southern and eastern part of Scripps Ranch. In 2014, residents of Rancho Encantada / Stonebridge Estates voted to join the SRPG, which now represents both areas. The Miramar Ranch North Planning Committee is another separate CPG responsible for the northern part of Scripps Ranch. Both groups are separate and independent from the SRCA, but all work closely together.

Nearby CPGs include Carmel Mountain/Sabre Springs to the north, Mira Mesa and Rancho Penasquitos to the west, and Tierrasanta to the south.

Community planning groups are quasi-governmental. They are formed and recognized by the City Council to make recommendations to the Mayor, City Council, Planning Commission, City staff and other governmental agencies on matters specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan within the CPG's planning area boundaries. The City Council recognizes one official planning group in each community. Groups work with City staff to formulate and implement the General Plan and community plans, and to advise the Planning Commission and City Council on projects.

Elements of the General and Community Plans include:

Land Use and Community Planning,
Mobility -- the development of a balanced multi-modal transportation network,
Urban Design,
Economic Prosperity,
Public Facilities, Services and Safety,
Recreation,
Conservation,
Historic Preservation,
Noise,
Housing.

The SRPG also oversees the budgets for Maintenance Assessment Districts in Scripps Ranch and Rancho Encantada.

Each Planning Group, by direction of the City Council and City Attorney, operates in accordance with California's Open Meeting Law, the Ralph M. Brown Act. The purpose of the act is to ensure the actions and deliberations of public bodies occur openly with public access and input.

More information about Community Planning Groups is available here:

<https://www.sandiego.gov/planning/community/>

Members of the Planning Group are volunteers elected to two-year terms by the community. Elections are held in March each year.

Meeting Agendas, Minutes, and other relevant documents are posted at the websites listed below. The SRPG meets the first Thursday of each month at 7pm. Meetings normally take place at the Scripps Ranch Library, but have been held virtually since April because of quarantine. All meetings are open to the public.

Election of Members and Next Meetings:

There are 20 members of the SRPG, elected at large from Scripps Ranch and Stonebridge. On March 4, 2021, we will elect or re-elect 10 members of the Planning Group. If you are interested in serving, please let me know. Our Bylaws require that you attend two meetings of the group during the previous 12 months, so please consider attending our next regular meetings on November 5 and December 3, 2020, and January 7 and February 4, 2021. Agendas for meetings are still posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsrancho.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

December 2020

The SRPG held its November 5th meeting virtually. We approved renewals for two Conditional Use Permits in our area. The first was for a Cell Tower on the Alliant University campus. It is a 55 foot faux tree housing Verizon and Sprint antennas. The faux tree has been at this location since 2007 and will get some “sprucing” up. There will be no other changes.

The second was to recommend renewal of the Conditional Use Permit and alcohol license for the Market at the Ranch on Scripps Trail. We thank Robert Zakar who runs the Market for his continued support of the Community.

We also voted to support Yanni’s and the SRCA in their effort to get the City to compromise on providing parking at the permanent supportive housing at the Miramar Ranch North Park’n’Ride.

Complete Communities:

On November 9th the City Council heard the Housing, Mobility, and Parks plans. The Housing plan is much improved because of community pressure over the past several months. This opt-in plan offers incentives to builders for affordable housing by approving increased density, low or no impact fees, and streamlined permitting. Changes include lower building density and heights in coastal and residential parts of the City. It passed by an 8-1 vote.

The Mobility plan changes environmental impact analysis to use “Vehicle Miles Travelled” rather than “Level of Service”. This means the City will essentially ignore congestion when considering new developments, and consider only whether they will reduce vehicle use. The plan also included an impact fee for new developments in outer areas of the City, mainly in Council District 5 including Scripps Ranch, which would be used to pay for mobility improvements, such as bicycle lanes, in the central parts of the City. It would also prioritize these over any mobility improvements in our area under the theory that improvements in our areas do not have much impact on reducing vehicle miles travelled. Thus, it would penalize future development in the City along the I-15 corridor and drive developers to Poway, Escondido, and other cities, while at the same time reducing mobility improvements in our area. Our Council Member, Mark Kersey, voted against the plan, but it passed anyway.

Finally, the Council considered the Complete Communities: Play Everywhere – Parks Master Plan and General Plan Recreation Element Amendment. This plan would have changed our park standards from the current standard of 2.8 Acres of parkland per 1000 persons to a point systems which undervalues park acreage but provides points for amenities such as interpretive signs, paving, food service, and commercial use of parks. The plan also would weaken the City’s Multiple-Species Conservation initiative. The Plan was broadly opposed throughout the City because there was no consultation with planning groups or recreation councils, because it would not provide for new park acreage, and because it would encourage commercial use of parks. It would also change the way parks are funded, by taking half of the Developer Impact Fees in new development areas of the city for use in a “Citywide Fund” which would be spent mostly on underserved communities. While the City definitely should improve parks in underserved communities, this plan would not leave sufficient funds for parks in new-development areas, and would not collect enough new fees to provide meaningful improvements in underserved areas, because of the reductions in impact fees provided by the housing plan. Councilmember Kersey voted against the plan, which failed by a vote of 4 to 5.

At this point some version of the new plan will come back to our new Mayor and Council.

Thanks to Mark Kersey for supporting our communities with his votes. Congratulations to our newly elected City Council representative, Marni Von Wilpert, Your planning groups will work with her to help craft changes to these plans to benefit all our communities.

Election of Members and Next Meetings:

There are 20 members of the SRPG, elected at large from Scripps Ranch and Stonebridge. On March 4, 2021, we will elect or re-elect 10 members of the Planning Group. If you are interested in serving, please let me know. Our Bylaws require that you attend two meetings of the group during the previous 12 months, so please consider attending our next regular meetings on December 3, 2020, and January 7 and February 4, 2021. Agendas for meetings are still posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsrancho.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

January 2021

The SRPG held its regular monthly meeting on December 3 by videoconference. We congratulate our new City Council representative and Scripps Ranch resident, Marni von Wilpert, on her election and thank her for attending our meeting.

Maintenance Assessment Districts

Each year, the SRPG approves budgets for our MADs in Scripps Miramar Ranch and in Rancho Encantada. The Miramar Ranch North Planning Committee adopted their 2021-22 budget in November. The total MAD budget for Scripps is \$2,575,932.53. This includes \$78K for supplies such as soil conditioners, recreation equipment repair parts, paint, electrical, plumbing, and janitorial items. It includes over \$1.5M for services such as pond maintenance, pest control, court resurfacing, parking lot maintenance, playground surfaces, landscaping, and tree trimming. About \$93K is provided for utilities—including almost \$90K for water for fields and ponds. Administration and management is included at about \$251K. Finally, a reserve fund retains about \$589K for future and emergency contingencies. This is paid for with an assessment of \$184.96 per lot, which is included on your property tax bill. In Scripps Miramar Ranch, we are consuming the reserve fund because the assessments are at the voter-approved maximum. The rate can only be raised by a vote of property owners, and we anticipate an election to raise it probably in 2022 or 2023.

The Planning Group also approved a budget of \$246,962.00 for Rancho Encantada / Stonebridge Estates. This is used mostly for the city-owned Sycamore Canyon Park and other city-owned facilities. The assessment on your property tax remains at \$150 and no increase is anticipated. The maximum already approved is over \$421 per lot, so no vote will be necessary for quite a few years. The MAD is much smaller than for Scripps or Miramar Ranch North because most of common land in the area is owned and maintained by the Homeowners' Association.

The Planning Group also heard a plan for habitat restoration in the Scripps Miramar Ranch MAD in the current 2021-22 fiscal year. Work will be done for restorative thinning of dead and non-native vegetation in the area south of Pomerado Road between Avenida Magnifica and Fairbrook Road. Last year's work was performed in the Chimney Canyon area west of Semillon Blvd north of Ave. Magnifica.

No Drones in Scripps Ranch.

I hate to be the Grinch who brings bad news about Christmas presents, but you can use your new drone (or any other radio-controlled aircraft) in Scripps Ranch if and only if you have registered your drone, and you have a prior approved and valid FAA Air Traffic Control (ATC) 107.41 Authorization. Please see https://www.faa.gov/uas/recreational_fliers/ and the FAA Advisory Circular 91-57B at: http://www.faa.gov/documentLibrary/media/Advisory_Circular/Editorial_Update_AC_91-57B.pdf Scripps Ranch (including Miramar Lake) is in controlled Class B airspace around MCAS Miramar, and it is difficult to obtain Authorization to operate in this airspace. The San Diego City Municipal Code Section 52.5403 (c) also prohibits operation unless you comply with FAA requirements.

Election of Members and Next Meetings:

There are 20 members of the SRPG, elected at large from Scripps Ranch and Stonebridge. On March 4, 2021, we will elect or re-elect 10 members of the Planning Group. If you are interested in serving, please let me know. Our Bylaws require that you attend two meetings of the group during the previous 12 months, so please consider attending our next regular meetings on December 3, 2020, and January 7 and February 4, 2021. Agendas for meetings are still posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsranch.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>. Planning Group Member Election in March 2020:

We will elect or reelect 10 members of the Scripps Ranch Planning Group on March 5, 2020. Candidates and voters must have attended at least two meetings of the group in the previous 12 months. If you will have attended at least two meetings before March, and you are interested in serving on the planning group, please come to the February meeting and contact me as soon as possible at whw@san.rr.com.

Next Meetings:

The Planning Group meeting for January 2 has been cancelled, and the next regular meeting is on February 6, 2020. If we have a special meeting it will be announced on the Planning Group's webpage at www.scrippsranch.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

February 2021

The SRPG held its regular monthly meeting on January 6 by videoconference.

Parks Master Plan

The SRPG was given a briefing by Carolyn Chase of the Parks and Recreation Coalition (PARC) concerning the draft Parks Master Plan. Since mid-2020, the Scripps Ranch Planning Group (SRPG) has been reviewing Complete Communities proposals. We voted several times to reject the Parks Master Plan and Recreation Element drafts in their present form. The briefing covered the reasons the draft plan needs improvement, and made many recommendations, including: preserving an acreage standard for parks, protecting parks from commercialization and privatization, preserving historic properties, respecting the City's Multiple Species Conservation Plan, and requesting that planners work with the Community Planning Groups and Recreation Advisory Groups. We voted to send a letter of support to the Mayor and City Council.

Appreciation for Environmental Services Workers

We unanimously approved a letter of appreciation to the City's Environmental Services department to thank our Trash Collection Crews (Trash, Recycling, and Greenery) for their hard work, long hours, and commitment to keeping our neighborhoods clean and healthy. We understand the conditions under which they are working (longer routes with heavier schedules) and recognize how important their efforts are to our Community. We especially appreciate all of their work and their friendly and helpful attitudes.

Please note that damage to containers is usually not the fault of the operators, but rather is caused by exposure to the sun and to rough handling by the automated systems.

Update on Drones

Last month I gave some information about use of remotely piloted aircraft in Scripps Ranch. That information is still correct: Your drone or radio-controlled aircraft must be registered, and approval to operate in Class-B airspace must be obtained. After that articles was written, the Federal Aviation Administration released new guidance, which will require remote identification devices on all unmanned aircraft. Please see <https://www.faa.gov/uas/>.

Election of Members and Next Meetings:

On March 4, 2021, we will elect or re-elect 10 members of the Planning Group. So far this year, we have one resignation, two new candidates, and three members who are term-limited. If you are interested in serving, please let me know. Our Bylaws require that you attend two meeting of the group during the previous 12 months, so your last chance is February 4, 2021. Agendas for meetings are posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsranch.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

March 2021

ELECTION OF MEMBERS.
March 4, 2021, 3:30pm to 6:30pm.
Scripps Ranch Library Parking Lot.

This month the Planning Group will hold its annual election of members.

On March 4, 2021, we will elect or re-elect 10 members of the Planning Group.

The Scripps Ranch Planning Group is one of 42 Community Planning Groups in the City of San Diego. Its area of responsibility includes the southern part of Scripps Miramar Ranch and all of Rancho Encantada / Stonebridge Estates. Members of the Planning Group are volunteers elected to two-year terms by the community.

Community planning groups are recognized by the City Council to make recommendations to the Mayor, City Council, Planning Commission, City staff and other governmental agencies on matters specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan in each recognized group's planning area boundaries. The City Council recognizes one official planning group in each community. Groups work with City staff to formulate and implement the General Plan and community plans, and to advise the Planning Commission and City Council on projects. Elements of the General and Community Plans include:

Land Use and Community Planning, Mobility, Urban Design, Economic Prosperity, Public Facilities, Services and Safety, Recreation, Conservation, Historic Preservation, Noise, Housing.

This year Bob Ilko and Scott Hilberg will be leaving the group after March. Thank you Bob and Scott for your service.

The following current members are candidates for election or re-election this year: Julie Ellis, Tamar Silverstein, Stuart Gross, Marty Lorenzo, Jenny Marshall, Robert Petering, Don Ringel, Marvin Miles, Marc Sorensen. We also have two new candidates: Victora LaBruzzo and Christopher Keane.

Vote in This Year's Election:

Our election will be held at 3:30pm to 6:30pm, March 4, 2021, at the Scripps Ranch Library Parking Lot. Only residents, property owners, or people working in Scripps Ranch may vote, and only if they have attended at least two meetings of the Planning Group.

How to vote:

This election will use in-person drive-by voting, from 3:30pm to 6:30pm on Thursday, March 4, 2021 at the Library Parking Lot. Face Masks are required. Members of the Planning Group will have a table at the Library Parking Lot, where we will verify eligibility and provide paper ballots. Please complete your ballot and put it in the ballot box.

Election results will be announced at the regular electronic meeting of the SRPG at 7:00pm on March 4.

Meetings:

Our next meetings are March 4, April 1, May 6, and June 3, 2021. Agendas for meetings are posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsrancho.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

April 2021:

Election Results:

Our election of members was held on March 4. The following people were elected this year: Julie Ellis, Tamar Silverstein, Stuart Gross, Christopher Keane, Marty Lorenzo, Victoria LaBruzzo, Jenny Marshall, Robert Petering, Don Ringel, Marvin Miles, Marc Sorensen.

An Opening on the Planning Group:

We have an upcoming opening to fill a remaining year term on our Planning Group due to a member resignation. If you are interested in being appointed to this vacancy, please contact me, and plan to attend meetings of the group. Any resident, property owner, or person associated with a business in Scripps Ranch and Stonebridge is eligible.

Pure Water Status Update:

The Water Department staff gave us an update on the Pure Water program. The project's ultimate goals have been expanded: It is expected to provide up to half the water for our area after completion of phase 1 in about 2025, and for the whole city when complete in 2035. Phase 1 of the project consists of construction and/or improvements to the Morena Pump Station, a pipeline to the North City Water Reclamation Plant, the North City Pure Water Facility, the Metro Biosolids Center, a Pipeline from the Pure Water Facility to Lake Miramar, and the Miramar Water Treatment Plant. When complete, this will produce about 30,000,000 gallons of purified water per day into Miramar Lake, where it will blend with imported and local water supplies.

Construction of the pipeline between the North City Pure Water Facility and Miramar Lake is scheduled to begin in the Summer of this year – 2021. The pipeline will be installed mostly along Miramar Road. It will pass under I-15 near Businesspark Avenue, and continue along Carroll Canyon Road and Hoyt Park Drive, to a Dechlorination Station on Meanley Drive, then under the technology park and Scripps Lake Drive to the Lake. You can expect construction at night from 9pm to 5am. Access for residents, businesses, and emergency vehicles will be maintained. There may be brief scheduled water outages.

There will be substantial construction at Miramar Lake from 7:00am to 4:30pm. The lake will be closed to boating during construction, but surrounding trails and the loop around the lake will remain open. On-shore fishing will be permitted around most of the lake. Even during construction, 25 additional parking spaces will be provided at the Lake, and after completion, we will have a net gain of about 60 parking spaces.

More information is available at purewatersd.org and phase1.purewatersd.org

Meetings:

Our next meetings are April 1, May 6, and June 3, 2021. Agendas for meetings are posted on the back door of the Library, and electronically on the webpages listed below. Each Agenda contains instructions for joining the meeting. Please see the Planning Group's webpage at www.scrippsranch.org/srpg and the City's Scripps Ranch webpage at <https://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch>.

Section IX. Meeting Minutes:

Minutes from our meetings during this reporting period are included below.

Scripps Ranch Planning Group

Draft Meeting Minutes for Thursday, May 7, 2020, 7:00pm

I. - Call to Order. 7:05pm, Roll Call:Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Emma Lefkowitz, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, Marty Lorenzo, G. Boerner, Julie Ellis, Absent: Jan Kane, Bob Ilko, Marvin Miles,

Non-Agenda Public Comment (2 min each). Were there any emails concerning tree cutting and trimming in open spaces, trees were seen being cut down without email notification to the community. Approval of Minutes-without objections, minutes approved. **17-0-0 Pass**

II. Announcements

- MCAS Miramar Update - (Kristin Camper) Not present (NP)

- San Diego City Councilmember Mark Kersey (Quinton Grounds)

Thanks in doing part in Social Distancing, Repaving of SR Boulevard between Irma and Infinity in next few months, Lake Miramar under Public Utility Jurisdiction looking at how an opening would work, in the process of Budget Review. Bring up concerns of not cutting Brush Management, update request on Fairbrook Park with possible construction in July 2020. Brush Maintenance schedule for Miramar Lake request update as brush is overgrown and very dense. Request an update on Library Openings.

- San Diego County Supervisor Kristin Gaspar (Anthony George) (NP)

- California Assemblymember Brian Maienschein - 77th District (Rob Knudsen)
Opened partially at capitol on Monday, Brian will be driving up. DMV has opened up a virtual field office, expanding what you can do from home, tomorrow Normal Heights branch will open but appointments aren't available yet. Governor gave update for Retailers, Manufacturers and Warehouses will open up tomorrow, Scripps Ranch has done a fantastic job during this stage one, we're going into stage two now. Social Distancing, Covering mouth and nose and Washing hands will help us get through these phases. The county has a roadmap to recovery for businesses. There will be links to access for businesses if you already have a plan or if you want to see the plans from the county. Helping citizens with EDD Claims, EDD is working 7X12 to help people. Working on plans for start of school.

- United States Congressman Scott Peters (Jessica Brown) NP

- San Diego City Attorney (A. Council) NP

- Miramar Ranch North Planning Committee NP

III. Information and Action Items:

- Action: Project 651217, Conditional Use Permit for continuation of Wireless Service on an existing City light pole near Avenida Magnifica and Pomerado Rd. Proposal: Renewal of CUP Vote: Without objection recommend approval of permit. **Pass 17-0-0**

- Action: Project 649699, Tentative Map and Site Development Permit for subdivision to create two lots at 11275 Beeler Canyon Rd. Each lot would have a 2950 sq-ft single dwelling unit and a detached 1,200 sq-ft companion unit, for a total of 4 residential units on a 2.79 acre site. This is a lot split to redraw map of property, into two lots with 2 dwelling units per lot. Discussion: Fire resistant walls on outside of homes. TSW would be responsible for the brush management immediately next to the road. Motion/2nd: Marc/Stu: **Pass 17-0-0**

- Action: Security for Parks and Open Space, MAD expenditure. (M. Sorensen)
Add ¼ year Park Ranger onto next year's MAD Budget Motion: Marc/2nd Tamar

What is the responsibility of the Park Rangers, will they carry a weapon? What parks will be included, will they make arrests, does this include all SR parks? More information is needed as to what the Park Ranger responsibilities would be. Discussion to continue to next meeting.

- Action: Election of Officers. Any nominations other than incumbents, none. Julie/John reelect current slate officers. **17-0-0 Pass**

IV. Reports:

- SR LMD-MAD (M. Sorensen) - People were knocking trees down (in open space, behind houses, around 9-10 trees were knocked down) during the Stay at Home Order
- MCAS Miramar (J. Lyons) - Group did not meet last month
- Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Continue to speak with people for options for the single road Stonebridge Estates, brush clearance and major evacuation during this shutdown social distancing period. What are the things people should know, what are the constraints, due to meeting size restrictions, many discussions have not taken place.
- Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report.
- Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new to report.
- Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing new to report
- Chairperson's Report -had a successful first meeting via videoconferencing, Renzulli is back in business, approved by Planning Commission in February, preparing for draft EIR, and all materials for zoning change, density and designs, will probably be until 2021 until we see an EIR draft.

V. Adjourn 8:26 pm for Next Regular Meeting - June 4, 2020.

NOTICE: Meeting will be held by video- and teleconference using Microsoft Teams. Members of the SRPG and persons on the agenda will get an email invitation with the meeting information. Link: [Join Microsoft Teams Meeting](#) Members of the public who wish to attend the meeting may do so by telephone at +1 747-200-6546 United States, Burbank (Toll), Conference ID: 623 950 959#

Agenda times are approximate. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at srpgchair@scrippsranh.org or City of San Diego Community Planner Tony Kempton at kempton@sandiego.gov

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Draft Meeting Minutes for Thursday, June 4, 2020, 6:30pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I.** Regular Meeting -- Call to Order: 6:35pm Non-Agenda Public Comment (2 min each).
- II.** Roll Call, : Wally Wulfbeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Emma Lefkowitz, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, G.Boerner, Julie Ellis, Marvin Miles, Absent: Jan Kane, Bob Ilko, Marty Lorenzo,
- Approval of Minutes, Modifications to the Agenda. Mark S. Parc and Req fencing in playground that is Joint Use, he will follow up with the city on this issue. Stuart G is considering applying for the Redistricting Committee send comments to him. May 2020 Draft Meeting Minutes contains a typo in section 3C the word 'discussions' to be corrected: Approval of minutes without objection. Approval of the Agenda: Item 4B postponed due to June 11 6pm-ish Joint meeting with SRPG, MRNPG and Renzulli Property project planners.

III. Announcements

- A.** MCAS Miramar Update - (Kristin Camper) Not Present
- B.** San Diego City Councilmember Mark Kersey (Quinton Grounds) NP
- C.** San Diego County Supervisor Kristin Gaspar (Anthony George) NP
- D.** California Assemblymember Brian Maienschein - 77th District (Rob Knudsen) NP
- E.** United States Congressman Scott Peters (Jessica Brown) NP
- F.** San Diego City Attorney (A. Council) NP
- G.** Miramar Ranch North Planning Committee -NP

IV. Information and Action Items:

- A.** Information: **Miramar Reservoir Parking Design** Sean McCarty, City of San Diego Public Utilities Department. Reviewed project or Pure Water Pipeline that is sunk to the bottom of the Reservoir, project began in April 2018 and met with Working groups throughout 2018 and 2019, held up due to injunction, currently negotiating Project Labor Agreements. Now in 90 % Design Stages with construction begin in 2021 and completed by 2015. Reviewed parking areas for cars, temporary parking during construction, Area One expanded to 53 and Area Four has 7 stalls for a total of 60 stalls, new speed hump, upgraded ADA parking and ADA Compliant Portable Restroom. Reviewed red, green zones and minimize impact of stopping for recreational users of reservoir, using flagmen, jerseys, cones, striping and new striping. After construction, re-pavement of parking lot, 25% increase in upper lot, controlled access to the lake.
- B.** Information: **Update on the Renzulli Property:** Austin Diaz, The Phair Company.
- C.** Action: **Complete Communities: Play Everywhere - Parks Master Plan and General Plan Recreation Element Amendment.** Description: The Parks Master Plan is a plan for an interconnected Citywide parks system with opportunities for everyone to get outside and play while fostering social interactions, cultural, activities, and exercise, as well as providing urban respite, enjoyable transportation options, and an increased tree canopy cover. A key component of the Parks Master Plan is equity and access-based goals that prioritize areas with park standard and park service gaps. Resource: <https://www.sandiego.gov/planning/programs/completenesscommunities/play-everywhere> Wally to write letter to City Council with respect to these two motions, meeting next week Planning Dept and go over the plans over details. All communities are underfunded for Parks and Recreation currently, so where will the funding come from

to fix the current parks and create new parks?

D. Action: Complete Communities: Housing Solutions and Mobility Choices.

Description: proposes amendments to the San Diego Municipal Code (SDMC) to provide incentives to increase housing production and expand the mobility network around transit hubs and existing development. The initiative removes regulatory barriers to housing at all income levels, especially low, very low, and moderate-income households, while investing in neighborhood and mobility amenities, such as recreational opportunities, street trees, linear parks, bicycle facilities, urban plazas, and promenades. These types of investments increase the quality of neighborhoods where new housing is proposed, and helps the City meet its Climate Action Plan goals. The initiative seeks to prioritize investments in areas where they are needed most. Resources:

<https://www.sandiego.gov/planning/programs/completemunities/housingsolutions>
<https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

Concerns about the area at the end of Mira Mesa Blvd, Davis Ranch, Alliant University properties and other parts of Scripps Ranch that would be attractive to developers. Have community level meetings from the public. Recommendations: Endorse CPC Responses

--Motion/2nd: John Lyons/Dennis Engler. **Pass 17-0-0**

Motion/2nd: Lyons/Sandy Authorize chair to write letter to councilman and elected officials with input from Scripps Ranch concerning these two proposals. **Pass 17-0-0**

V. Reports:

- A. SR LMD-MAD (M. Sorensen) - City is suing homeowners who took down a bunch of trees, were caught, and are now negotiating costs and fees. Report dangerous trees, do not tear down trees yourself.
- B. MCAS Miramar (J. Lyons) - No meeting held, nothing to report.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Meeting tomorrow with Deputy Fire Chief to review, plan and propose how to evacuate during a pandemic, opening shelters, what should be done, include scenarios and how to prepare during social distancing.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) No updates
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Environmental process, hopefully will present in August 2020 to SRPG, funding locked in. Will find out the final number of parking spots. We may have lost 11 spots.
- G. Chairperson's Report- Fairbrook Park should get bids back next month.

VI. Adjourn 8:08pm for Next Regular Meetings - July 2, 2020. (May be cancelled.) August 6, 2020.

Scripps Ranch Planning Group

Draft Meeting Minutes for Thursday, July 2, 2020, 7:00pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

I. Regular Meeting -- Call to Order: 7:01pm. Non-Agenda Public Comment (2 min each).

II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, G.Boerner, Julie Ellis, Marvin Miles,

Bob Ilko, Marty Lorenzo Absent: Jan Kane, Emma Lefkowitz

Approval of Minutes: DE Item 4B Postponed, 5F Discussions about losing 11 parking spots about the library clarification, Minutes approved as amended. Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.

III. Announcements

A. MCAS Miramar Update - (Kristin Camper) Not Present

B. San Diego City Councilmember Mark Kersey (Quinton Grounds) NP

C. San Diego County Supervisor Kristin Gaspar (Anthony George) NP

D. California Assembly-member Brian Maienschein - 77th District (Rob Knudsen) NP

E. United States Congressman Scott Peters (Jessica Brown) NP

F. San Diego City Attorney (A. Council) NP

G. Miramar Ranch North Planning Committee (L.Burley): An agreement was met, see newsletter for more information.

IV. Information and Action Items:

A. Information: **Update on the Renzulli Property.**

Meeting held, updated maps and alternative maps, first shows cul-de-sac and the other is a throughway connector. As designs evolve, we will comment on them and how they compare to the community plan. Another item discussed is whether we can recover the 2 acres of park land and if there can be any connections made. 100 single family, 10 affordable units apartment complex, parking, nature trails, parks paid by developer or in MRN Mad budget, potential HOA ownership of upkeep of trails, parks and dedicated open spaces, making and maintaining ADA slopes and trails.

B. Information: **Stone Creek.** <https://www.sandiego.gov/ceqa/draft>

City is going ahead with planning process, EIR is on the web, plans are pretty far along and pretty complete. Extension of Carroll Canyon Road and widened to 6 lane road, there are volumes of traffic analyses, some studies were from 2012. SB743 changes the way municipalities treat the notion of impact considerations, ADT vs. VMT, law took effect July 1, comments on EIR due on August 10, 2020. Wally, Sandy will meet to discuss these issues and send in comments to draft EIR, send comments to Wally to put together letter.

C. Action: **Complete Communities: Play Everywhere - Parks Master Plan and General Plan Recreation Element Amendment.** Resource:

<https://www.sandiego.gov/planning/programs/completenesscommunities/play-everywhere>

Went to Planning Commission and was approved. Drastically undervaluing park acreage, children's play areas, murals, and assigns points inconsistently. How these proposals will be funded, is to take FBA money away from individual communities and put into a giant pot. All kinds of actions to contact council members and address the huge amount of details.

D. Action: **Complete Communities: Housing Solutions and Mobility Choices.**

Resources:

<https://www.sandiego.gov/planning/programs/completeness/housing/solutions> <https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

The battle will be fought at the council level, speak with candidates and ask for support, write op-eds. 6 bills before the Senate that

Lyons/Gross: Motion/2nd: to authorize chair to write a letter of support of items discussed tonight under actions C and D. **Passed: 17-0-0** SB-899 Higher Education and Religious Organizations allowed to build high density housing on land By Right. The other 5 bills are mostly authored by S.Winer and T.Akins: incentivizes development, remove height limits, take away community input, remove DIF, see your upcoming emails for more information. Special meeting needed to address these issues. Meeting scheduled for July 9, 2020 6pm, Wally will host the meeting using Cisco System.

V. Reports:

- A. SR LMD-MAD (M. Sorensen) - Maintenance hold on parks, parks are looking better.
- B. MCAS Miramar (J. Lyons) - No meeting held
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Working on evacuation plans during a pandemic, update next week.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NP
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Construction is underway.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) will send an email to coordinate presentation material.
- G. Chairperson's Report: See above.

VI. Adjourn 8:32pm for Next Regular Meetings -August 6, 2020, September 3, 2020.

Scripps Ranch Planning Group

Draft Mtg. Minutes for Thursday, August 6, 2020, 7:00pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I. Regular Meeting -- Call to Order 7:02pm. Non-Agenda Public Comment (2 min each).
- II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Gwen Bandt, Jenny Marshall, Bob Petering, Stuart Gross, Don Ringel, G.Boerner, Julie Ellis, Marvin Miles, Emma Lefkowitz
Bob Ilko, Marty Lorenzo Absent: Jan Kane, Ron Kelley
- III. Approval of Minutes: Draft Meeting Minutes for July 2020 will be sent out for approval prior to the next meeting.
- IV. Announcements
- A. MCAS Miramar Update - (Kristin Camper) Not Present (NP)
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds)
Notice to proceed for Jerabek Park and Fairbrook Park construction to begin in the next few month. Some city people seen surveying Fairbrook Park.
 - C. San Diego County Supervisor Kristin Gaspar (Anthony George) NP
 - D. California Assemblymember Brian Maienschein - 77th District (Rob Knudsen) NP
 - E. United States Congressman Scott Peters (Jessica Brown) NP
 - F. San Diego City Attorney (A. Council) NP
 - G. Miramar Ranch North Planning Committee-Lorayne B: No meeting this month, Scripps Poway Parkway signs are up stating Delays for Repair of Road.

V. Information and Action Items:

- A. Action: **Eagle Scout project: Install a bench on the trail between Fairbrook Rd and Kingspine / Barrywood Way.** Nathan Swift

MAD Area and SRPG Approval of plans requested. City Park Managers clearance for project. Showed illustrations of park bench between Fairbrook and Kings Pine Trail. Open view of popular area, tools, costs estimates around \$200.00, permits and permissions, project phases, project planning. Motion/2nd: Ilko/Silverstein
Unanimous **18-0-0 Pass**

- B. Action: **Fire Safety in Scripps Ranch.** Sandra Wetzel-Smith, Scripps Ranch Fire Safe Council. Slide presentation presented to Fire Chief from Fire. Two fires during the last 2 weeks and in either case no alerts were sent out. Some people received alerts through the Ring App. The winds were low and six other fires were going on in the area. Limited opportunities to perform Education Outreach to new families joining the ranch. Showed thick vegetation around the roads in the ranch, showing the substantial difference between the fires in the past and the future fires with the current density of dry brush and strong winds. Police blocked going West on Pomerado and onto the Freeway. Looking at the safety and complexity issues, suggest a second level of alerts at the Emergency Level just for Scripps Ranch, to give people a heads-up that there is a potential emergency. Three proposals presented for alerts, one is an Scripps Ranch specific App with visual and location of fire. The fourth proposal is to have additional education and training for new residents who did not experience the 2003/2007 fires and evacuations. The official county emergency App. Some alerts went out via Social Media Apps: Facebook, SRCA Website, PulsePoint via Web.PulsePoint.org is the site, East County Fire sent out emails. Response from Fire Chief was very positive in support of these proposals.

Motion/2nd: Silverstein/Wulfeck Unanimous **18-0-0 Pass**

C. Information: Stone Creek, 3Roots. <https://www.sandiego.gov/ceqa/draft>

Two developments in Miramesa: The Stonecreek development comment period closes soon on the project to build 4445 new homes. There is a significant unmitigated effect on Carroll Canyon Road which adds perhaps thousand of cars to this road. The Second development to the west of Stone Creek, Three Roots, an 1800 new homes development, ultimately 6000 new residences from I-15 to the I-805. This will certainly change the traffic patterns. The effects on traffic can not be mitigated, and it is not in our planning area. There may be 10% affordable units on sites.

Motion/2nd: Ilko/Boerner: Wally W. to write a comment to draft EIR, concerning The two projects, possible mitigation is to complete the access to I-15 HOV lanes by extending the Hillery Street ramp over to the East side of the Freeway. Reference discussions over the past 15 years. **17-1-0 Pass**

VI. Reports:

- A.** SR LMD-MAD (M. Sorensen) - Fairbrook Park Maintenance issue will not be managing that project, it will be the City Park and Rec Department. MAD does not have the funding to support the parks that are added to the MAD without increasing the budget.
- B.** MCAS Miramar (J. Lyons) - No meeting held. Air Traffic over lake going north and south recently, due to Corona Virus Pandemic meetings have not been held. East-West private propeller aircraft have also been spotted daily over the middle of the lake.
- C.** Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) See above
- D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing going on.
- E.** Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Under construction, haven't heard from Colton on the other project on Scripps Poway Parkway. Bob gave update, Hotel Retail concept is basically dead.
- F.** Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Next month.
- G.** Chairperson's Report: Last couple months dealing with Complete Communities Proposals which were fast tracked, received significant push back. Several council members either voted no or no comment and will wait until after recess. Looking at September timeframe to address issue after recess. Articles in the news and publications and survey results released. This could be a very busy September-October timeframe, so it's critical to keep up the pressure on this issue. New proposals coming out for fees for wealthier neighborhoods, VMT tax discussions about taxing the number of miles driven. Meetings held of all PC Chairs met with Mark Kersey to discuss major issues/concerns about the proposals being put forward.

VII. Adjourn 8:35pm for Next Regular Meetings - September 3, 2020, October 1, 2020.

Scripps Ranch Planning Group
Draft Meeting Minutes for Thursday, September 3, 2020, 7:00pm
Meeting by videoconference: <https://tinyurl.com/y8ma6juy>
Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

I. Regular Meeting -- Call to Order: 7:02pm Non-Agenda Public Comment- 2 speakers: 1)

Cash Gopinathkash a resident of Rancho LaCuesta had questions pertaining to the Renzuli Project in which WW will follow up with the information via email. 2) Stu Gross informed us of his diligence in getting a tree removed that had become a safety hazard at the Library parking lot, specifically located on a Handicap Parking Spot. It took a long time but his diligence paid off and it's no longer a safety hazard. Thank you Stu!

II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Scott Hilberg, Dennis Engler, John Lyons, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, G.Boerner, Julie Ellis, Marvin Miles, Bob Ilko, Emma Lefkowitz, Absent: Jan Kane, Marty Lorenzo, Marc Sorensen, Approval of Minutes :July correction to minutes-Under Section D of the 2 July 2020 minutes, the second line of the first paragraph ends with "6 bills before the Senate that " [an incomplete sentence]. This is followed by a motion and then a discussion of the other 5 bills. Can you sort out the order and complete the sentence ?, Motion/2nd: Ilko/Engler: July Minutes approved 17-0-0, August Minutes approved 16-0-1, Approval of the Agenda: Unanimous 17-0-0

III. Announcements

A. MCAS Miramar Update - (Kristin Camper) Not present (NP)

B. San Diego City Councilmember Mark Kersey (Quinton Grounds) Construction plans are

underway for Scripps Poway Parkway and Scripps Ranch Blvd. Doing lots of work in preparation for the Fire Season, so please prepare now and be alert.

C. San Diego County Supervisor Kristin Gaspar (Anthony George) NP

D. California Assemblymember Brian Maienschein - 77 th District (Rob Knudsen) Legislation finished up into the wee hours of the night (midnight) last Monday. Call or email Rob if you know of anyone having difficulties with EDD Claims and accessing Benefits. This weekend due to the high heat advisory, we'll experience Voluntary Flex Hours of Electricity from Friday through Monday during the hours of 3pm-9pm. The temperatures may be a 10-20F increase so: set thermostat to 78F or higher, use fans, close window blinds, cool house out before 3pm. SRPG would like to give Brian a huge Thank You for standing firm with his constituents in the avalange of bills that were trying to makes it way through the Assembly and Senate. We know it took a lot of courage to stand with us and we really appreciate your support of Scripps Ranch.

E. United States Congressman Scott Peters (Jessica Brown) NP

F. San Diego City Attorney (A. Council) NP

G. Miramar Ranch North Planning Committee NP

IV. Information and Action Items:

A. Action : **Library Parking Lot Update. Sepi Amarazizi, E. Lozano, J. Cheung, City of**

San Diego Public Works Department.

Powerpoint presentation slides: reviewed the project plans of 117 parking spaces including 5 ADA and 5 EV Charging Stations, new sidewalks, 4 Biobasins to improve water quality, Phase 1&2 will occur concurrently, phase 3 will occur after Phase 1 is completed, follow by Phase 4. Projected construction completion is slated for June 2022 with the possible delay by one year of the question about a raised median. The project planners for both projects using this road, Pure Water and Library Parking Lot will coordinate together like they have done in the past. Discussion of the importance of the 2nd Traffic Light and the 2nd Driveway is critical in the safety of cars coming into and out of the parking lot and is critical to the success of the project.

B. Information: **Status of State Legislation. Many of the bills died or did not make**

it out of committee, thanks to everyone who let their voices be heard. Stay informed, up to date as they may be resurrected at any time.

V. Reports:

A. SR LMD-MAD (M.Sorensen) - Maintenance at Fairbrook Park will not come out of MAD budget update from W.W.

B. MCAS Miramar (J. Lyons) - No meeting held.

C. Ad Hoc Committee on Fire Safety (S.Wetzel-Smith) Three main points were emphasized tonight: 1) Prepare now for evacuations by having gas in all vehicles, cash in small bills on hand because gasoline pumps will be off, ATM machines will not work, electricity will be off. 2) A pharmacist has advised that medications can only last for up to 2 hours at 87F, so don't store medications inside a vehicle in high heat. 3) Practice opening your garage door manually, in order to get your vehicle out of your garage during a power outage/evacuation event. Please prepare now, see Wally's SRCA article for more info.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report (NTR)

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) NTR

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NTR

G. Chairperson's Report: The good news is that many of the bills we opposed either died or didn't make it through committee, but it doesn't mean they're gone for good. We must remain vigilant and ready to respond, get the word out and make our voices heard.

VI. Adjourn 8:19pm for Next Regular Meetings -October 1, 2020, November 5, 2020.

Scripps Ranch Planning Group

Meeting MINUTES for Thursday, October 1, 2020, 7:00pm
Meeting by videoconference

- I.** Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each).
- II.** Roll Call, Approval of Minutes, Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.
Members Present: Gwen Bandt, Julie Ellis, Dennis Engler, Stuart Gross, Bob Ilko, Ron Kelley, Emma Lefkowitz, John Lyons, Jenny Marshall, Marvin Miles, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzels-Smith, Wally Wulfeck. Absent: Gordon Boerner, Scott Hilbertg, Jan Kane, Marty Lorenzon, Tamar Silverstein. Other attendees: Victoria Labruzzo, Jessica Brown, Shira Abeles, John Saboe, Jason Bercovitch.
Minutes for September meeting approved.
The agenda was modified to switch the order of Items IV A and B.
- III.** Announcements
- A. MCAS Miramar Update - (Kristin Camper) No Report (NR)
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) (NR)
 - C. San Diego County Supervisor Kristin Gaspar (Anthony George) (NR)
 - D. California Assemblymember Brian Maienschein - 77th District (Rob Knudsen)
 - E. United States Congressman Scott Peters (Jessica Brown) (NR)
 - F. San Diego City Attorney (A. Council) (NR)
 - G. Miramar Ranch North Planning Committee (NR)
- IV.** Information and Action Items:
- A. Information: **Proposition 19.** (John Saboe). Presentation by Mr. Saboe.
 - B. Information: **Ballot Measures for November 3.** (Jason Bercovitch). Presentation by Mr. Bercovitch.
 - C. Action: SRPG positions on ballot measures. There were no Members' motions to propose SRPG recommendations on ballot issues.
- V.** Reports:
- A. SR LMD-MAD (M. Sorensen) - Update MAD Budget meeting on November 19.
 - B. MCAS Miramar (J. Lyons) - Update
 - C. Ad Hoc Committee on Fire Safety (S. Wetzels-Smith)
 - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NTR.
 - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck). Construction continuing.
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NTR.
 - G. Chairperson's Report CPC: Apparently the Planning Department is continuing work on the Complete Communities proposals but is not communicating with CPGs or Rec Groups.
- VI.** Adjourn for Next Regular Meeting -November 5, 2020.

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Regular Meeting AGENDA for Thursday, November 5, 2020, 6:30pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I. Regular Meeting -- Call to Order 6:30pm Non-Agenda Public Comment (2 min each).
- II. Roll Call: Gwen Bandt, Julie Ellis, Dennis Engler, Stuart Gross, Bob Ilko, Ron Kelley, Emma Lefkowitz, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfeck, Gordon Boerner, Scott Hilberg, Tamar Silverstein Absent: Jan Kane, Marty Lorenzo, Julie Ellis, Marvin Miles.
Approval of Minutes. Approval of the Agenda.

III. Announcements

A. MCAS Miramar Update - (Kristin Camper)

Visiting Squadrons: 2 from C Squad and 4 from B Squad, discussed Noise Contour in Scripps Ranch, Ground Control Approach, the quiet F-35s, protection of public and land use recommendations, compatibility, Bravo Airspace Coordination from ground to 10k feet and the increase in the usage of drones in this airspace, when a license is required to fly a drone and where.

B. San Diego City Councilmember Mark Kersey (Quinton Grounds)

C. San Diego County Supervisor Kristin Gaspar (Anthony George) (NP)

D. California Assembly-member Brian Maienschein - 77th District (Rob Knudsen) (NP)

E. United States Congressman Scott Peters (Jessica Brown) (NP)

F. San Diego City Attorney (A. Council) (NP)

G. Miramar Ranch North Planning Committee

IV. Information and Action Items:

A. Information: Miramar AICUZ Update. Kristin Camper, MCAS Miramar.
Power point presentation covering: What is AICUZ?, Forecast, Noise Contours, Accident Potential Zones, Land Use Compatibility and MCAS Miramar ALUCP and Recommendations.

B. Action: Renewal of CUP for existing cell tower at Alliant University.
shellykilbourn@cox.net This is a request to continue operation of an existing wireless communication facility (WCF) located on the Alliant University campus at 10455 Pomerado Road. The existing WCF consists of a 55foot faux tree housing Verizon and Sprint antennas. The faux tree has been at this location since 2007, but there has been a WCF at this location since 1991 previously in the form of a light standard. The existing WCF is located in the center of the campus across the parking lot from the gym building. The site is surrounded by mature trees and is not visible from any public vantage points off campus and only minimally visible from some vantage points on campus. American Tower has submitted an application to the City to obtain a new Conditional Use Permit as the previous 10year permit has expired. There are no proposed equipment changes to the facility at this time, but the existing faux tree will be re-branched, as demonstrated in the proposed drawings and photographic simulations. We have addressed all issues with the City and would like to receive a recommendation from the Community Planning Group.

Motion/2nd: Engler/Silverstein **Unanimous Pass**

C. Action: Renewal of CUP for Market at the Ranch, Scripps Trail, Robert Zakar, Market at the Ranch project # 660375. Recommend renewal of CUP for existing alcohol license. Motion/2nd: Ilko/Silverstein **Unanimous Pass**

D. Support for Yanni's re: Permanent Supportive Housing at Miramar Ranch North Park and Ride. Bob Ilko. Motion/2nd: Ilko/Marshall **Unanimous Pass Wally will**

send letter in support of finding a win-win solution, to work with the City, Developers, community and adjacent property owners.

- E.** Updates on Short-Term Vacation Rentals and Complete Communities. Long discussions with a lot of opposition, go to Planning Commission on Dec 10, 2020. Complete Communities has not had any outreach to Rec Councils or Planning Groups. Housing has changed since July, but is still not acceptable in present form. Tax on Tier 4, which includes a tax on new developments includes Scripps Ranch which take from communities in outlying areas to use in communities within the city areas such as downtown. Makes the outlying residents in San Diego will pay more taxes. Parks Master Plan has general wide opposition, undervalues park acreage and over values park amenities. Awarding points for acreage, food trucks, playground equipment, near a bike lane. Pays for new parks by taking away one half of DIF and put into a citywide park fund and can be used for underserved areas within the city. Going to city council on Monday, CPC voted to oppose all three proposals. Mobility and Housing requires Ordinance Changes. The Parks Plan only requires one vote and it's a done deal and this vote is scheduled to take place on Monday, Nov 9, 2020. The Mobility Plan is really bad for District 5 and the Housing and Parks Plans are bad for everyone.

V. Reports:

- A.** SR LMD-MAD (M. Sorensen) - Performing Maintenance, have new Supervisor. The parks are being used right now. Nov 19, 2020 Mad Budget Meeting at 0830. Approve MAD in Dec on MAD budget for SR and Rancho Encantada.
- B.** MCAS Miramar (J. Lyons) -No Update
- C.** Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Working on creating a functional relationship, will report back next month.
- D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report
- E.** Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing to report
- F.** Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing to report.
- G.** Chairperson's Report: Nothing more to report. Installation of Honorary Street Naming on Aviary Drive near Bob Dingman's house.

- VI.** Adjourn for Next Regular Meetings 8:02pm - December 3, 2020, January 7, 2021, February 4, 2021.

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Draft Meeting Minutes for Thursday, December 3, 2020, 7:00pm
Meeting by videoconference: <https://tinyurl.com/y8ma6juy>
Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I.** Regular Meeting -- Call to Order: 7:01pm.
- II.** Roll Call: Gwen Bandt, Stuart Gross, Bob Ilko, Ron Kelley, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfeck, Gordon Boerner, Tamar Silverstein, Marty Lorenzo, Marvin Miles, Absent: Jan Kane, Julie Ellis, Emma Lefkowitz, Dennis Engler, Scott Hilberg Approval of Minutes:(correction of last line, to separate out the time of adjournment for clarity.) Approval **Unanimous Pass. 15-0-0**
- III.** Announcements
- A.** MCAS Miramar Update - (Kristin Camper) Email sent concerning drone activity in the skies around Scripps Ranch and Miramar is against federal laws. Wally to write an article in newsletter to educate the public on this issue.
 - B.** San Diego City Councilmember Mark Kersey (Quinton Grounds) Update on SR Library Parking lot. Will stay on with Marne's office. Welcomed Marne Von W. to meeting. Marne's door is open to everyone, congrats to Marne on the election win to the San Diego City Council.
 - C.** San Diego County Supervisor Kristin Gaspar (Anthony George) Not present
 - D.** California Assemblymember Brian Maienschein 77th District (Rob Knudsen) Not present
 - E.** United States Congressman Scott Peters (Jessica Brown) Not present
 - F.** San Diego City Attorney (A. Council) Not present
 - G.** Miramar Ranch North Planning Committee Not present
- IV.** Information and Action Items:
- A.** Action: Maintenance Assessment District Budgets for Scripps Miramar Ranch and Rancho Encantada, and description of Restorative Thinning project. (David Astorga, Michael Jones, Parks and Recreation Department, and West Coast Arborists Inc.)
Elimination of opportunistic and invasive species, recommend thinning of competition, risk mitigation pruning work that impacts roadway. Remove and or kill invasive species, equipment will be going in and out. Some of the large wood will remain. Leaving logs that create boundaries. January and March 2021. Preserve native plants and trees. Objective is restoration for native plants. Scope of project doesn't cover dead material which is fire prone. Herbicide is compliant within waterways that will be used for this project. This project is being financed through our MAD budget. Motion/2nd: Ilko/Silverstein 'Approve proposal as presented' **Unanimous Pass 15-0-0**
Open Space Division MAD Budget. Future need to have an election to raise funds for the MAD budget Open Space through an assessment. Jerabeck Park and Cypress Canyon Park is included but is reimbursed from Parks Dept. Motion/2nd: Ilko/Gross 'Approve budget as proposed' **Unanimous Pass 15-0-0.**
Rancho Encantada Budget maintained by HOA Motion/2nd Ilko/Gross 'Approve budget as proposed' **Unanimous Pass 15-0-0**
 - B.** Information: Renzulli Estates update. (Austin Dias, The Phair Company.) Submitted to the city this fall the first set of plans. Shared site plans. Open to meeting with community members concerning the project. Eleven Affordable Housing

Units (AHU) on site. Request to provide Traffic Study to Planning Group so that Homeowners can review it. Is there any way to put the AHU anywhere on top of the hill versus putting it into the project at the bottom of the hill? AHU and two separate homes should be a part of the community that is being built, not separate and detached from the community as the plans propose. The neighbors and community members are very much opposed to this separation plan.

V. Reports:

- A.** SR LMD-MAD (M. Sorensen) - Open Space Division MAD Budget. Future need to have an election to raise funds for the MAD budget Open Space through an assessment. Jerabeck Park and Cypress Canyon Park is included but is reimbursed from Parks Dept. Motion Ilko/Gross 'Approve budget as proposed' Unanimous Pass
- B.** MCAS Miramar (J. Lyons) - No update due to Covid-19
- C.** Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) No updates
- D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Not present
- E.** Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) construction ongoing
- F.** Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) No updates
- G.** Chairperson's Report: It's been very busy, City Approved the Housing and Mobilities part of proposal. Many changes were made to it. Mobility includes tax on new developments in District 5 and up through the I-5 Area. This will increase the cost of housing in San Diego. Parks Master Plan part is terrible and has a lot of opposition. Will be a big subject next year. Today the Planning Commission voted on the short term vacation rental proposals, unanimous vote is going forward to the City Council next year.

VI. Adjourn 9:15pm for Next Regular Meetings - January 7, February 4, March 4, 2021.

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Draft Meeting Minutes for Thursday, January 7, 2021, 7:00pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I.** Regular Meeting -- Call to Order: 7:00pm. Non-Agenda Public Comment (2 min each).
- II.** Roll Call: Gwen Bandt, Stuart Gross, Bob Ilko, Ron Kelley, Emma Lefkowitz, John Lyons, Jenny Marshall, Bob Petering, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfeck, Gordon Boerner, Tamar Silverstein, Marvin Miles, Jan Kane, Julie Ellis, Dennis Engler, Scott Hilberg, Absent: Don Ringel, Marty Lorenzo, Approval of Minutes: Approved Unanimous
- III.** Announcements
- A.** MCAS Miramar Update - (Kristin Camper)
- B.** San Diego City Councilmember Marni von Wilpert (Quinton Grounds)
Sign-up for the newsletter created by Marni for the community. We're waiting for updates from the Community Housing Corporation and its impact to Yanni's Bistro. Stephanie Estrada from the Mayor's Office submitted the following update:
· We invite you to watch the Mayor's first State of the City address on January 13 at 6pm on City TV (Channel 24 for Cox and Spectrum and Channel 99 for AT&T) or streamed live on the City TV website.
Mayor's Executive Order: As local hospitals and intensive care units threaten to overflow while the coronavirus surges through the region, Mayor Todd Gloria signed an executive order on December 30th allowing for fines up to \$1,000 for those who blatantly defy provisions of State orders or the San Diego County public health order. The priority has been to educate businesses and individuals about the public health order, but this executive order allows the San Diego Police Department and the City Attorney's office to enforce those who have repeatedly defied regulations. To aid neighborhoods that have limited parking for residents, the City of San Diego will no longer enforce parking meter violations, time limited parking, yellow commercial zones, and short-term green zones. Red, white, and blue parking areas will continue to be enforced to maintain public safety. Extension of Franchise Agreement: Mayor Gloria reached an agreement with SDG&E on an extension of the current gas and electric franchise to June 1, 2021 instead of January 17, 2021. This will allow the City to explore all options for how we supply energy to residents and businesses moving forward that will also protect ratepayers, provide equitable access, and allow us to reach our climate goals. Background: Under a process created by the previous mayoral administration, SDG&E was the lone bidder for a new franchise. However, Mayor Gloria, in consultation with City Attorney Mara Elliott, determined that the bid was unresponsive to the minimum requirements set forth in the Invitation to Bid (ITB). Consequently, the Mayor cancelled the ITB process and initiated talks with SDG&E on extending the current franchises.
- C.** San Diego County Supervisor Terra Lawson-Remer (TBD) Not present
- D.** California Assemblymember Brian Maienschein - 77th District (Rob Knudsen)
There has been a push back in the California Assembly due to an outbreak of positive cases of Covid-19, but we're looking at next Monday to start up again. A new Assembly Grant AB114 titled "Project Baby Bear" is a huge Genome Testing program at Rady's Children's Hospital that will be covered through Medical. We have been busy helping families to get their EDD Benefits, although we are working remotely, we have one person in the office every day. If you know of someone who needs help with this program, send them my way.
- E.** United States Congressman Scott Peters (Jessica Brown) Not present
- F.** San Diego City Attorney (A. Council) Not present

G. Miramar Ranch North Planning Committee: Not present

IV. Information and Action Items:

A. Action: Parks Master Plan - PARC (Parks and Recreation Coalition) presentation.

V. Public Transparency: Involve Recreation Advisory Groups and Community Planning Groups

Funding:

1. Bring forward funding, prioritization framework, and other implementing mechanisms (Council Policies) concurrently with PMP/RE
2. What is correct DIF discount on the land component (in the Nexus study)?
3. Retain Recreation Element policy to do nexus study for non-residential park DIFs
4. Apply Land Value Recapture in future up-zones
5. Require minimum payment into Citywide Park Fee for on-site developments

Standards:

- B. Retain acreage standard
- C. Separate land metrics from amenity metrics
- D. Separate DIF usage from Community Planning usage

Control commercialization

Other: Equity, Historic Resources, MSCP, Design Review, Disclosure of data and assumptions, Reporting/Oversight

Approve support as presented. Motion/2nd: Silverstein/Lyons **16-0-0 Approved**

E. Action: Letter in support of Environmental Services workers. (Sandy Wetzel-Smith)

I am asking to have the Planning Group send a letter to Environmental Services stating the following.

"Thanks to the Trash Collection Crews (Trash, Recycling, and Greenery) for their hard work, long hours, and commitment to keeping our neighborhoods clean and healthy. We recognize and understand the conditions under which they are working (longer routes with heavier schedules) along with an understanding of how important their efforts are to our Community. Please accept our appreciation for all of their work and our respect for their friendly and helpful attitudes."

Motion/2nd: Silverstein/Ellis **16-0-0 Approved**

VI. Reports:

- A. SR LMD-MAD (M. Sorensen) -We're holding our own as the budget goes.
- B. MCAS Miramar (J. Lyons) - No meetings held due to Covid-19.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Working with the Fire Dept. to develop an App, similar to the Evacuation Plan that we created and it below the standard for the county. The App should show where the fires are located on a map, where it's headed, surface street traffic and lots more information to come.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Not present
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Construction in progress
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Quinton gave update, stated the Long design of the Central Median was chosen. Stay tuned for more information.
- G. Chairperson's Report: SRPG has upcoming elections in March 2021. This year we have at least two new candidates interested in running for a board seat. We currently have 10 seats open for election, 3 incumbents are over 8 years of service that will that have to sit out one year as the two new candidates will be seated first before the termed out incumbents. As you know the Housing and Mobility Plans were passed by City Council. We're still looking at how the Fees imposed on District 5 will be assessed and used, as we

opposed the Mobility Plans due to the unfair fee imposition on our district. The CPC is still working on the Parks Master Plan.

VII. Adjourn 8:17pm for Next Regular Meetings - February 4, March 4, April 1, 2021.

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Draft Meeting Minutes for Thursday, February 4, 2021, 7:00pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I. Regular Meeting -- Call to Order: 7:01pm Non-Agenda Public Comment (2 min each)
Bob Ilko is encouraging membership to SRCA, Hendrix Pond removal of Reeds, Yannis Permanent Supportive Housing met with mayor and starting to see traction with developer, reaching out looking for ways to put some parking into the project proposal, School district ask to look at the fencing of 6 ft and increase to 10ft security fencing: some residents are concerned about this increasing of security fences, new Welcome sign up done by volunteers, have been doing some inspection of own assets and some signs need to be restored all work done by volunteers and paid for by SRCA.
- II. Roll Call: Stuart Gross, Bob Ilko, Ron Kelley, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzels-Smith, Wally Wulfeck, Gordon Boerner, Tamar Silverstein, Marty Lorenzo, Marvin Miles, Julie Ellis, Emma Lefkowitz, Dennis Engler Absent: Jan Kane, Gwen Bandt, Scott Hilberg. Approval of Minutes postpone until next meeting. Approval of the Agenda without objections.
- III. Announcements
 - A. MCAS Miramar Update - (Kristin Camper) Not present (NP)
 - B. Mayor Todd Gloria (Stephanie Estrada) NP
 - C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) Conflicts have arisen this month but next month MVW will be present to speak with us. Yanni is working with the city, and business association on the project. The Von Wilpert Report go to city website to sign up for this newsletter. Looking to feedback. Upcoming mayoral briefing on 18th at 5:30pm Zoom to discuss the SDG&E update, written and oral. No significant changes taking place on the median, will follow up on this issue.
 - D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen) Community Representative, direct link to the supervisor. Proposal for zero carbon by 2035 project, next week another proposal to help small businesses to \$6 million dollars specifically for businesses that are in compliance with public health orders. jeffreyyuen@sdcountry.ca.gov
 - E. California Assembly member Brian Maienschein - 77th District (Rob Knudsen) NP
 - F. United States Congressman Scott Peters (Jessica Brown) Passed Covid-19 Relief Bill and Hosted the Covid-19 Town Hall.
 - G. San Diego City Attorney (A. Council) NP
 - H. Miramar Ranch North Planning Committee (Michelle A.) Committee is full after filling Loraine's vacant seat, SDCHC tentative meeting for conceptual design a future meeting date and time will be shared when it becomes available.
- IV. Information and Action Items:
 - A. Action: **March Planning Group Election.** The City guidance proposes several different ways to hold Planning Group elections this year. We'll consider them and choose an election method. Proposal for conducting March 2021 Election: 11 vacancies, 3 members up against 8year term limits, 2 new candidates, 13 candidates for the 11 available slots. Proposal to Spend 2-3 hours and have a drop box at the library and drop off ballots at the library into the box. Will create a Sample ballot with instructions, post in SRCA newsletter. Sandy, Dennis, Wally will host Ballot Boxes at the library, 3:30pm-6:30pm March 4, 2021. Bob Ilko volunteered to sit out another year.

Motion/2nd: Lyons/Silverstein 17-0-0 Pass

B. Action: Follow-Up Legal Analysis Regarding Council Policy 600-24: Community Planning Groups. The City Attorney prepared a report to City Council on November 9, 2020. We will discuss the report and its proposed recommendations, and we may consider further recommendations. Issues discussed (incorporation of Planning Groups if appropriate as not all PG are incorporated, renters having assigned seats specifically for renters on PG, required attendance of one or zero meetings prior to elections to PG, COW requirements every year and advanced COW and adhoc committee chairs COWs) renters "may" not a strict requirement, training of COW allowed to be taken electronically, PG can't require developers to give more information than what the city requires. Lately, Advanced Training in COW has already been required. Wally will keep us posted on any updates. John L. had the following comments: As discussed, I reviewed the draft revised Council Policy 600-24. I have 5 comments on the document. They are summarized as follows:

1. On page 2 there is a paragraph that needs to be clarified so that it is clear that CPGs are not required to incorporate but if they do the paragraph applies
2. On Page 3 in one place it talks of CPGs using Roberts or Rosenberg Rules of Order, but just a few lines further down it address Rules of Order and only talks of Roberts. Either drop Rosenberg Rules or insert it in both places
3. On Page 4 when dealing with membership in the CPGs it talks for pro rating renters as members or having designated seats for renters. This requirement would be extremely difficult for a CPG as they do not have access to info on whether residents are owners or renters and it is unnecessary as all eligible residents are offered membership regardless of whether they own or rent. The pro rating or designations of seats for renters, as the City Attorney state in other places, "intrudes on the internal governance of an independent legal entity."
4. On page 5 it specifies no attendance requirements to be a candidate for election to CPG but previous page specifically addresses CPG requiring an attendance requirement. The page 5 sentence should be removed, allowing page 4 indication that a CPG "may" specify an attendance requirement for election (but not more than 1 meeting in previous 12-months).
5. On page 7, the requirement for COW training appears excessive - particularly the requirement for all members to undergo annual training. Also requirement that all subcommittee chairs undergo "advance training" is excessive.

V. Reports:

- A.** SR LMD-MAD (M. Sorensen) - Renovation project ongoing, Outreach to establish connections to the community for much needed contacts. Working on a maintenance plan for all of the parks.
- B.** MCAS Miramar (J. Lyons) - No meeting held due to Covid-19.
- C.** Ad Hoc Committee on Fire Safety (S. Wetzels-Smith) Contacting agencies for Fire Safety.
- D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report.
- E.** Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new to report.
- F.** Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing new to report
- G.** Chairperson's Report See above

VI. Adjourn 8:26 pm for Next Regular Meetings - March 4, April 1, May 6, 2021.

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Draft Meeting Minutes for Thursday, March 4, 2021, 7:00pm

Meeting by WEBEX videoconference: [Join Meeting.](#)

Join by phone: +1-408-418-9388 United States Toll

Meeting number (access code): 182 346 2522

Meeting password: Z3deCXRHf88 (93332974 from phones)

- I.** Regular Meeting -- Call to Order 7:01pm
- II.** Roll Call: Stuart Gross, Bob Ilko, Ron Kelley, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfeck, Gordon Boerner, Tamar Silverstein, Marty Lorenzo, Marvin Miles, Julie Ellis, Emma Lefkowitz, Dennis Engler, Gwen Bandt, Absent: Jan Kane, Scott Hilberg
Approval of Minutes corrections as noted via email for both January and February meeting minutes.
- III.** Announcements
- A.** MCAS Miramar Update - (Kristin Camper) Update on happenings.
 - B.** Mayor Todd Gloria (Stephanie Estrada) School Re-Openings for In-person and Online on April 12, Community Choice Energy Service for 770K customers, SD Library Foundation Survey to develop a new Master Plan, Meeting with Mayor in April 2021 will be co-hosted by M.V.Wilpert, Applications for Women of Distinction
 - C.** San Diego City Councilmember Marni von Wilpert (Quinton Grounds) Updates happenings.
 - D.** San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen) Updates on Vaccination Strategy, Small Business Assistance Program, Rental Assistance Program
 - E.** California Assembly-member Brian Maienschein - 77th District (Rob Knudsen) SB87 Grants for Small business up to \$25K, Waiving Renewal License Fees for 60K Alcohol & Beverage Control, AB114 Genome Sequencing Update for Rapid testing of critically ill infants in collaboration with Children's Hospital.
 - F.** United States Congressman Scott Peters (Jessica Brown) Not Present
 - G.** San Diego City Attorney (A. Council) Not Present
 - H.** Miramar Ranch North Planning Committee (Michelle Abella-Shon) Three members were elected to the MRNPC
- IV.** Information and Action Items:
- A.** Info: City of San Diego Pure Water Phase 1 Construction Update. John Stufflebean, Members of the City team will also be on hand to present and discuss specifics about construction in the Scripps Ranch area and the latest with the reservoir.
Power-point of project shared, explained, and questions answered, see follow up emails for answers to questions raised. Virtual Tours online via YouTube.com/PureWaterSD. Trail Access and Parking to be maintained during construction at the lake.
 - B.** Action: Report on Election of Members. Congratulations to new members Victoria and Christopher and to the re-elected members.
- V.** Reports:
- A.** SR LMD-MAD (M. Sorensen) - Ilko and Sorensen working on a project together.
 - B.** MCAS Miramar (J. Lyons) - Nothing to Report (NTR)
 - C.** Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Continue the coordination of City and County Access.

- D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NTR
- E.** Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) NTR
- F.** Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NTR
- G.** Chairperson's Report: The review of Council Policy 600-24 leading by Joe LaCava, new bills have been re-introduced that were tabled previously. Stay alert for more to come.

VI. Adjourn 8:46pm for Next Regular Meetings - April 1, May 6, June 3, 2021.