

# **Scripps Ranch Planning Group**

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## DRAFT MEETING MINUTES

Thursday, March 3, 2011 at 7:00 p.m.  
Scripps Ranch Community Library - Community Room  
10301 Scripps Lake Drive, San Diego, CA 92131  
(858) 538-8158

### **I. Welcome!**

- A. Call to order: 7:04pm
- B. Roll Call: Tamar Silverstein, John Lowe, Paul Vaughan, Marc Sorenson, Julie Ellis, Bob Ilko, Elizabeth Hansen, Bob Petering, Karen Ringel, Natalia Moorehead, John Gardner, Todd Phillips, Michael Page, Mike Asaro, Jennifer Wilson, Gordon Boerner.
- C. Absence: Marvin Miles, John Lyons, Mike Butcher, Angela Parker Brown.
- D. Modifications to Agenda: None

### **II. Non-Agenda Public Comment: None**

### **III. Announcements**

- A. Councilman Carl DeMaio (J. Straw)
  - i. Trash Service Elimination of Private Streets Update: looking for a different opinion from City Attorney's Office in the next couple weeks. Worst Case: planning a Town Hall meeting April 13th at the Rancho Bernardo Community Center at 6:30pm to gather community support.
  - ii. Spring Canyon Rd work started last week and will be completed ASAP; some noise complaints have been received re: 6am vs 7am start time.
- B. Miramar Ranch North Planning Committee (T. Reed): Not present
- C. MCAS Miramar Update (K. Camper)  
Military Flyover tomorrow (Mar 4<sup>th</sup>) at 11:30am in tandem with St. Gregory's funeral for the Vice Admiral.

### **IV. Information Reports, Presentations & Discussion**

#### **A. Chairperson's Report**

- 1. Verizon Installation Hearing: Community member shared information with SRPG concerning cell phone towers impact on health, installation of more cell phone towers.
- 2. Carroll Canyon Bridge now scheduled for late April 2011 completion.
- 3. Kaiser has expressed preliminary interest in building a potential hospital on 4 lots within the SR Business Park; specifically looking at lots 7 and 8, but would potentially taken up to 4 lots with a CUP.

#### **B. San Diego Fire Safe Council Evacuation Planning (B. Ilko)**

Jerry Mitchell, Director of Fire Safe Council, shared info re: two meetings held to discuss evacuation plans for Scripps Ranch with SDPD Asst Chief Long. Goal is to present info to the city for potential acceptance of an evacuation plan for the community, including Rolling Hills Estates and Stonebridge. Using the I-65 Atlanta Evacuation Plan as a foundational guideline, this plan development could take 1-2 years. Many SR orgs were invited to participated and get involved in this project including the SRCA Elder Care Alliance and Neighborhood Watch committees. Meetings will be held the 3<sup>rd</sup> Thursday of every other month. Goal is to hold a community forum in October to present evacuation plans to the community.

#### **C. Move San Diego (E. Lowe)**

Elise Lowe Exec Director of a nonprofit (Move San Diego). The goal of this group is to develop sustainable transportation options. Project proposed to be completed by June 2011 that will assess the needs, identify the areas, impact of green house gas emissions and collaborate with all regional transportation companies and agencies. Reducing vehicles traveling on roads is the ultimate goal, as well as making transit times comparable to car travel times. Move San Diego is funded by a large grant from Black Mountain Ranch and the Sierra Club. Move San Diego was established 2004.

**D. Elderwood Median Removal considerations (B. Ilko)**

Six question proposed survey distributed for feedback to Ilko; survey limits one response maximum per computer/household; will go out on SRCA Website within 24 hours. Riesling is not included in the survey. For those who don't have computers can mail in their responses, mail-in option to SRCA is alternative. Respondent addresses required to determine proximity to the median in evaluation of answers.

**E. Horizon Site (T. Philips)**

1. Bob and Todd met with reps from Sudberry re: the Horizon Site; they are considering site for a large box retail use or as a smaller commercial space for restaurant, or several office buildings. Sudberry requested 3-4 person subcommittee. Hansen, Lowe, Ellis, Asaro volunteered with Asaro as chair.

**V. Action Items**

**A. Erma Road Project (A. Jones)**

H.G. Fenton modification of project from 95 condos to 114 apartments approval requested. Previously requested landscape changes made including Brisbane Box and Magnolias at the driveway entrance and Palms around pool. SRPG asked re: possibility of programming traffic signal at the T-intersection to allow U-turns on Saturday and Sundays only. **Motion/2<sup>nd</sup>**: Ilko/Hansen: Recommend approval as presented, contingent on further study to be done by Traffic Consultant re: amending proposed "no right turn" on Eastbound Erma Road. **Vote:** Unanimous with quorum present.

**B. SRPG Elections (T. Philips)**

10 seats open; 9 current members up for re-election with A.Parker-Brown deciding to not run for re-election. From floor: Dan Buell, SR Wine Country resident since 1978. Election Ballot: G.Boerner, J.Gardner, J.Lowe, J. Lyons, M.Miles, T. Philips, K.Ringel, M.Sorensen, P.Vaughan, floor nominee Dan Buell. Election results: all candidates elected including Dan Buell as new member.

**VI. Approval of Minutes**

- A. February 3, 2010 Minutes: **Motion/2<sup>nd</sup>**: Ilko/Sorensen; **Vote:** Approved 14/0/1

**VII. Committee Reports**

- A. SR LMD-MAD (M. Sorensen) – Update: Hoyt Park Drainage to be added to SRPG April 2011 agenda as Action Item. Spring Canyon washout has stabilized, City Park/Rec and Transportation Departments discussing funding options for fix.
- B. MCAS Miramar (T. Philips) – Update: Higher noise complaints received this month, but not from SR.
- C. CPC (T. Silverstein) – Update: CCDC, Sustainability, Bicycle Coalition, Community Gardens, Affordable Housing Parking Study, Possible Merger of DSD and Planning Depts.

**VIII. Adjournment: 9:00pm**

*\*Note time-specific items.*