

Scripps Ranch Planning Group

MEETING AGENDA

Thursday, September 4, 2008 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
 - B. Roll Call
 - C. Modifications to Agenda

- II. Public Comment

- III. Announcements
 - A. Councilman Brian Maienschein (Megan Ekard)
 - B. Miramar Ranch North Planning Committee (Bill Crooks - Jan Kane)
 - C. New CPCI Representative (Craig Schmollinger)

- IV. Approval of Minutes
 - A. June 5, 2008 Minutes
 - B. July 8, 2008 Minutes

- V. Information Reports, Presentations & Discussion
 - A. Chairperson's Report
 - 1. Mail – Submitted Projects and Invitations
 - 2. Marshall Middle School Bus Program 2008-9
 - 3. Opus West update Lots 3-4 and 7-8
 - 4. Chabad Substantial Conformance Review
 - 5. SR Blvd. Median Out for Bid on July 29, 2008 – closes on September 3, 2008
 - 6. September 18, 2008 Brian Maienschein Celebration
 - 7. New Form/Procedure for T-Mobile Proposed Sites
 - 8. Timberlane HOA – roundings and ped ramps
 - B. Caltrans Update on I-15 Improvements (Cory Binns)

- VI. Action Items
 - A. Re-claimed Water to Evans Pond (Megan Ekard, Jennifer Cassamassina, Andy Field, Angela Abeyta)
 - B. Ward Tentative Map – Beeler Canyon

- VII. Committee Reports
 - A. SR LMD-MAD (M. Sorensen) – Update
 - B. MCAS Miramar (J. Paterniti) – Update
 - C. CPC (T. Silverstein) - Update

- VIII. Adjournment

Tentative Future Agenda Items:

- 1. Scripps Cypress Pointe EIR

**Note time-specific items.*

Scripps Ranch Planning Group

MEETING MINUTES

Tuesday, July 8, 2008 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: 15pm
Roll Call: T. Silverstein, G. Boerner, B. Petering, J. Paterniti, B. Ilko, M. Sorensen, J. Ellis, M. Asaro, M. Brody, T. Philips, P. Vaughan, M. Butcher, J. Lyons
Excused Absence: J. Gardner. Other Absence: M. Sragovicz, N. Moorhead, K. Ringel, M. Page
 - B. Modifications to Agenda: Add Sunrise Power Link from SDG&E
- II. Public Comment: none
- III. Announcements
 - A. Councilman Brian Maienschein (Megan Ekard)
 - i. Project Heart Beat Update: The AED was used at our community center.
 - ii. Mesa Madera near 10018 Calming Sign to be installed facing south bound traffic.
 - iii. Update on issue re: resident concerned about PO boxes not ADA Compliant on Scripps Ranch Blvd, call 858-674-0509 Tony for more information.
 - iv. Northbound Semillon road signage and striping was performed under authorization of Dave DePierro of City of SD Traffic.
 - B. Miramar Ranch North Planning Committee (Bill Crooks - Jan Kane): Not present
- IV. Approval of Minutes next meeting.
- V. Information Reports, Presentations & Discussion
 - A. Chairperson's Report
 - 1. Marshall Middle School Bus Program 2008-9 encourage parents to send children on the bus to schools.
 - 2. Horizon Church CUP update: none
 - 3. Opus West update Lots 3-4 and 7-8 meeting tomorrow at 6:00pm to look over bldgs on Lot 4 and walk Lots 7 & 8 for prospective land purchase and building development.
 - 4. Meanley Wall Historic Designation status: Verified as documented on Deed by City of SD Planning
 - 5. Chabad Substantial Conformance Review: (Looking for 24July08 Planning Commission Review)
 - 6. Community Vision Awards 15July Nomination forms
 - B. HG Fenton Erma Road Project:
 - 1. Allen Jones of HG Fenton reviewed residential project: Covers 3.9 acres, commercial office designation, proposes 95 residential units. Originally Wisteria proposed 114 residential and 35K commercial space for this site. H G Fenton proposes 44 units/acre, 12 buildings, 5 different building types, all units in each type are connected by Paseo/Courtyards.
 - 2. Kirk McKinly presented changes to project: Proposed 3 story townhouse units with 2-car connected garages, 2 and 3 bedroom units, undecided whether they will be for sale or rental. 80% of guest parking is along the access road, 45 spaces on site for guest parking. Garages will not be allowed to use as storage.
 - 3. In-Lieu Fee will be paid for inclusionary housing on this project. Reclaimed water is available on Erma Road for use in irrigation.

4. Landscape to be consistent with current community landscape with some Eucalypus and Pine trees. Retaining wall material to be consistent with plant material appropriate for slope, hedge and will be integrated with the surrounding structures.
 5. Traffic Report expanded study area from Scripps Ranch Blvd to Scripps Canyon, Miramar to Black Mountain Road. This project is estimated to generate 760 trips per day units. City Staff is reviewing the application, HG Fenton is waiting for comments, City Staff will review the EIR. Parking Ratios of adjacent developments to this site was requested to be presented at the next presentation to SRPG.
- C. Sunrise PowerLine Update from SDG&E

Finalize document in October 08, PUC is selecting, approving and routing the documents. Starts at Sycamore Canyon Substation and comes along Scripps Poway parkway to Torrey Hills and connect to a substation to the west side. PUC is looking at cutting costs, impact of stopping power grid at Sycamore Canyon. If eliminated, existing wires will be taken down and replaced with new wires, two poles in Chantemar are in question and may or may not be touched or remain as is. SDG&E wants to build this last segment of this line and does not want the line to stop at Sycamore Canyon. If Sunrise Powerlink is denied, then at some time in the future we'll come back and propose an upgrade to the power in this area. One option is an underground option, which would take more than a year to complete this project at 1000 ft per day and \$10 million per mile to take power underground. On 11July08 the EIR will be released, then a 45-day comment period, 3rd week in October thru last review and discussions. Decision expected by end of 2008. The same voltage and poles will remain the same, only the wires will change to hold more capacity to increase by 50%.

Note: Volunteers needed to remove brush in Ramona on Tuesday, please call Bonnie Fry 760-788-1013

VI. Action Items

- A. SR Blvd Median & 2nd Fire Station CP amendment changes: No Update
- B. T-Mobile Light Standard and Vault at Spring Canyon Road & Spruce Run Drive (Mark Phillips)
 - i. Infill Micro Site located in residential areas. Macro sites are on top of mountains and topography areas. Proposal to take out existing light and add a new light with the same diameter, everything else stays the same. Located down the center line of Spruce Run.
 - ii. Discussion concerning if a signal light were installed at this same point, would this project delay the installation of the signal light? On Sept 27, 07 this proposal was submitted. Discussion ensued concerning the future approval of a signal light at this location. SRPG does not know about the MAD decision. Andrew Fields or Joe Henderson is the MAD contact for this issue.
 - iii. "Motion to approve proposal with conditions of approval to consider pedestrian ramps, ensure there are no negative impacts to MAD"
Motion made by: Mike Asaro Motion 2nd by: Gordon Boerner
Yes=13 No=0 Abstention=0

VII. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – Update
 - i. Meeting on 25July or 28th July to continue the progress of calculating fees to stay solvent.
 - ii. Complaints received about trees and the tree suckers have been cut off in public areas. Any trees in open space must have approval from city to be cut down.
- B. MCAS Miramar (J. Paterniti) – No Update
- C. CPC (T.Phillips) – Update to be sent out later from Todd.

VIII. "SRPG will be dark in August 2008, our next meeting will be in September 08." Motion: Mike Asaro, 2nd: Bob Petering 13 – 0, followed by adjournment at 9:04pm..

Tentative Future Agenda Items: 1. Scripps Cypress Pointe EIR