

Meeting Minutes of the
Sabre Springs Planning Group
Convened on May 19, 2010
Carmel Mountain Ranch/Sabre Springs Recreation Center

Item 1 – Call to Order. The meeting was called to order by the Chair at 6:33 pm.

Item 2 – Roll Call.

Members present included:

Craig Balben

Craig Levitt

Mary Jean Word

Anna-Marie Fedorko

Joe Medoro

Mike Nelson

Francine Wooten

Rachele Melious

Gary Bosse

Item 3 – Approval of Minutes of the January 20, 2010 Meeting.

Draft meeting minutes for the January 20, 2010 meeting were approved with the following modifications:

Action Item A. Sabre Springs Parkway – Traffic Engineering Issues, page 3, fourth paragraph, added the names of the Planning Group (PG) members that made the motion to accept the report and recommendations (Bosse) and seconded the motion (Word).

Action Item E. Sabre Springs Planning Group Bylaws, page 4, added the names of the PG members that made the motion to continue the item to the March 17, 2010 meeting (Balben) and seconded the motion (Levitt).

Action Item F. Planning Group Elections, page 4, make the clarification to the minutes that the Item was not heard due to the time constraints for utilizing the meeting room.

With the above modifications Ms. Fedorko made the motion to approve; the motion was seconded by Balben. The motion passed unanimously.

Item 4 – Approval of the Agenda.

A motion was made by Mr. Levitt to approve the Agenda as proposed; the motion was seconded by Ms. Wooten. The motion passed unanimously.

Item 5 – Chair Report.

Chair Balben reported that there was no quorum for the March 17, 2010 meeting. The Chair expressed his disappointment in the lack of interest, given the renewed interest in the PG and the momentum carried into the New Year.

A brief discussion regarding the condition of the Sunrise private development parcel located on the south side of Poway Road at Springhurst took place. Some members of the PG expressed concern about overgrown grass and weeds. Council member liaison John Ly will investigate and Ms. Melious will contact the City of San Diego Park & Recreation staff assigned to work with the Sabre Springs PG Maintenance Assessment District Subcommittee to inquire if they are aware of who is the responsible party for the maintenance of the site.

Item 6 – Non Agenda Public Comment.

None.

Item 7 – Police Report.

The Police Report was given by Council member John Ly. Mr. Ly reported that break ins continue to occur in the Scripps Ranch residential community. Residents are advised to keep their doors and windows locked.

Item 8 – Reports from Offices of Elected Officials.

- (a) *75th State Assemblyman Nathan Fletcher's Office* – Ms. Lori Carrillo, District Representative provided an update on the Assemblyman's office activities. 40 bills were introduced, only 22 are active. Assembly Bill (AB) 1844, also known as Chelsea's Law, is the Assemblyman's highest priority. There is a lot of public support for this AB. Opposition to the AB is primarily coming from the ACLU and the public defenders. Other priorities include introducing veteran's affairs related ABs. State budget update...in home supportive services, state employees pay cuts and state sponsored health care programs are all targets for additional reductions.
- (b) *County Supervisor Pam Slater-Price's Office* – Ms. Nadia Moshirian, Chairwoman's Assistant, provided an update on the following items. The deadline for requesting property tax re-assessments has been extended. The second prescription drug Take-Back Day was a success. So much so, that the Chairwoman made the proposal, and the County Board of Supervisors approved the proposal, to place 22 secure drop-off boxes at key locations county-wide. The County is also working on a proposal to enhance its ability to identify the home addresses of registered sex offenders. And finally, the results of a Fire Safety Study, conducted for the entire County, as presented to the Board of Supervisors today. The study

identified major concerns including the attrition and retirement of pilots who fly fire fighting helicopters, and the need to consolidate dispatch centers.

(c) *Mayor Jerry Sander's Office* – Not present.

(d) *Councilmember Carl DeMaio's Office* – John Ly reported on the success of the April Mini Clean Up event in held in the Scripps Ranch community. More Spring Cleaning Event dates are scheduled in the communities of Rancho Bernardo (June 5) and Mira Mesa (June 19). Mr. Ly voted that the Councilmember voted against the City's Council's recent resolution to condemn Arizona's passage of tougher laws aimed at discouraging illegal immigration. Budget hearings are on going. Fire Department brown-outs are still in effect. The nearest fire station to the Sabre Springs community that is effected is the Mira Mesa fire station on Black Mountain Road, which is down to one truck.

Item 9 – Community Planner's Report – Tony Kempton. Not present.

Item 10 – Information Items.

(a) *New YMCA in Scripps Ranch Project presented by Cindi Phallen (YMCA) and Claudia Tedford (YMCA Board Member).*

The PG received a presentation on the YMCA's plans to expand the Rancho Penasquitos facility by adding a second floor to the building on the lower of the two parcels they occupy and to construct a new, approximately 50,000 s.f. facility in Scripps Ranch. The Scripps Ranch site is located behind the shopping center on the south side of Scripps Poway Parkway, west of Scripps Summit Drive. Currently the site contains grass playing fields and basketball courts. The proposed two story building would replace these fields and contain a fitness center, multi-purpose rooms, a gymnasium, and possibly an indoor pool. Current estimates put the cost to construct at \$20M with fundraising to begin in 2011 and construction possibly in 2013.

(b) *Report from Sabre Springs MAD Subcommittee – Ms. Melious.*

The MAD has been working on the following issues:

- Understanding the breadth of the responsibilities of the MAD.
- Reviewing the current maintenance contract and reviewing the level of service.
- Investigating the brown out areas of the Jasmine.
- Consider highest and best use of the funds (\$40,000) in Median(s) Projects & Plant Enhancements line item of the proposed FY MAD budget.
- Reviewing the Sabre Springs Landscape Master Plan and becoming familiar with it.
- Investigating making irrigation modifications in the medians.

- Reviewed draft proposed amendments to the to San Diego Municipal Code 63.0102 for dog off leash areas at the request of the Park & Recreation Department.
- Drafted and approved Bylaws for the Subcommittee to be considered for approval by the SSPG at the next meeting.

(c) MCAS Miramar Report.

Ms. Word continues to monitor MCAS activities. Osprey aircraft began operations at the airstation in December, and additional aircraft are scheduled to arrive. They are quieter than helicopters. Flight paths will not change.

Item 11 – Action Items.

(a) Planning Group Elections.

Members Melious, Balben, Levitt, Word and Nelson terms have expired. All five members expressed an interest to continue serving on the PG. Ms. Wooten made the motion to nominate Members Melious, Balben, Levitt, Word and Nelson for election for an additional two year term to serve on the PG and Ms. Fedorko seconded the motion. Each members election to the PG was voted on separately with five separate motions being made by Ms. Wooten and seconded by Ms. Fedorko:

Ms. Melious was elected to the PG with a vote of 8-0-1.

Mr. Balben was elected to the PG with a vote of 8-0-1.

Mr. Levitt was elected to the PG with a vote of 8-0-1.

Ms. Word was elected to the PG with a vote of 8-0-1.

Mr. Nelson was elected to the PG with a vote of 8-0-1.

Mr. Bosse volunteered to serve as Secretary. Ms. Melious made the motion to appoint Mr. Bosse Secretary and Mr. Levitt seconded the motion. The motion was approved 8-0-1.

Mr. Balben volunteered to serve as Vice Chair. Mr. Levitt made the motion to appoint Mr. Balben Vice Chair and Ms. Word seconded the motion. The motion was approved 8-0-1.

No one stepped forward to volunteer to serve as Chair. Mr. Balben made the motion to (1) send out an email to the entire PG encouraging any member interested in serving as Chair to make themselves known, (2) send out the PG Bylaws, and (3) to continue the election of the Chair to the next PG meeting. Mr. Medoro seconded the motion and the motion passed unanimously.

Item 12 – Next Meeting: July 21, 2010 at 6:30 pm.

Item 13 – Adjournment. Meeting adjourned at 8:34 pm.

Continued to next meeting.

Item 5 – Maintenance Assessment District (MAD) Report – Jaime Diez/Joe Henderson

- (a) Updates to MAD Map - No map updates this month. City currently does not have the staff to make updates.
- (b) Updates re Creek Cleanup Responsibilities and Storm Drain –City staff requested more time to research.
- (c) Review of Community Plan Landscape Provisions/Plans – Continued to next meeting.
- (d) Review of Aztec Contract; Maintenance, Plant Replacement Procedures, etc. – A brief discussion ensued about condition of existing plant material and introduction of new plant material. Agreed to continue to next meeting.
- (e) Review of Landscaping at Community Park – Continued.
- (f) Report re: Square Footage of Medians in the MAD – the specific square footage is not available for the medians only, but City staff provided a Contract and Service Comparison table, comparing Carmel Mountain Ranch to Sabre Springs.

Item 6 – Open Discussion

None.

Item 7 – Next Meeting: April 12 at 6:30 pm.

Item 8 – Adjournment

The meeting was adjourned at 8:00 pm.