

# *Scripps Ranch Planning Group*

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## DRAFT MEETING MINUTES

Thursday, August 5, 2010 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 by Vice-Chair Gordon Boerner due to Chair Todd Philips' excused absence: 7:07pm  
Roll Call: Tamar Silverstein, John Lowe, Paul Vaughan, Natalia Moorhead, Marc Sorenson, Elizabeth Hansen, John Lyons, Mike Butcher, Gordon Boerner, Mike Page, Jim Paterniti, Julie Ellis, Angela Parker Brown, Bob Petering, Karen Ringel, Jennifer Wilson, Marvin Miles, Bob Ilko  
Excused Absence: Todd Philips, Mike Asaro.

### II. Modifications to Agenda: None

### III. Non-Agenda Public Comment: None

### IV. Announcements

#### A. Councilman Carl DeMaio (Jack Straw)

- Introduction of new Council Rep Straw, covering RB + SRanch; [jstraw@sandiego.gov](mailto:jstraw@sandiego.gov) = email.
- Spr Cyn Rd decision: maintain 4-lane striping and current speed limit, install a traffic signal at Spruce Run, paint 45mph on center lanes, consider posting additional speed limit signage
- City Traffic Eng/Ops initial feedback re: Elderwood Medians: Leave as is based on traffic counts.
- Scripps Lake Dr parking and safety change enhancements: work order at Streets Div, hope to begin work NLT 60 days.
- Town Hall Meeting with Councilman Carl DeMaio on Aug 11<sup>th</sup> at 6pm in SR Library

#### B. Miramar Ranch North Planning Committee (Bill Crooks): No MRNPC presence.

#### C. MCAS Miramar Update (Juan Lias/Kristan Camper)

- Airshow is scheduled Oct 1-3, with aircraft starting to land at Miramar on Sept 27<sup>th</sup>; curfew remains at 1:00 AM, although most operations shut down at midnight and many at 11pm.
- Lias to remain w/ MCAS, however, new staff rep Kristan Camper will begin attending SRPG meetings next month.

#### D. CalTrans Update (Kara Palmer) {Not present, but update sent via email }

- 2-to-4-lane Express Lane expansion construction moving on schedule
- Complete demo of North side of Carroll Canyon Bridge just completed; night time closures to erect temporary support beams for North Side replacement will begin in a couple of weeks.
- Carroll Canyon bridge completion projected early spring of 2011 (on original schedule).

### V. Information Reports, Presentations & Discussion

#### A. Chairperson's Report

- CalTrans proposal review for compliance on Big 5 Fund Expenditure: looks ok, Boerner to check
- Stop Sign is in at Deerfoot and Creekside
- No Outlet sign added in Versante, repainted yield markings at La Colina and Handrich
- Installed Red Zones to improve visibility Swan Canyon/Cypress Wood drive at Legacy, SR Blvd/Surabaya; Jack Straw to get timing on these to compare vs Scripps Lake desire for Red Zone, working with Boerner/Miles/Ilko.

- B. San Diegans for Great Schools (F. Tepedino)
  - Review of data from studies on the challenges facing the SDUSD schools.
  - Presentation re: Achievement Scores, leadership, etc... speaker seeks feedback, suggestions to help the SD 4 Great Schools initiative.
- C. Spring Canyon Road Medians at Elderwood and Riesling (B. Ilko/G. Boerner)
  - J Straw to work w/ resident in attendance (D Stout) re: clarifying timeframe traffic counters were on-site that yielded the traffic counts used by City to recommend against median removal.
- D. Spring Canyon Restriping Update (B. Ilko, G. Boerner)
  - Already discussed during Council office presentation
- E. Scripps Lake Drive No Parking Update (B. Ilko, G. Boerner)
  - Action Item to figure out when Red Zones were painted (Boerner/Miles/Ilko to work with Council Office (Straw) to clarify these dates. Still seeking acceleration of completing this required safety mitigation.

#### VI. Action Items

- A. Spring Canyon Road/Scripps Ranch Blvd. Dedicated Right Turn (B. Ilko)
  - No action taken; City chose to not include this supplemental option in final Spring Canyon records.
- B. San Diegans for Responsible Neighborhood Planning (S. Tillson)
  - Prop M I-5 / I-56 connector issue presented as approved at SD CPC earlier in month. CPC and 3 Planning Groups have approved alternative allowing building of community infrastructure including parks, library, stores, schools, etc...

Motion/2<sup>nd</sup> to support the CPC vote: Sorenson/Paterniti; **Motion passes** 12-0 with 1 Abstention and 2 Recusals (Hansen/Page), which included recusers moving out to audience prior to the presentation.

#### VII. Updates and Approval of Minutes

- A. June 3, 2010 Minutes
  - M/S Sorensen/Vaughan **approved** unanimously with noted change that SRPG was dark in July (vs August) 2010.
- B. MAD (Sorensen):
  - Fish Kill in Evans Pond due to Algae Bloom sucking oxygen out of the water (has historically occurred approx once/year per Sorensen); have to spend ~\$7k on new water if recent offer by City to allow excess water doesn't come to fruition; Sorensen to work with City MAD (Rodriguez) on this.
  - Cement work on both Jerabek tennis courts in August 2010; locks to be changed during this time, will take about 5 days; repave Lakeview and Cyprus Canyon park parking lots.
- C. MCAS Miramar (J. Paterniti) – Update (no news beyond Lias' prior report)
- D. CPC (T. Silverstein) – Update Review of all votes taken at July 2010 CPC meeting.
- E. Miramar Water Treatment Plant (Page): Regular community meetings are sunseting.
- F. Crown Pointe Resident Issue (John Price): Ilko still in process of contacting Price re: requested lane direction designation change recommendations at Avenida Magnifica. The Crown Pointe HOA meets Monday night and should be advised of this request, as Price is no longer HOA Board Chair.

#### VIII. Adjournment: 8:43pm

*\*Note time-specific items.*