

# *Scripps Ranch Planning Group*

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## DRAFT MEETING MINUTES

Thursday, June 3, 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: 7: 02pm Roll Call

Present: Tamar Silverstein, Todd Philips, John Lowe, Paul Vaughan, Natalia Moorehead, Marvin Miles, Marc Sorenson, Elizabeth Hanson, Bob Ilko, Mike Asaro, John Lyons, Mike Butcher, Gordon Boerner, Mike Page, Jim Paterniti, Julie Ellis. Absent: Angela Parker Brown, Bob Petering, Karen Ringel, Jennifer Wilson.

#### B. Modifications to Agenda: None

### II. Non-Agenda Public Comment:

- i. SRCA & Old Pros co-hosting a Self-Defense Workshop, 6:30pm at SR Library on June 15<sup>th</sup>, 2010.
- ii. Neighborhood Watch Kick-off Meeting scheduled for 10Jun10 at 7pm at SR Library.
- iii. Nate **U. (wasn't it Armstrong?)** in attendance working on Boy Scout Community Badge

### III. Announcements

#### A. Councilman Carl DeMaio (Kelly Batten)

- i. FEMA Brush Mgmt Tree Trimming is now in progress and approximately half complete.
- ii. Town Hall Mtg scheduled for Aug 11<sup>th</sup>; more info coming out in the next few weeks; audience encouraged to send emails re: specific topics desired for discussion.

#### B. Miramar Ranch North Planning Committee (Bill Crooks)

- i. Spring Canyon Road was discussed for 2hrs at last meeting. Two motions voted on: 1) one motion passed to confirm previous vote 5-3-1. The other motion to reconsider the previous vote failed 4-5-0.
- ii. MedImpact Water Mark Project with Theater will be coming to the next MRNPC meeting

#### C. MCAS Miramar Update (Juan Lias)

1. In process of accepting comments for the EIR available on line [www.usmcjsfwest.com](http://www.usmcjsfwest.com). Public open house June 15<sup>th</sup> from 5-8pm to learn about the Joint Strike Fighter.
2. During the month of June, Miramar will be conducting exercises with 10 squadrons including; Army/Navy Units, F-15 and F-22 fighters for training purposes.
3. Controlled Burns will occur during June 2010; SRPG requested more specific base location information to better inform public when to be aware.

#### D. CalTrans Update (Kara Palmer) No Update

### IV. Information Reports, Presentations & Discussion

#### A. Chairperson's Report

#### B. Scripps Ranch Blvd. Median Project (A. Abeyta)

A separate Project 34-2A created for Scripps Ranch Blvd, with Developer taking on all cost overrun risk. See handouts for detailed information; no change in FBA funds budgeted and bids scheduled to go out in mid-October 2010. Requested most updated 11x17 drawings of both medians, Scripps Ranch and Mira-Mesa Project 34-2B.

#### C. Giant Grove Update (M. Sorensen): now re-opened, topic may be removed from future agendas.

## V. Action Items

### A. Spring Canyon Road Re-Striping Plan (T. Philips)

B. Ilko reviewed Adhoc Meeting discussion history, listed the issues, shared City Staff Recommendations, see hand-out for more detailed information. In attendance were approximately 30-35 community members, predominantly speaking re: concerns of the previous SRPG vote to downsize the street. Motion/2<sup>nd</sup>: Lyons/Sorensen: SRPG recommend to the City to “Allow the City to re-pave and re-stripe Spring Canyon Road exactly as it is currently striped, a four lane road, with the deceleration at Waterton as the City suggested”. **Vote: 14-1-1 Passes**

Motion/2<sup>nd</sup>: Sorenson/Lyons: Request a City engineering representative to attend July 1<sup>st</sup> SRPG meeting and explain why they suggested the right turn lane. **Vote: 14-1-1 Passes**

### B. Jerabek Tennis Court Re-surfacing (M. Sorensen)

Scripps Ranch has gone 8 years since the last resurfacing of our public tennis courts. The Recreation Council has agreed to fund 50% of the expenses. Motion/2<sup>nd</sup>: Sorenson/Butcher: ‘SRPG will spend \$2500 of SRMAD funding to resurface one tennis court, but would be willing to spend additional \$2500 if match would allow resurface of the BOTH Courts. **Vote: 15-0-1 Passes**

## VI. Approval of Minutes

### A. May 6, 2010 Minutes

Motion/2<sup>nd</sup>: Sorenson/Vaughn **Vote: 14-0-2; Minutes Approved.**

## VII. Committee Reports

### A. SR LMD-MAD (M. Sorensen) – Update

### B. MCAS Miramar (J. Paterniti) – EIR hard copy and CD both available for current public comment period.

### C. CPC (T. Silverstein) – Update: Voting took place candidates announced; 50 yr Traffic Study presented, go to website for more information.

Note: Monarch is contacting Planning Group members to get feedback re: potential plan to purchase Lot’s 7 and 8 of the SR Business Park, followed by application to change zoning and build Multi-Family project.

SRPG will meet in July 2010, with intention to go dark in August 2010.

## VIII. Adjournment 9:23pm

*\*Note time-specific items.*