

# *Scripps Ranch Planning Group*

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## DRAFT MEETING MINUTES

Thursday, May 6, 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!

Call to order: 7:05pm

A. Roll Call: Tamar Silverstein, Todd Philips, John Lowe, Bob Petering, Paul Vaughan, Natalia Moorehead, Marvin Miles, Marc Sorenson, Angela Parker Brown, Karen Ringel, Jennifer Wilson, Elizabeth Hanson, Bob Ilko, Mike Asaro, John Lyons, Mike Butcher, Gordon Boerner

Excused Absent: Mike Page, Jim Paterniti, Julie Ellis,

B. Modifications to Agenda: None

### II. Non-Agenda Public Comment:

Dorothy Stout on Elderwood Lane, concerning the Median on east end. Kelly will follow-up with this issue. Karen from Caltrans gave an I-15 construction update: Northbound Off Ramp from Pomerado Road improvements installed, two right turn lanes also. In early June 5-6 water line work. Closures will have signage posted.

### III. Announcements

A. Councilman Carl DeMaio (Kelly Batten)

- i. Budget Hearings on-going for next fiscal year
- ii. Spring Cleaning was very successful this year, 8K pounds of e-waste recycled
- iii. Neighborhood Watch interest increasing due to increase in burglaries in RB and SR. Kick-off meeting scheduled for 10Jun10. Register with neighborhood watch to receive emails about this information.
- iv. Spring Canyon Road emails acknowledged and sent response from city.
- v. Eucalyptus Tree FEMA Grant update (cut up to 3 inches in diameter for fire safety, recommendation from fire chief. See maps for exact locations, timelines and dates.

B. Miramar Ranch North Planning Committee (Bill Crooks)

Update from last meeting; Med-Impact update coming August 2010. Spring Canyon meeting held.

C. MCAS Miramar Update (Juan Lias)

- i. Dept. of Navy Draft EIS for Joint Strike Fighter will be released soon, stay tuned for updates.

### IV. Information Reports, Presentations & Discussion

A. Chairperson's Report

B. Spring Canyon Road SRCA Forum Update (T. Philips)

- i. B. Ilko gave the presentation/overview and history and shared counts on the emails from community members that were in opposition not the ones for the proposal. Presented preferred alternatives.
- ii. Each attendee was given an opportunity to voice their opinions, row by row. Session went from 7:30pm-8:30pm. Approximately 35-40 people were against narrowing of the road and against adding traffic lights. Then SRPG members gave their opinions and vote for another 30 minutes. Proposal for the 2 Planning groups to get together and have an adhoc meeting and bring it back as an action item on the Agenda in June 2010.

Do nothing or create the 2 lane narrowing, regardless both plans include the light at Spruce Lane.

iii. Motion/2<sup>nd</sup>: Ilko/Moorehead

iv. Proposal: Reconsider decision and place it as an action item on June 2010 SRPG agenda.

v. **Vote: Unanimous**

C. Giant Grove Update (B. Ilko/M. Sorenson)

The Giant Grove is open for use. The road is accessible.

MAD- cut down trees at Brookwood, because a tree fell over onto a house during a storm. The city removed the trees, especially the 80ft tall Eucalyptus Trees that were in a shallow rooted stream bed. Eileen informed us TRIP will be out in Scripps Ranch less often, due to funding cut backs in tree service.

V. Action Items

A. Sprint Clearwire – Spring Canyon Water Tank (B. Siskowski)

Becky presented information about adding the 4<sup>th</sup> antennae that has already been approved.

Motion/2<sup>nd</sup>: Ilko/Lyons

Approve 4G antennae on water tank.

**Vote: Unanimous**

B. Scripps Lake Dr./Miramar Lake entrance Parking and Re-striping (T. Philips)

Motion/2<sup>nd</sup>: Ilko/Vaughan

Proposal: Recommend Class II bike lane, adding parking from filtration plant entrance towards east, re-stripe west lane and add extra bike width,

**Vote: 9-6-1 Passes**

C. Large Truck Prohibition on Pomerado Road (T. Philips)

Only needs a request, put up a sign coming out of Poway, No trucks over 10 tons. SRPG does not have to take a position on this issue. B. Ilko will send him a note about how to submit this request. Send a recommendation to Steve Denny. **No action taken.**

VI. Approval of Minutes

A. April 1, 2010 Minutes

Motion/2<sup>nd</sup>: Gordon/Sorenson

**Vote: 14-0-2**

Minutes approved.

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

B. MCAS Miramar (J. Paterniti) – No Update

C. CPC (T. Philips) – No Update

VIII. Adjournment 9: 21pm

*\*Note time-specific items.*