

# *Scripps Ranch Planning Group*

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## DRAFT MEETING MINUTES

Thursday, August 4, 2011 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: 7:05pm
  - B. Roll Call: Tamar Silverstein, John Lowe, Bob Ilko, Todd Phillips, Michael Page, Mike Asaro, Jennifer Wilson, John Lyons, Mike Butcher, Dan Buell, , Karen Ringel, Gordon Boerner, Bob Petering, Julie Ellis, Paul Vaughan, John Gardner
  - C. Absence: Elizabeth Hansen, Natalia Moorehead, Marc Sorenson, Marvin Miles
  - D. Modifications to Agenda: Move up one agenda item-Convention Center Expansion
  
- II. Non-Agenda Public Comment: Handouts for High Speed Rail Meetings
  
- III. Announcements
  - A. Councilman Carl DeMaio (T. Leal)

Approved 5-0-1 Planning Commission for Community Plan Amend initiation for Horizon Site  
Traffic light through design stage on General Resource Contract Program  
Will not move forward with raising Speed Limits on three streets  
Construction for medians are in progress between SR Blvd and Hibert Street and MiraMesa Blvd  
Request to Extend Red Curb on Aviary at Atrium Drive by 35ft  
New App for Reporting Potholes/graffiti to city via Smartphone for anywhere in the city (SanDiego 311)
  - B. Miramar Ranch North Planning Committee (D. Steiner)
  - C. MCAS Miramar Update (K. Camper)

Switching meetings with other rep during the next following months
  
- IV. Information Reports, Presentations & Discussion
  - A. Chairperson's Report
    1. Redistricting Update (T. Philips)

Latest map in meeting packet, SR & StoneBridge has been kept with Scripps Ranch; several speakers spoke on behalf of SR at the meeting held here at the library. Commission voted 5-2 in favor of final map, final vote will be taken in August 2011
    2. Fairbrook Property Sale Update (B. Ilko)

School District put all 20 parcels on east side of entrance up for sale for \$3.5MM and will not subdivide the lot. The 3 acre piece west of the entrance is set aside for park use for the city, as per SRPG's PFF Plan which guarantees purchase price as well.
  
  - B. Convention Center Expansion Update (M. Hill)

Go to the website [VisitSanDiego.com](http://VisitSanDiego.com) for more information and design details. Planning, community input and funding discussions are underway and will be in progress through 2013. Retail space, 5 acre park open to public 24X7, bay access, concert venues, public art spaces planned.
  
  - C. Business Park Association Lot 3 / 4 Landscaping (Boerner)

BPOA took down dead trees and replaced with new trees per neighbor observation last week. Lot 4 non-owner building occupant Lockheed Martin is owed a great Community Partner Thanks for its help in working with the BPOA to approve this replacement cost and follow through to completion.
  
- V. Action Items

VI. Approval of Minutes

- A. July 7, 2011 Minutes,
- B. John Gardner was absent last month, he'll needed to be added to the absences.  
M/S by Lyons/ Wilson: Approved 11-0-5

VII. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – Update  
New median on SR Blvd and Hibert; Aug 22<sup>nd</sup> is tentatively start date of construction, from Aug 31<sup>st</sup> through Sept, there may be night work occurring. Will get a slope report next month when Mark is present.
- B. MCAS Miramar (J. Lyons) – No July Meeting
- C. CPC (T. Silverstein) – Update  
CPC voted to approve Staff Recommendation to allow deferral of FBA/DIF fees, until construction of buildings begin.

VIII. Adjournment 7:51pm

*\*Note time-specific items.*