

Scripps Ranch Planning Group

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DRAFT MEETING MINUTES

Thursday, February 3, 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: 7:02pm
 - B. Roll Call: Tamar Silverstein, John Lowe, Paul Vaughan, , Marc Sorenson, John Lyons, Mike Butcher, Julie Ellis, Angela Parker Brown, Bob Ilko, Gordon Boerner, Elizabeth Hansen, Bob Petering, Karen Ringel, Natalia Moorehead, John Gardner, Todd Phillips, Michael Page.
 - C. Absence: Mike Asaro, Jennifer Wilson, Marvin Miles.
 - D. Modifications to Agenda: None

- II. Non-Agenda Public Comment: None

- III. Announcements
 - A. Councilman Carl DeMaio (J. Straw)
 - i. Distributed invites to Carl's State of the District Meeting on 22Feb11 at 7pm at MMS
 - ii. Pay-for-Trash on private streets will be coming up again, impacting 3 areas within Scripps Ranch: Scripps Ranch Estates (Crown Pointe), SmokeTree and The Grove. The City is strongly considering implementing this program at this juncture. Carl is encouraging all impacted communities to speak out against this issue. Tamar S will notify the Smoke Tree HOA and SR Estates has been in contact with the city concerning this issue.

 - B. Miramar Ranch North Planning Committee (T. Reed)
 - i. In March, the MedImpact/WaterMark Reps will be at the meeting to discuss transportation and improvements to the site for commercial uses. EIR should be coming out soon and support from SRPG is requested for review of the large document.
 - ii. Lights on either side of freeway at Mercy are not interconnected, must get these connected.
 - iii. Received requests for permits for installation of wireless connectors on cell towers that were originally under a master contract without proper full permitting stage.
 - iv. No fee increases for MAD in 2012. 63% of MAD is on reclaimed water.

 - C. MCAS Miramar Update (K. Camper)
 - i. Centennial of Naval Aviation at Brown Field 12Feb11, Dr. Charles Black will give a lecture on Vernal Pools along with other presenters will give lectures during this event.
 - ii. Operation of Miramar Off the 9Feb11. Refer to SRCA Facebook Page for more info.

- IV. Information Reports, Presentations & Discussion
 - A. San Diego County Water Authority Update on SR Projects (S. Robinson)
 - i. Miramar Pump Station upgrade mid 2012 and mid 2013 (install new ventilation system)
 - ii. Insert a vault with a new meter upgrade (mid 2013-mid 2014, may be expedited by one year)
 - iii. Standing Water pipeline fixed (completed)
 - iv. Nob Hill Flow Modification (planning stages scheduled to conclude by June2011, for installing 1K ft pipeline at the highpoint; needed to meet future demands, projected mid 2013 thru 2014)
 - v. Nob Hill Pipeline Relining (15K ft of pipe) will be Summer 2011 through fall 2012

 - B. Chairperson's Report
 1. Appeal to Planning Commission of Verizon Tower: Resident did not show up for the meeting to appeal this issue that was supported by SRPG, which allowed the resident not to pay the required fees.

2. Stonebridge Stop Sign: The STOP sign was installed 19Jan11
3. Elections next month: Boerner, Parker Brown, Gardner, Lowe, Lyons, Miles, Ringer, Sorenson, Vaughan, Phillips.

C. Elderwood Medians (B. Ilko) Met with D Stout, creating a survey and will run it by SRPG prior to distribution. The question to answer is “Should it stay or go?”. Results will come back to SRPG through emails (~5000 General SRCA membership + 1200 in Neighborhood Watch), as well as hand delivered ballots to neighbors. The email survey requires a street address and only one vote per street or IP address.

D. Chabad Tentative Map (B. Ilko)

- i. Tentative map filed by John Leppert’s for financing reasons, to divide up the 27 acres into three separate parcels. The goal is to detach the existing school financing (27 acres) by dividing into three parcels prior to financing search.

V. Action Items:

- A. Community Plan Amendment to Implement the Airport Land Use Compatibility Plan (T. Galloway)
 - i. Recommendation from SRPG to add three page revisions to our Community Plan
 - ii. Projected for Late Spring/Early Summer City Council vote; no changes to Land Usage
 - iii. Motion/2nd: Lyons/Sorenson; Yes = Unanimous

VI. Approval of Minutes

A. January 6, 2010 Minutes

Correction: on 1st page: Add: PAC Ventures bought “Lot 2” of the business park.

Add “We understand” re: the potential county of registrar of voters land purchase.

Motion/2nd: Butcher/Boerner; Yes=13, No=0 Abstain=3

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

1. Reviewed costs of tree removal due to wind/rain damages.
2. Cost sharing for fixing lights at SRHS Soccer Field between Rec. Council, MAD and School District
3. Temporary fix of Jerabek Park playground
4. Earth slide on Spring Canyon has stabilized, still working on funding to fix the slide. This slide may qualify for FEMA funding, due to declaration by Governor of disaster area and if cause was a slope failure and not from a developer. Matching funds are needed to qualify, FEMA is not expected to pay the total cost to fix the slide. Usually whoever pays to fix the item/event/property, subsequently request reimbursement of funds from FEMA for half the costs. Must therefore ensure that the item/event - property qualifies prior to totally funding the project.

B. MCAS Miramar (J. Lyons) – Update

Conference discussion to plan for upcoming event on 12Feb11. Aircraft will arrive Wednesday and leave next Monday. A lot of air traffic will be around San Diego starting the 9Feb11. Also, on 23Feb11 and 24Feb11, stay away from the Downtown area because it will be 2-3 hour delays for Operation Citadel for a 9-11 type test, it’s an All Navy Installation Exercise.

C. CPC (T. Silverstein) – Update

Sherri Lightner is the new chair of LU&H and would like feedback via email on issues relating to this committee, especially the proposed Land Development Code.

VIII. Adjournment : 8:24pm

**Note time-specific items.*