

# *Scripps Ranch Planning Group*

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## DRAFT MEETING MINUTES

Thursday, September 1, 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, Bob Ilko, Todd Phillips, Michael Page, Jennifer Wilson, John Lyons, Dan Buell, Gordon Boerner, Bob Petering, Julie Ellis, Paul Vaughan, John Gardner, Elizabeth Hansen, Natalia Moorehead, Marc Sorenson,
  - C. Absence: John Lowe, Mike Asaro, Karen Ringel, Marvin Miles, Mike Butcher,
  - D. Modifications to Agenda: None
  
- II. Non-Agenda Public Comment: A resident expressed concerns about the article in local newspaper (UT) concerning Kaiser Hospital considering buying property from Alliant and building in Scripps Ranch.
  
- III. Announcements
  - A. Councilman Carl DeMaio (T. Leal)  
Scripps Ranch Median improvements should begin soon and Speed limit increase request was stopped.
  - B. Miramar Ranch North Planning Committee (D. Steiner) Not present
  - C. MCAS Miramar Update (Juan Lias)  
MCAS Air Show coming Sept 30 - Oct 2<sup>nd</sup> (3 days); Make-a-Wish Foundation Day and Practice 9/29/2011
  
- IV. Information Reports, Presentations & Discussion
  - A. County Water Authority Pipe Relining Project (C. Balben)
    - i. Series of Community Events: 9/13<sup>th</sup> from 5-7pm at HP Office in Rancho Bernardo
    - ii. Tours of Facilities throughout the state Nov 5-6: Colorado Aqueduct
    - iii. Water Dept Pipeline project has begun; County met with Nob Hill HOA residents at their request. History: relining pipeline from Miramar Hill to near library. Pipelines are beginning to show signs of stress, so the high priority pipelines have to be identified and relined to help the pipeline remain in service for many more decades. The water dept must create portals to find the pipelines, remove a 40ft section of pipe, create a square portal, insert a steel liner. This project has 5 shut downs, where the project will be working 24X7 on the pipeline, and noise and light complaints are anticipated. See handout for direct phone and email contact information and where to send complaints. There is a traffic control plan for lane closures, see handouts for details, on SR Blvd first week of Nov 9am-2:30pm. Pipe replacement parts are expected to arrive 11/01/2011.
  
  - B. Chairperson's Report
    1. Redistricting Update (T. Philips)  
The final map did not change for Scripps Ranch, the handout is the final decision on redistricting.
    2. Fairbrook Property Sale Update (B. Ilko) None
    3. Alliant (J.Wilson) Alliant is exploring a potential sale of Alliant University 60 acres. Members of SRPG have a future introductory meeting set up with Kaiser. The story got out ahead of Kaiser and now Kaiser has to manage the damage control. Bob has developed 28 issues and concerns; if you have any, email Bob your concerns. This property is separate from the Continuing Life Campus. Kaiser is considering the Alliant property only, not the 60 acres of contiguous land that CLC is considering purchasing. Tamar, Gordon and Bob will be meeting with CLC next week. The UT article was posted on the SRCA Facebook page, to garner feedback and comments from the community.

C. Compton Slope Restoration (M. Sorensen)

Proposal for ~\$48K to fix the slope; which will be billed to the Maintenance Assessment District.

V. Action Items: None

VI. Approval of Minutes

A. August 4, 2011 Minutes

Motion:Vaughn/Ilko 12-0-3 Approved

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Vandals in trees found in Lakeview Park

Signage posted near Hoyt Park for fixing (to make a natural slope drainage).

No fishing at Hendrix Pond

Maintenance bid contracts will start up soon

B. MCAS Miramar (J. Lyons) – Update

Lots of flying between now and air show date.

C. CPC (T. Silverstein) – Update

Discussed 2050 Transportation Plan for San Diego County

VIII. Adjournment: 7: 45pm

*\*Note time-specific items.*