

Scripps Ranch Planning Group

<http://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch/agendas.shtml>

MEETING AGENDA

Thursday, February 2, 2012 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
 - B. Roll Call
 - C. Modifications to Agenda
- II. Non-Agenda Public Comment
- III. Announcements
 - A. Councilman Carl DeMaio (T. Leal)
 - B. Assemblymember Nathan Fletcher (S. Benton)
 - C. Miramar Ranch North Planning Committee (D. Steiner)
 - D. MCAS Miramar Update (K. Camper)
- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report (T. Philips)
 - B. Miramar Water Treatment Plant Upgrade and Expansion (A. Ngyuen)
 - C. Casa Mira View Update (J. Leppert)
- V. Action Items
 - A. AT&T Wireless Installation on 12225 Spring Canyon Road (M. Phillips)
 - B. Stop Sign Installation at Aviary and Atrium (T. Philips)
 - C. Funding for Reclaimed Water at Evans Pond (M. Sorensen/G. Boerner)
- VI. Approval of Minutes
 - A. December 1, 2011 Minutes
- VII. Committee Reports
 - A. SR LMD-MAD (M. Sorensen) – Update
 - B. MCAS Miramar (J. Lyons) – Update
 - C. CPC (T. Silverstein) – Update
- VIII. Adjournment

**Note time-specific items.*

Scripps Ranch Planning Group

<http://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch/agendas.shtml>

DRAFT MEETING MINUTES

Thursday, December 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: 7:03pm
 - B. Roll Call: Tamar Silverstein, John Lowe, Paul Vaughan, Marc Sorenson, John Lyons, Mike Butcher, Bob Ilko, Jennifer Wilson, Bob Petering, Karen Ringel, Marvin Miles, John Gardner, Todd Phillips, Dan Buell, Mike Asaro, Michael Page, Natalia Moorhead, Julie Ellis, Gordon Boerner
 - C. Absent: Elizabeth Hansen
 - D. Modifications to Agenda: Move all Action Items in front of the presentations (move item #5 to #4). Under Action Item B, we are only looking at the budget, it is not an action item.

- II. Non-Agenda Public Comment: None

- III. Announcements
 - A. Councilman Carl DeMaio (T. Leal)
 - i. Copper wire thefts from parks continue; SDPD continue to work on this issue, call the police if you see any suspicious activity.
 - ii. Looking for more locations for Speed Trailers, suggested Semillon at the top of the hill.
 - iii. On the 1st and 3rd Fridays, Carl or Tiffany will re-kindle community drop-in hours at the SRCA Community Center from 1-4pm.
 - B. Assemblymember Nathan Fletcher (S. Benton): Not present
 - C. Miramar Ranch North Planning Committee (D. Steiner): Not present
 - D. MCAS Miramar Update (K. Camper): Not present

- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report
 1. Duplication/Alteration of Project Plans (T. Philips/T. Silverstein)
Letter received from the City Attorney's Office about duplicating plans from developers. Discussion ensued concerning the distribution of information, plans, ideas, from private developers to the SRPG and the Public.
 2. SRPG received a letter from City Traffic Engineer regarding increasing the speed limit on Sunset Ridge between Timberlake Drive and Spring Canyon road; which SRPG requested rejection of.
 - B. Fairbrook Parcel: Ryland Homes (C. Moraes): Not present
 - C. Kaiser Hospital Update – Kaiser decided to pursue the alternate site in Kearney Mesa and terminate buy-sell contract with AIU.
 - D. Residents for Rational Re-Use of AIU Site Presentation (W. Lofft/J. Paterniti/G. Courtney/D.Strum)
The speakers made a presentation on the history of the South of Pomerado site, including all of the stakeholders from planning, zoning, use, etc... perspectives. Itemized Kaiser proposal's inconsistency with the Community Plan, and noted that elimination of AIU student housing decreases affordable housing in San Diego Regional Plan. Also noted were Open Space along Pomerado Road, and Level of Service F Traffic designation at intersection of Pomerado Rd and Willow Creek, which is owned by SD Unified School District, as well as potential loss of the Scripps Ranch Theatre and Sports complex. It was further noted that a 4-lane widening of Pomerado would potentially require violation of State/Federal wetlands conservation requirements. This committee (RRRAUS) requested to be invited to future SRPG "Everything South of Pomerado ("ESOP")", as well as Community Life ("CLC") Ad-Hoc Committee Meetings.

V. Action Items

A. Family Life Church CUP (B. Longmore)

1. Has existing office space in Scripps Ranch, looking for an “assembly allowed” CUP to run a community church from this location. Main services on Sunday, with Thursday eve youth night and an occasional Saturday eve music program; few people present on-site from Mon-Fri 9am-6pm. The first City Assessment letter asks for a parking study, curb returns, concerning original CUP from previous church and zoning issue. Short term action to find some permanence for the next 7 years, save up /fund-raise and eventually find a place to purchase for a permanent home for the church. The Prime Industrial zoning designation was re-clarified. **Motion:2nd**: Ilko/Sorenson: Approve contingent upon satisfaction of issues outlined in the assessment letter. Yes=17 No=0 Abstain=1 Motion Passed.

B. MAD FY 2013 Budget (M. Sorensen/E. Rodriguez)

1. Budget: See handout, \$11,500 under budget
Motion/2nd Sorenson/Ilko: Approve budget as written Yes=17 No=0 Abstain=2 Motion Passed.
2. Contract Re-bid
3. Hendrix Pond Fish Restocking: The SDG&E Power Outage situation compromised a number of fish; Park/Rec exploring legislative charter re: re-stocking the pond with fish.
4. Evans Pond Reclaimed Water: Handout from Sorensen and Park/Rec MAD staff Mgr Andy Field (attached), with recommended CIP Project scoped at ~ \$150k. Boerner will work with City PFFP Finance Dept re: potential for FBA Financing and engage SRPG PFFP Ad-Hoc Committee if appropriate. If City PFFP Staff determines that financing must be outside FBA (which Boerner thinks likely), Sorensen/Boerner will engage the SR Big 5 groups for potential consensus re: use of Rancho Encantada funds sitting in the SR PFFP and bring back as Action Item to next SRPG Meeting.

V. Approval of Minutes

- A. November 3, 2011 Minutes **Motion/2nd**: Ilko/Sorenson Yes=17 Unanimous Approved

VI. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

B. MCAS Miramar (J. Lyons) – Update

- i. Two noise complaints in October 2011 (perhaps due to Blue Angels practicing).
- ii. No plans to do anything with East Miramar.
- iii. No plans yet for housing

C. CPC (T. Silverstein) – Update

Two committees created to address CP Bylaws and Duplication/Alteration of Project Plans.

Note: SRPG will be dark in January 2012, no meeting.

VIII. Adjournment: 8: 51pm

**Note time-specific items.*