

Scripps Ranch Planning Group

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

DRAFT MEETING MINUTES

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: 7:00pm
Roll Call: Tamar Silverstein, John Lowe, Paul Vaughan, Marc Sorenson, John Lyons, Mike Butcher, Bob Petering, Karen Ringel, Marvin Miles, John Gardner, Todd Phillips, Dan Buell, Mike Asaro, Michael Page, Natalia Moorhead, Julie Ellis, Gordon Boerner, Elizabeth Hansen
Absent: Bob Ilko, Jennifer Wilson
 - B. Modifications to Agenda: None

- II. Non-Agenda Public Comment
 - i. Steve Dannon- County Supervisor Candidate for District 3 spoke about what he wants to do for the county, see brochure for specifics.
 - ii. Kevin Beiser-SDUSD Board Member spoke about: Budget deficit and “x-factor” implications including funding per child allocations, Title 1, VAPA funding for music and arts programs, and partnering with Scripps Ranch community on items beyond the existing SRHS Air Conditioning acceleration issue.

- III. Announcements
 - A. Councilman Carl DeMaio (Felipe)
 - i. Meetings scheduled next week for Construction updates, playground equipment upgrade discussions, and lockboxes to protect park wiring.
 - ii. SR Blvd from Pomerado Road to Aviary Dr. will be repaved sometime between March-April 2012; still working on stretch from Aviary to Carroll Canyon Rd.
 - B. Assemblymember Nathan Fletcher (S. Benton) Not present
 - C. Miramar Ranch North Planning Committee (D. Steiner) Not present
 - D. MCAS Miramar Update (K. Camper)
Things have been quiet in the office; nothing significant to report.

- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report (T. Philips) No updates at this time.

 - B. Miramar Water Treatment Plant Upgrade and Expansion (A. Ngyuen)
 - 1. SR Pump Station renewal due to aging and to keep up with water demand in Scripps Ranch; water is for Scripps Ranch only, will not be pumped out to any other neighborhood.
 - 2. The existing plant will stay in place as an emergency back-up.

3. Ornamental fencing/landscaping to be installed to block view of pump station.
 4. Construction start mid-2012; completion scheduled for November 2013.
 5. Night work for 4-5 construction days.
 6. Lighting will be installed on the exterior portion of pump station.
 7. Upgrade of Water Treatment Plant-landscaping around Scripps Lake Drive.
 8. Low maintenance landscaping to be maintained by the City after installation.
 9. Eucalyptus no longer allowed to be used as landscaping by the City.
 10. Hillside will be re-vegetated, installing an 8ft tall Keystone Wall and re-vegetating the wall.
 11. Arbor Park Place proposal putting in Canary Island Pines which grow tall and narrow to buffer the neighbors. Underneath will be 3 inches of bark mulch to keep out weeds and keep in moisture.
 12. Obligated to have nothing higher than 75 decibels between 8:00am -4:00pm (working hours); community notification to all neighbors within 300 feet.
- C. Casa Mira View Update (J. Leppert) : John Leppert-Lead Designer/Civil Engineer:
1. The 1848-unit parking structures are going up now; wrapped-style with units surrounding garage.
 2. Acquired contiguous parcel; now submitting plans to expand project by additional 319 units and a private 1.5 acre park that would be open to public during daylight hours.
 3. Currently performing a new traffic analysis.
 4. Reviewed Westview and Mira Mesa Blvd improvements made and those still coming, including signal at entrance to Denny's and Trader Joe's shopping centers, respectively.
 5. Reimbursement Agreement language has been changed by City attorney, which is causing some delays.
 6. There will be Solar Panels on garage and carport structures, and all residents of both parcels can use the 16-passenger shuttle vans to local stores.
 7. Leppert to return to SRPG at least twice for updates; project will take 4-5 yrs.
 8. Presented 4-5 design (art) possibilities for the freeway-facing side of the garage while awaiting buildout of the wrap-around units.

V. Action Items

- A. AT&T wireless Installation on 12225 Spring Canyon Road (M. Phillips)
Renewal of permit, keep same size antennas, only change is upgrade for better Equipment Shelter and better reception; within the footprint of the original enclosure. Currently two existing antennas; site was approved for 4 antennas originally. **Motion/2nd**: Sorensen/Boerner to support as presented; **Motion PASSED via unanimous 18-0-0 vote.**
- B. Stop Sign Installation at Aviary and Atrium (T. Philips)
SmokeTree HOA representatives in attendance in support of the 4-way Stop sign at Aviary and Atrium, validating that they were original requestors. **Motion/2nd**: Ellis/Petering to support stop sign installation as recommended, and support exploration of extended red-curb to enhance safety sight lines. **Motion PASSED via 16-2-0 vote.**

- C. Funding for Reclaimed Water at Evans Pond (M. Sorensen/G. Boerner)
The items was tabled until next SRPG meeting in March 2012, to allow Sorensen to further explore with City Park/Rec Staff re: tradeoffs of \$25k meter installation for potable water with potential Library parcel share, as comparison to up-front costs associated with bringing Reclaimed water to the pond.

VI. Approval of Minutes

- A. December 1, 2011 Minutes

Motion/2nd: Sorensen/Butcher to Approve Meeting Minutes **PASSED 17-0-1.**

VII. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – Update

1. Angle changed one foot higher at Hoyt Park, recommendation by Sorensen to consider for placement on Action Item Agenda tonight to keep the process moving forward as being performed by City Staff.

Motion/2nd (Sorensen/Miles) requiring 2/3's approval to place on Action Item agenda: **PASSED 18-0-0.**

Action item to support reconfiguration of the RipRap chicken wire as recommended by City Staff: **Motion/2nd**: Sorensen/Miles to support above **PASSED 18-0-0.**

2. Post ADA Review of SR playgrounds yields preliminary estimate of \$2.4MM to remove/replace equipment across community. This includes grading, side-walks and retaining walls to meet current day ADA standards.

- B. MCAS Miramar (J. Lyons) – Update

No meeting was held.

- C. CPC (T. Silverstein) – Update

1. The Chicken, Goats and Bees Ordinance was Approved by City Council.
2. The City is looking into making amendments to Council Policies 600-24 and 600-33.

P.S. RE-ELECTIONS NEXT MONTH FOR STAGGERED TERMS: TODD PHILIPS TO SEND OUT LIST OF EXPIRING TERMS.

VIII. Adjournment: 8:45pm

**Note time-specific items.*