

Scripps Ranch Planning Group

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

DRAFT MEETING MINUTES

Thursday, April 12, 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: 7:15pm and 7:25pm resume meeting
 - Roll Call :Tamar Silverstein, Paul Vaughan, Mike Butcher, Karen Ringel, John Gardner, Todd Phillips, Dan Buell, Mike Asaro, Julie Ellis, Gordon Boerner, Elizabeth Hansen, Jennifer Wilson, John Lyons, Wally Wulfeck (elected during meeting), Scott Hilberg (elected during meeting)
 - Absent: John Lowe, Marc Sorenson, Bob Petering, Marvin Miles
 - B. Modifications to Agenda: None
- II. Non-Agenda Public Comment: None
- III. Announcements
 - A. Councilman Carl DeMaio (T. Vinson)
 1. April 21, 8:30am-Noon at Community Center Road Repair Rally
 - B. Assembly member Nathan Fletcher (S. Benton): Not present
 - C. Miramar Ranch North Planning Committee (D. Steiner): Not present
 - D. MCAS Miramar Update (K. Camper)
 1. To start citing trespassers aggressively (hikers/bikers, horseback riders, bikers) with Fed Court tickets.
 - E. CalTrans Update -Not present
- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report (T. Philips)
 1. Spring Canyon/Spruce Run Signal began March; to finish mid-July 2012; not photo enforced.
 2. City Atty Brown Act Update: CPG agendas must be on SRPG Website and City's Website
 3. SRCA May 6th Community Fair Booth invitation; contact Todd if interested.
 - B. Horizon Church Site Update – Sudberry Properties (C. Sudberry/J. Kruger)
 1. Site located on the Northeast corner of Carroll Canyon and I-15; Retail Center redevelopment.
 2. Submitted plans to City this week; proposed New signalized light at property entrance.
 3. Proposing several retail/restaurant plaza areas.
 4. Majority of parking is underneath the buildings of the major retailer.
 5. Front Shop buildings at grade to screen one parking level; deliveries at grade level behind buildings.
 6. Scoping Meeting for the EIR will be scheduled in May 2012, will be back at SRPG by July 2012.
 - C. Fairbrook Property – Ryland Homes
 1. 17 lots in variety of shapes/sizes with 5 different floor plans; 3000-3776 sf on minn 8000sf lots.
 2. 3-acre neighborhood park acknowledged; Ryland to grade and irrigate slopes.
 3. In discussion with Chantemar HOA re: potential HOA annexation
 4. In discussion with Crown Point re: identified 'dogleg' area
 5. Proposing a 4-way stop sign at Rue Fontenay entrance nce into the area.
 6. Target construction start approx Nov 2012 with build-out approximately 12-15 mos.
 - D. Scripps Ranch Public Facilities Financing Plan Update (G. Boerner)
 1. First annual update since 2007; City catching up after limited resources extended intervals
 2. Boerner to Chair Ad Hoc PFFP Update Cmttee: Asaro, Ilko confirmed; contact Boerner if interested.
 3. Likely meet Downtown with City Finance and new on-line tools to improve efficiency

V. Action Items

A. SRPG Openings: Appointments (T. Philips)

Motion/2nd: Silverstein/Hansen to Appoint Scott Hilberg to SRPG; 2nd meeting in attendance and resume submitted with Board Packet: **Approved 12-0-0**

B. Audience member Wally Wulfeck expressed interested in election to SRPG; already eligible in residency and attendance, existing SRCA Board District Representative. **Motion/2nd:** Lyons/Ellis to appoint Wulfeck to Board after verbal resume presentation: **Approved 12-0-0**

C. Council Office request re: Renaming of Lake Miramar entrance stub road as Dingeman Way (T. Vinson) **Motion/2nd:** Silverstein/Boerner: Concur with CD5 recommendation for Dingeman Way lake entrance road: **Approved 8-4-2.**

D. Bylaws Revision (consideration of increasing existing 25% maximum for 8+ year members (T. Philips)

1. City Planning's T Kempton advised no other Planning Group has requested but several have inquired
2. Kempton indicated it would not violate Policy 600-24 nor City liability umbrella insurance coverage
3. Kempton indicated it would require City Atty signature, and would likely take 60-90 days

Motion/2nd: Ringel/Butcher: to increase the allowed 8+ year SRPG member maximum from 25% to 40% (up to 8 vs current 5 member maximum). **Approved 9-3-2**

E. Carroll Canyon Road Reclassification (T. Kempton, City of SD)

1. Mapping error found in prior City Mgr's Report of prior Pomerado Rd / Scripps Poway Prkwy Community Plan Amendment 12 EIR processing.
2. Original Community Plan classified 4-Lane Prime, Amendment identified as a 4-lane MAJOR.
3. City recommending a Technical Amendment to fix identified error.
4. A 4-lane MAJOR allows 40M ADTs vs 45M ADT's + no additional Driveways for 4-lane PRIME.

Motion/2nd: Lyons/Gardner to approve Technical Amendment to Community Plan to correct the classification of Carroll Canyon Rd stretch from I-15 to Business Park Ave from 4 Lane MAJOR to 4-Lane PRIME: **Approved 13-0-1**

F. SRPG Organization / Annual Officer Elections (T. Philips)

Motion/2nd: Lyons/Ellis to elect Todd Philips as Chair, Gordon Boerner as Vice-Chair and Tamar Silverstein as Secretary, and not fill prior Co-Vice Chair role while acknowledging that this role could be appointed at any time in future due to no by-laws restriction. **Approved 11-0-3**

VI. Approval of Minutes

A. March 1, 2012 Minutes: Motion/2nd: Vaughn/Engel to approve minutes with revision to document Boerner as not in attendance due to arrival at conclusion of meeting. **Approved 11-0-3**

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen): Absent due to conflict with SR Recreation Council Mtg: no update

B. MCAS Miramar (J. Lyons):

1. Noise complaints stable with prior month
2. Re-emphasized the MCAS campus trespassing heightened enforcement

C. CPC (T. Silverstein) – Vote by County Supervisors to continue Community Planning Group existence in the County's direct jurisdiction land use areas.

VIII. Adjournment 9:14pm

**Note time-specific items.*