

Scripps Ranch Planning Group

<http://www.scrippsranhplanning.blogspot.com>

DRAFT MEETING MINUTES

Thursday, May 3, 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: 7:07pm
Roll Call :Tamar Silverstein, Paul Vaughan, Karen Ringel, John Gardner, Todd Phillips, Dan Buell, Julie Ellis, Gordon Boerner, John Lyons, Wally Wulfbeck, Scott Hilberg, John Lowe, Marc Sorenson,
Absent: Mike Butcher, Mike Asaro, Elizabeth Hansen, Bob Petering, Marvin Miles, Jennifer Wilson,
 - B. Modifications to Agenda: None
- II. Non-Agenda Public Comment: None
- III. Announcements
 - A. Councilman Carl DeMaio (T. Vinson)
 - i. Budget hearings occurring this month, still a challenge to balance the budget.
 - B. Assemblymember Nathan Fletcher (S. Benton) Not present
 - C. Miramar Ranch North Planning Committee (D. Steiner) Not present
 - D. MCAS Miramar Update (K. Camper) Nothing to report
 - E. CalTrans Update Not present
- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report (T. Philips)
 - i. National University is trying to process a CUP at the corner near the Mitchell Bldg. Todd has asked for them to meet with us. City forwarded their first assessment letter.
 - B. San Diego County Water Authority Project Update (C. Balben)
 - i. Relining Project: close to wrapping up this section of the project. In 1.5 weeks, pipeline will begin shut down, followed by tear-down of the sound walls. Within 8 weeks, only the Yard will remain due to continued work on the freeway thru end of August.
 - ii. Affinity site will go first, Nob Hill may be next or last, but all 3 to be done in 2 months. The Nob Hill HOA is concerned about the tearing up of the streets; contractor to repair road after assessment has been done. Plans will be put together by end of June and will address with HOA (postcards will go out to neighbors that may be affected by the work).
 - iii. Project at Miramar Pump Station Vault to install a new meter vault near Scripps Lake and Red Cedar intersection; existing meter at end of service life (20ft x 20 ft, with 3ft above ground). Access road will be repaved and re-vegetation of anything removed; to start August with proposed June 2013 completion. Existing pump station is 1 ft above grade and difficult to see from the road. No additional trees to be planted.
 - C. Scripps Ranch Reservoir Drain Erosion Update (T.Philips/B. Ilko)
Project would fix some, but not all of the erosion issues.
 - D. Scripps Ranch Brush Management (G. Boerner)
 - i. City restarted the 2nd year of Brush Management program. Upgraded technology using GPS, however, City/vendor miscommunication led to incorrect benchmarks and the cutting of 40-70 trees beyond code. The mistake has been acknowledged in writing by Park & Rec Dept. SOSRT has requested replanting of the trees along Pomerado road south of Negley. The Council Office agreed to formally ask for restoration of last year's pre-marking for community observation prior to cut downs.
 - E. Scripps Ranch Public Facilities Financing Plan Update (G. Boerner)
Initial meeting held, and future year Park/Rec equipment replacement was included by City Park/Rec Dept. A 2nd meeting will be held during month of May, including SR Rec Council participation.

V. Action Items

A. Verizon Cell Tower at 10620 Treena (K. Diehl)

10620 Treena St. CUSH PLAZA Bldg. proposal to locate 12 antennas, equipment and emergency back-up generator. Adding 2 roof top boxes with antennas inside. Enclosing 4 antennas, inside boxes 4ft high and 6 ft deep will be screened on top of building. Equipment to be buried into slope; losing 1 tree, 4 shrubs and a little bit of ground cover for this project. Access to this equipment will be via walkway, stairway and landing with a locked gate with a chain-linked top. Shelly will return in June 2012 for a follow-up.

Motion/2nd: Lyons/Sorensen: **Vote: Unanimous 13-0**

B. Funding for Water Source at Evans Pond (M. Sorensen)

City estimates \$165k cost to convert Evans Pond to Reclaimed water, which is 1/3 cost of Potable Water (which would still leave pond at risk during drought). Motion/2nd: Sorensen/Boerner to “recommend that \$165k be entered into PFF Plan to pay for Reclaimed Water enablement for Evans Pond.”

Vote: Unanimous 13-0

VI. Approval of Minutes

A. April 12, 2012 Minutes

Corrections: Marc Sorenson was Absent due to chairing Rec. Council at the same time of the rescheduled SRPG meeting; clarification that Hilburg and Wulfeck were “appointed” vs “elected”.

Motion/2nd: Boerner/Ringel **Vote: 11-0-2**

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Swing-Set at Hendrix Pond is unsafe; to be removed by City and not replaced; Community to be advised via SRCA Newsletter. Re: “No Fishing” signs at Evans Pond: cannot be posted because there is no City Resolution re: not fishing. A hazardous tree near library will be coming down.

B. MCAS Miramar (J. Lyons) – Update

2 air complaints in March 2012

C. CPC (T. Silverstein) – No Update, was absent due to family funeral.

VIII. Adjournment 8: 17pm

**Note time-specific items.*