

# *Scripps Ranch Planning Group*

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

## DRAFT MEETING MINUTES

Thursday, August 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: 7:05pm  
Roll Call- Julie Ellis, Scott Hilberg, Wally Wulfeck, Paul Vaughan, Todd Philips, Gordon Boerner, Bob Petering, John Lowe, Tamar Silverstein, Marvin Miles, John Gardner, John Lyons, Marc Sorensen, Jennifer Wilson  
Absent – Karen Ringel, Michael Butcher, Elizabeth Hansen, Dan Buell
  - B. Modifications to Agenda: None
- II. Non-Agenda Public Comment: SDUSD District E School Board Candidate Marne Foster with handout.
- III. Announcements
  - A. Councilman Carl DeMaio (T. Vinson)
    - i. Passed City budget in June 2012 : Added 8 additional hours for Library and 5hrs for Rec Center, additional recruits added for Fire Science Academies
    - ii. Prop B can now be implemented per Court decision.
    - iii. City Council is currently in annual in legislative recess; Tiffany still available.
    - iiii. No updates on Slurry Seal location additions; contact Tiffany for any updates.
  - B. Assemblymember Nathan Fletcher (S. Benton) Not present
  - C. Miramar Ranch North Planning Committee (D. Steiner) Not present
  - D. MCAS Miramar Update (K. Camper)
    - i. Welcome Colonel Barnham and a new Commander General to MCAS Miramar.
    - ii. The MCAS Air show is post-Columbus Day weekend, the Blue Angels are expected to return this year.
  - E. CalTrans Update (G. Fong) Not present
- IV. Information Reports, Presentations & Discussion
  - A. Chairperson's Report (T. Philips)
    - i. Speed limit increase proposal letter on Aviary Drive given to Council Office; SRPG straw poll not in favor of raising speed limit on street where Stop Sign was just installed and Middle School pick-up/drop-offs occur regularly during school season.
  - B. Scripps Lake Pump Station Update (A. Nguyen)
    - i. Aerial and Ground simulations of future pump station displayed; the project takes water from Miramar Reservoir and pumps it to 2 Scripps Ranch Reservoirs, exclusively for Scripps Ranch, using portable generators. Current permit process includes attempts to keep the existing large boulder and trees on site (also checking re: equipment needed to move boulder).
    - ii. This is in an MHPA area (multi-habitat) therefore needs tree screening. The project will use 3 large and 6 small pumps, but should be quiet due to new cooler system vs prior compressor.
    - iii. Street work required for discharge pipe; will be performed primarily at night to minimize impact.
    - iv. Will be back next month to request an SRPG Action on the project.
  - C. Scripps Ranch Reservoir Slope Repair Update (D. Abbey)
    - i. Requesting SRPG feedback re: project and extension of existing drain pipe from the SR Reservoir; water release is causing slope erosion. Hand-outs/drawings distributed.
    - ii. Going through Environmental Review at this time, hope to complete by December 2012 and start work March 2013 (3-6 months to install the required 18-inch pipe); hydrology study in process to ensure no downstream canyon damage.

- D. Sudberry Site Update for Northeast Corner of I-15 and Carrol Cyn Road (Jeff Rogers)
- i. City Scoping letter due next Wednesday; submitted 2<sup>nd</sup> round design drawings, continuing to work on Full EIR.
  - ii. Traffic Analysis is separate document feeding into the full EIR document; not ready at this time to share details of this study other than that 3 intersections have been identified as being impacted; not ready to comment on potential impacts of City's street Community Plan designation correction.
  - iii. Project generically targeted to include Retailer(s), Restaurant(s), Coffee shop(s) and a Bank; no tenant discussions that can be disclosed at this time.
  - iv. Agenda Action item next month to discuss the Scoping Letter.
- E. Scripps Ranch Brush Management (Boerner/Ilko/Sorensen)
- i. City agreed to Orange pre-tagging process with 48hr notice and SRCA has begun posting notices on the SRCA website as received from City Park/Rec Dept.
  - ii. Members of SRPG/SRCA met with city staff and reviewed the intended process and viewed the range finders; however, virtually every cutting has continued to generate a disagreement or dispute re: habitable vs uninhabitable structures, measurements of clearance on slopes and angular/rounded canyon areas with differences from as little as 5 ft to as much as 40ft (Hoyt Park East).
  - iii. A request from SOSRT citizen for the City to Cease and Desist was supported by SRPG attendees at the initial meeting.
  - iv. Council Office reported that meeting set for tomorrow Aug 3<sup>rd</sup> at 10am in Hoyt Park to review the Range Finders calibration and again review measuring and implementation process. There are many questions needing to be answered concerning this project between residents and the city.
  - v. It was agreed that increased transparency is necessary to help community understand the current criteria for cutting down trees; example cited was change from "Eucalyptus" to "all non-native" in 2010 code without any notification to stakeholder communities.

V. Action Items

- A. Scripps Ranch Public Facilities Financing Plan (A. Abeyta/ Boerner)
- i. SRPG ad hoc committee has held 2 meetings to review the plans with City Staff.
  - ii. 4 Projects have been completed since the last update in 2007, and 4 new projects in the plan as well.
  - iii. Community approximately 93 – 96% built out; these %'s used for FBA funding allocations.
  - iv. Timeline post-SRPG approval includes City LU&H and City Council, with approval in late 2012.
  - v. Committee recommended SR Public Facilities Financing Plan approval.

**Motion/2<sup>nd</sup>: Petering/Sorenson; Approved 15-0-0.**

- B. San Diego Bible Church Conditional Use Permit Request (F. Maestas)
- i. Existing CUP, Parking Permit and Rental Agreement copies given to T Philips.
  - ii. Property Address is 10635 SR Blvd, Suite F (at Scripps Lake Dr near Pump Station)
  - iii. CUP modification increases square footage from 6900 to 14,000 square feet.
  - iv. No changes to parking (150 spaces); signage will be consistent with current CUP signage.
  - v. Hours of Operation are Sunday 8-2, Mon-Thurs Office Hours 8-4:30 with 2 staff on duty, Fri 8-1 and Saturday 9-1.

**Motion/2<sup>nd</sup>: Lyons/Sorenson; Approved 14-0-0**

- C. Road "Lumps" for Forestview Lane Between Scripps Lake Drive and Lake Rim Drive (T. Philips)
- i. 65 Signatures gathered to install 6 road lumps on Forestview (between Lake Rim to Arbor Park).
  - ii. Appears to represent approximately 50 of 57 homes in the area, however, none in the alternative route area potentially impacted by this action.
  - iii. Questions were raised concerning the standards of installing speed lumps, precedent it would set, grade of street and Tot Lot location.
  - iv. All in agreement with speed issue, however, need more specifics and resident feedback from other areas where the "speed lumps" have been in place due to concerns others have heard of.
  - v. SRPG would like to know more about Speed Lumps from the city, for suggestions for reasonable traffic calming measures, when, where and what type of measures suggested for the type of road/street.
  - vi. This topic has not yet been vetted in writing in the SRCA newsletter for community input.

- vii. Request of Council Office for Traffic Engineering to attend a SRPG meeting to present and discuss traffic calming measures, standards and specifics; item deferred.

VI. Approval of Minutes

A. June 7, 2012 Minutes

**Motion/2<sup>nd</sup>: Boerner/Vaugh; Approved 11-0-2**

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

- i. Parks are closed for the summer for maintenance; MAD is going OK

B. MCAS Miramar (J. Lyons) – Update

- i. July field trip was held
- ii. Noise complaints during the last two months have been 0 and 1, respectively.

C. CPC (T. Silverstein) – Update

- i. Attended a LU&H meeting with Telephone, SDG&E, Cable Providers to encourage cooperation of underground utility box location to be installed in a mutually agreeable space.
- ii. The City Budget Development Office is inviting CPC members to attend meetings on the budget process for more community input on Capital Projects. See Tamar for more info.

Note: Alliant University has listed their property for sale. More news to come next month.

VIII. Adjournment: 9:31pm

*\*Note time-specific items.*