

Scripps Ranch Planning Group

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

DRAFT MEETING MINUTES
Thursday, October 4, 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!

- Call to order: 7:05pm
Roll Call: Julie Ellis, Scott Hilberg, Wally Wulfeck, Paul Vaughan, Todd Philips, Bob Petering, Tamar Silverstein, Marc Sorensen, Elizabeth Hansen, Dan Buell, Gordon Boerner, Jennifer Wilson, Michael Butcher, Marvin Miles, Karen Ringel,
Absent: John Lyons, Mike Asaro, John Lowe

- Modifications to Agenda: move Action Item 5C to Informational Section

II. Non-Agenda Public Comment:

III. Announcements

- Councilman Carl DeMaio (T. Vinson)
 - Public Facilities Financing Plan: Adopted Sept 26, 1st review by City Council Oct 23rd and 2nd review Nov 27th for adoption by City Council.
 - Scripps Ranch Rec Ctgr is the very first station of command for disasters as part of City-wide new energy grid system to make buildings disaster self-sufficient.
- Assemblymember Nathan Fletcher (S. Benton) Not present
- Miramar Ranch North Planning Committee (D. Steiner) Not present
- MCAS Miramar Update (J. Lias)
Next week is the airshow, practice begins Thursday for Fri/Sat/Sun show.
- CalTrans Update (G. Fong) Not present

IV. Information Reports, Presentations & Discussion

- Chairperson's Report (T. Philips)
 1. Horizon Church Scoping Letter Update (T. Philips)
 - Letter sent to the city with request from last meeting
 2. SANDAG Public Participation Plan Survey (T. Philips)
 - Fill out the survey included in packets
 - Walk San Diego meeting this weekend at the Civic Center Plaza
 - Mayoral Candidates Forum sponsored by AIA Oct 15 at Museum of Photo Arts
- Scripps Ranch Brush Management (G. Boerner)
 - One new setback at "Ground Zero" area on Scripps Ranch Blvd between Pomerado/Ironwood.
 - City Fire's Eddie Villvencio has deemed Derenbaker Grove Olive Trees invasive and removable.
 - Updates: See on back table: Recycling events and Update on the Sunrise Powerlink.

V. Action Items

- John Paul the Great Catholic University Conditional Use Permit Extension (J. Lemmo)
 - 6 yrs in SR; looking for 2yr extension of existing CUP on Old Grove Rd facility with no changes. Non-profit University with 160 students enrolled. "Dorms" proxy is 90 units leased in the Legacy Apt Complex across the freeway in Mira Mesa.
Motion/2nd: Hansen/Wilson to Approve as requested: **PASSED 13-0-0**
- Road Humps for Forestview Lane Between Arbor Lake Drive and Lake Rim Drive (T. Philips)
 - City Traffic opined that both 2 lumps at Tot Lot and V-Calm sign would be effective, while Stop Sign(s) would not.

- Installation for 2 Road Lumps costs approximately \$3000.00 total.
 - Existing V-calm in inventory could be used at no cost other than installation.
 - No empirical data for lumps or V-calm signs as to their effectiveness for mitigating speed.
 - No data on noise level generated from installation of lumps or humps; effectiveness depends on the type of driver per City Traffic.
 - After Nov 8, Council Office may be able to send out notices to residents concerning the speeding situation. SRPG to post more information on the SRCA + SRPG websites and SRCA newsletter to inform residents of the on-going evolution of the issue.
 - Motion/2nd: Vaughan/Ellis to recommend, and approve PFFP funding of a V-Calm sign installation if City Engineering determines an appropriate site exists that would mitigate downhill speed in the Forestview Tot Lot area. **PASSED 13-1-1**
- Quail Brush Power Plant (T.Philips)
 - Spoke with consultant; SRPG does not have enough information yet; neither Tierrasanta Planning Group or Mission Trails Park Conservancy Board have yet weighed in.
 - SR community is 4 miles away; closer to Tierrasanta and Mission Trails Park
 - As more information becomes available, Todd P will share with SRPG.
 - No action taken.

VI. Approval of Minutes

September 6, 2012 Minutes: Motion/2nd to approve as presented: Sorensen/Wulfeck: PASSED 12-0-2

VII. Committee Reports

- SR LMD-MAD (M. Sorensen) – Update
 1. Meeting to discuss annual MAD Budget upcoming, contact Marc for specific date/time/place.
 2. Trees taken out at Jerabeck Park, thinking of replacing with Palm Trees
 3. Air compressor burnt out at Hendrix Pond last week, working on fixing and having a backup for future.
- MCAS Miramar (J. Lyons) – Update

One noise complaint last month, the same as last year.
Typically the airfield closes between midnight + 7am; however, no formal noise abatement curfew.
- CPC (T. Silverstein) – Did not attend meeting, no update to give.

VIII. Adjournment 8:43pm

**Note time-specific items.*