

# *Scripps Miramar Ranch Planning Group*

## DRAFT MEETING MINUTES

Thursday, May 1, 2014 at 7:00 p.m.

Scripps Ranch Community Library - Community Room  
10301 Scripps Lake Drive, San Diego, CA 92131

### I. Welcome!

#### A. Call to order: 7:02pm

Roll Call :Tamar Silverstein, Bob Ilko, Wally Wulfeck, Marc Sorensen, Julie Ellis, Paul Vaughan, Marvin Miles, Gordon Boerner, Scot Hilberg, Emma Lefkowitz, Gary Harrison, Sandra Wetzel-Smith, Todd Phillips, Gwen Bandt, Karen Ringel, Stan Williams, John Lyons,

#### B. Absent: Mary Oling-Sisay, Dan Buell, John Lowe,

#### C. Modifications to Agenda: Move Caltrans up to first item.

#### D. Approval of Minutes, April 3, 2014. Motion/2<sup>nd</sup>: Sorensen/Miles **14-0-3 PASS**

### II. Non-Agenda Public Comment:

Larry Parker HOA President of Stonebridge, thanked SRPG for discussing and reviewing issue.

Michael Nockerts, homeowner at Stonebridge, addressed the cell tower installation proposal around the water tower at approximately the 16000 block of Stonebridge Parkway. The proposal is for two 35ft faux tree cell towers. Reesidents would like them relocated. The package that was presented to HOA showed two different locations (one near a school and the other near an electrical box). If near the water towers, residents want them relocated 100-200 yards behind the water tower so that the towers aren't visible to the homeowners. Currently a Verizon Cell Tower is on the City water tower property. Request for SRPG re-look at the proposed package for the cell tower installation. Ask city staff to give the correct address and bring the correct information back to the homeowners. Wulfeck to send a note about questions raised concerning the project to the city. The AT&T project team did not speak to the HOA concerning the proposal as requested by SRPG. Stonebridge HOA meets every other month. Add the Action item to the June 2014 meeting, invite AT&T to present and clarify and take another vote. (Note: Project was subsequently docketed for Planning Commission on May 29. It was continued to June 19 at the request of the homeowners and SMRPG / MRNPC.)

### III. Announcements

#### A. MCAS Miramar Update (J. Lias)

(a) Prescribed Burn will start up again this month in the East Miramar Area

(b) Hosting Squadrants from other parts of the country throughout May and June 2014

#### B. Councilmember Mark Kersey (T. Vinson)

Distributed Newsletter, Hosting a Twitter Question and Answer Session, Opened up Sycamore Canyon Park, Fairbrook Park has not opened yet, due to contract issues. SRPG to create an Adhoc committee to discuss park contract stated 2.7 of usable land, instead used drainage on property that is not usable, therefore only 2.3 acres of usable property. Sorensen, Ilko, HOA to be on committee. The Mayor's Proposed budget has come out. Increasing Life Guard Stations, Police and Fire Academy, Increasing Library Hours,

#### C. Supervisor Dave Roberts (E. Bollinger)

Ilko: Fire issues updated on Facebook.

#### D. Assemblymember Brian Maienschein – 77<sup>th</sup> District (R. Knudsen)

Andrew: Local Resource Guides, Litter, Senior and Child Safety Tip Brochures

2 bills authored 1)AB1791 Human Trafficking, 2)AB1810 Animal Abandonment

#### E. Congressman Scott Peters (S. Benton) Not present

#### F. Miramar Ranch North Planning Committee (Lorayne Burley)

Discussed::BarrioLogan, American red Cross, Watermark Update, Stonebridge Parkway Stop sign

#### G. CalTrans Update: See below

### IV. Information Reports, Presentations & Discussion

#### A. CALTRANS Update on Carroll Canyon Commercial Center (Karen Jewel)

(1) Answered questions concerning the CCCC Project, look at impacts and effects, Level of Service, Queing of On Ramps, Improvements needed for project. Traffic methodology using Sandag Table, Intersection Delays from volumes presented, Ramp Metering Analysis from Caltrans Data, Intersection Lane Volumes, Discrepancies between the two different programs, Queing for Left Turn Pockets for On Ramps Only (not for Off Ramps), Intersection Control Evaluation Policy, Right of Way to follow Standards& Encroachments.

(2) Cal Trans (Jewel) advised that:

- (a) Cumulative Effects were NOT considered for this project analysis.
- (b) Adding a 2<sup>nd</sup> lane to the I-15N ramp is being discussed with City
- (c) She is not certain whether either Cal Trans or Sandag looked at the west/eastbound traffic crossing the Carroll Canyon Bridge; she promised to get back to SRPG re: clarifying this.
- (d) The RAMS project needs to be reviewed to ensure all lights with freeway are synchronized.
- (e) If Community alternative Traffic Study were submitted, Cal Trans response time is typically 30 days; focused studies could be shorter review time.
- (f) Mr. Boerner asked about attendees at a meeting which apparently occurred between CALTRANS and City Development staff. Ms. Jewel stated it was actually a TelCon and she wasn't sure since she couldn't see who was there. Although the discussion was vague, Ms. Jewel said it was City staff, CALTRANS, and Sudberry representatives. However, she did not have any notes or specific memory of what actually had been discussed or if any agreements had been reached.
- (g) Ms. Jewel stated that CALTRANS did not have the authority to make decisions about the project.. Rather they were in 'more of an advisory role' and the City had the responsibility to take any actions. She stated that CALTRANS was not a 'decision-maker'.
- (h) Ms Jewel stated that she had not carefully looked at the Draft Environmental Impact Report and would have to get back to the Group. Mr. Boerner then asked if she had looked at the D-EIR and the full analysis/design and she stepped away and said that she had not read the actual analysis and would have to get back to him. She was not sure if they had a copy but again would check and get back.
- (i) Ms. Jewel stated that there was no interaction between CALTRANS and SANDAG on this project.

**B. Stonebridge Parkway Stop Signs at Stonecroft Terrace**

Ilko reviewed the history of this request and current and past actions of the city staff. Ilko recommends that we wait for City Staff to get back to us addressing the issues. After receipt of the letter from the city, SRPG will create a survey via email for voting by the Stonebridge community.

**C. Chairperson's Report (W. Wulfeck)**

- i. Community Orientation Workshop on Saturday, May 17, 8:30-12:30pm. Other workshops on CEQA, Plan Review, and Code Compliance are upcoming also.
- ii. The City Independent Budget Analysis: There will be budget hearings schedule in the next few weeks. The City will meet on Tuesday regarding Watermark Traffic Median.
- iii. ILKO: The construction is part of the Casa Mira View apartment off-site traffic mitigation. They made improvements to Mira Mesa Blvd by adding new lanes in each direction, new raised median and signal lights. There will be no u-turns at MMB at SR Blvd during peak am/pm periods. The Erma Road SR Blvd intersection cannot as it exists handle u-turns. It is being widened to handle u-turns.
- iv. CPC Agenda items: Master Storm Water System Maintenance Program  
Alcohol Licensing and Marijuana Ordinance –this issue will come to Planning Groups in the next few months.

**V. Action Items**

**A. CPC Alternate to attend CPC meetings**

Scott Hilberg was appointed

**B. Planning Group Vacancy**

John Lowe resigned due to moving outside of Scripps Ranch.

Jenn Blake candidate for appointment to open position was in the audience and introduced herself.

**VI. Committee Reports**

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

We have lost 4 trees during the windy weather this week. Informed that City Parks are not fertilized and we're in a draught condition. This could further stress the draught situation on ground cover.

**B. MCAS Miramar (J. Lyons) – Update**

Shared data which in summary shows in from March 2013 to March 2014, there has been an increase in operations in Scripps Ranch and the complaints have gone down to zero.

**C. Ad Hoc Committee on Carroll Canyon Commercial Center (Wulfeck) -- Update.**

Meeting to be scheduled very soon so developers can introduce the new SRPG members to the project. Wulfeck will send out a notice.

**VII. Adjournment: 9: 13pm**