

Scripps Miramar Ranch Planning Group

MEETING MINUTES

Thursday, September 4, 2014 at 7:00 p.m.

Scripps Ranch Community Library - Community Room

10301 Scripps Lake Drive, San Diego, CA 92131

I. Welcome!

Call to Order and Roll Call: 7:07PM and Roll Call: Tamar Silverstein, Wally Wulfeck, Marc Sorensen, Julie Ellis, Paul Vaughan, Gordon Boerner, Scot Hilberg, Sandra Wetzel-Smith, Gwen Bandt, Stan Williams, B. Ilko, John Lyons, Emma Lefkowitz, Jenn Blake, Todd Phillips, Marvin Miles,

A. Absent: Mary Oling-Sisay, Dan Buell, Gary Harrison, Karen Ringel,

B. Approval of Minutes, Aug. 7, 2014. Williams/Ilko 10-0-4

II. Non-Agenda Public Comment

John Lyons update on St. Gregory the Great Church construction.

III. Modifications to Agenda. None

Approval of the Agenda. Sorensen/Silverstein 14-0-0 Approve Agenda

IV. Announcements

A. MCAS Miramar Update (J. Lias)

Kristen Camper distributed Fairy Shrimp decal stickers and spoke about their importance to the site. Reminder of the Miramar Airshow on October 3,4 next month. Kirsten answered questions about the aircraft 17's and 18's buzzing around the ranch. Lately had to use a southern pattern and had some missed approaches.

B. Councilmember Mark Kersey (T. Vinson)

1. Fire Dept door to door brush management activities.

2. City Council voted for 2017 minimum wage hike (6-3) Kersey voted against minimum wage hike due to farmers can't raise minimum wage, because they are not able to pass along the hike. Also need more exceptions for start up businesses and farmers in the bill. The bill needed more research and exemptions for protection of businesses who can't afford it.

3. The current Joint Use Fields on Sundays pits Adults vs. Children which is unfortunate, so Mark will be working on revisions to the provisions for joint use of parks.

C. Supervisor Dave Roberts (E. Bollinger) Not present

D. Assembly-member Brian Maienschein – 77th District (R. Knudsen) Not present

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

F. Miramar Ranch North Planning Committee (Lorayne Burley) Not present

G. CalTrans Update Not present

V. Action Items

A. Speed limits and traffic controls on Stonebridge Parkway (J. Kane)

About a year ago voted to oppose the speed limit increase to 45mph.

In June 2014 we voted to oppose changing speed limit from 35 to 30mph in Stonebridge, In May 2013 SRPG voted to form an Adhoc sub-committee because survey said to increase speed limit to 45mph. The speed limit was subsequently changed to 45mph, without coming back to SRPG or without the awareness of Stonebridge. What happened to the subcommittee and the current traffic generation data? There were meetings between SRPG and City Staff, some homeowners have subsequently requested stop signs and v-calming signs for various traffic issues in Stonebridge. SRPG needs to contact city staff to find out why the speed limit was increased without a vote from SRPG and without approval from Stonebridge. It appears to be lack of communication between Stonebridge subcommittee members, SRPG and City Staff. There are nearly 1000 homes and approximately 3000 residents in Stonebridge Estates. Ilko will be head of Subcommittee to meet with Stonebridge. No Action Taken.

B. Stonebridge - Community Planning Group (J. Kane)

Forming a subcommittee to meet at SRCA Community Center. On 7 October 2014 to discuss how to change the bylaws, if joining one or the other and all of the options.

Meeting held to discuss the options a) form own group, b)join MRNPC c)join SRPG or

d) sometime in the future have all groups combine prior to 2020 to avoid redistricting.

No Action Taken

C. Traffic calming on Tribuna Ave (M. Miles)

Distributed field data services survey which states that the majority of traffic is going the posted speed limit. When a speed survey results come back and it states that there is not a speeding problem, what are the options when residents feel that there is a problem.

Motion/2nd: Sorensen/Miles **16-0-0 PASS**

‘Form an adhoc committee, with Miles as chairman with Sorensen, and Silverstein committee members’. If we have non committee members in the group, ensure they take the online Community Orientation Workshop.

D. Sustainable Communities Planning Grant

If anyone is interested in this issue its due on 10Sept14. No Action Taken.

VI. Information Reports, Presentations & Discussion

A. Zero Waste Initiative (R. Hays)

Rebecca Hays from the San Diego Environmental Services Department described development of a new Zero Waste plan for presentation to the City Council. Workshops were held during September to obtain stakeholder input, consider alternative strategies to increase recycling and reuse. More meetings and activities are upcoming to strive for 75% diversion of landfill waste by 2020. The Scripps Ranch diversion rate is around 35%. Next week in the evenings and in the mornings are the upcoming meetings for Zero Waste. The idea is to keep as much stuff out of the landfill as possible.

B. Miramar Ranch Elementary School Sign

Due to a long lead time for the displays, the sign is now expected to be completed in mid-November 2014.

C. Fire Safety (S. Wetzels-Smith)

Planning Group and Fire Safe Council member Sandy Wetzels-Smith described efforts to reduce fire danger in overgrown areas, particularly along Pomerado Rd., Avenida Magnifica and in some of the canyons of Scripps Ranch. We are working with representatives from the San Diego Fire Department, Council Representative Mark Kersey, County Supervisor Dave Roberts, Assembly Member Brian Maienschein, and Congressional Representative Scott Peters to develop a multi-level approach to fire safety.

Targeting creating 100 ft clearance especially when some areas are jointly owned, between public and private. Targeting evacuation routes and getting permission to clear out dead brush, palm trees and eucalyptus to make it less flammable. The City and County shared lessons learned from the past 3 out of 5 fires. The group is researching ways to get funding for this project. This is a safety issue for the entire community.

D. Chairperson's Report (W. Wulfeck)

i. The project is now on hold for the relocation and installation of the Verizon cell tower on the Chabad property adjacent to Crown Pointe. In the future if the project comes back from being off hold, Verizon promised B. Ilko that they will meet with Crown Pointe HOA with Chabad and hash things out at the committee level.

ii. No EIR from Carroll Canyon commercial center yet.

iii. CLC is still progressing see update from last month. Visit the office for The Glen at Scripps Ranch for a scale down model of the project. The Draft EIR should be out in the Oct/Nov 2014 time frame.

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Finished summer renovations. A report of an area outage that is now back on.

B. MCAS Miramar (J. Lyons) – Update

There was not a meeting in August 2014.

C. Ad Hoc Committee on Chabad Educational Complex

Nothing to present.

D. Ad Hoc Committee on Carroll Canyon Commercial Center (Wulfeck)

See above.

VIII. Adjournment: 8:49pm

Phillips/Lefkowitz Unanimous