Scripps Ranch Planning Group

Draft Meeting Minutes for Thursday, September 3, 2020, 7:00pm Meeting by videoconference: https://tinyurl.com/y8ma6juy Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I. Regular Meeting -- Call to Order: 7:02pm Non-Agenda Public Comment- 2 speakers: 1) Cash Gopinathkash a resident of Rancho LaCuesta had questions pertaining to the Renzuli Project in which WW will follow up with the information via email. 2) Stu Gross informed us of his diligence in getting a tree removed that had become a safety hazard at the Library parking lot, specifically located on a Handicap Parking Spot. It took a long time but his diligence paid off and it's no longer a safety hazard. Thank you Stu!
- II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Scott Hilberg, Dennis Engler, John Lyons, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, G.Boerner, Julie Ellis, Marvin Miles, Bob Ilko, Emma Lefkowitz, Absent: Jan Kane, Marty Lorenzo, Marc Sorensen, Approval of Minutes :July correction to minutes-Under Section D of the 2 July 2020 minutes, the second line of the first paragraph ends with "6 bills before the Senate that" [an incomplete sentence]. This is followed by a motion and then a discussion of the other 5 bills. Can you sort out the order and complete the sentence ?, Motion/2nd: Ilko/Engler: July Minutes approved 17-0-0, August Minutes approved 16-0-1, Approval of the Agenda: Unanimous 17-0-0
- III. Announcements
 - A. MCAS Miramar Update (Kristin Camper) Not present (NP)
 - **B.** San Diego City Councilmember Mark Kersey (Quinton Grounds) Construction plans are underway for Scripps Poway Parkway and Scripps Ranch Blvd. Doing lots of work in preparation for the Fire Season, so please prepare now and be alert.
 - c. San Diego County Supervisor Kristin Gaspar (Anthony George) NP
 - D. California Assemblymember Brian Maienschein 77th District (Rob Knudsen) Legislation finished up into the wee hours of the night (midnight) last Monday. Call or email Rob if you know of anyone having difficulties with EDD Claims and accessing Benefits. This weekend due to the high heat advisory, we'll experience Voluntary Flex Hours of Electricity from Friday through Monday during the hours of 3pm-9pm. The temperatures may be a 10-20F increase so: set thermostat to 78F or higher, use fans, close window blinds, cool house out before 3pm. SRPG would like to give Brian a huge Thank You for standing firm with his constituents in the avalange of bills that were trying to makes it way through the Assembly and Senate. We know it took a lot of courage to stand with us and we really appreciate your support of Scripps Ranch.
 - E. United States Congressman Scott Peters (Jessica Brown) NP
 - F. San Diego City Attorney (A. Council) NP
 - G. Miramar Ranch North Planning Committee NP
- IV. Information and Action Items:
 - A. Action: Library Parking Lot Update. Sepi Amarazizi, E. Lozano, J. Cheung, City of San Diego Public Works Department.

Powerpoint presentation slides: reviewed the project plans of 117 parking spaces including 5 ADA and 5 EV Charging Stations, new sidewalks, 4 Biobasins to improve water quality, Phase 1&2 will occur concurrently, phase 3 will occur after Phase 1 is completed, follow by Phase 4. Projected construction completion is slated for June 2022 with the possible delay by one year of the question about a raised median. The project planners for both projects using this road, Pure Water and Library Parking Lot will coordinate together like they have done in the past. Discussion of the importance of the 2nd Traffic Light and the 2nd Driveway is critical in the safety of cars coming into and out of the parking lot and is critical to the success of the project.

- **B.** Information: **Status of State Legislation.** Many of the bills died or did not make it out of committee, thanks to everyone who let their voices be heard. Stay informed, up to date as they may be resurrected at any time.
- v. Reports:
 - A. SR LMD-MAD (M.Sorensen) Maintenance at Fairbrook Park will not come out of MAD budget update from W.W.
 - **B.** MCAS Miramar (J. Lyons) No meeting held.
 - C. Ad Hoc Committee on Fire Safety (S.Wetzel-Smith) Three main points were emphasized tonight: 1)Prepare now for evacuations by having gas in all vehicles, cash in small bills on hand because gasoline pumps will be off, ATM machines will not work, electricity will be off. 2) A pharmacist has advised that medications can only last for up to 2 hours at 87F, so don't store medications inside a vehicle in high heat. 3) Practice opening your garage door manually, in order to get your vehicle out of your garage during a power outage/evacuation event. Please prepare now, see Wally's SRCA article for more info.
 - **D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report (NTR)
 - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) NTR
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NTR
 - **G.** Chairperson's Report: The good news is that many of the bills we opposed either died or didn't make it through committee, but it doesn't mean they're gone for good. We must remain vigilant and ready to respond, get the word out and make our voices heard.

VI. Adjourn 8:19pm for Next Regular Meetings –October 1, 2020, November 5, 2020.

Agenda times are approximate. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to <u>sdplanninggroups@sandiego.gov</u> and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at <u>srpgchair@scrippsranch.org</u> or City of San Diego Community Planner Tony Kempton at <u>kemptont@sandiego.gov</u>