



Scripps Ranch Planning Group

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

DRAFT Meeting Minutes for Thursday, November 3, 2022, 7:00pm

- I. 7:02 pm: Regular Meeting – Call to Order, Introductions, Roll Call. Victoria LaBruzzo, John Lyons, Don Ringel, Dennis Engler, Gwendolyn Bandt, Marc Sorensen, Tamar Silverstein, Bob Petering, Jason Minter, Marvin Miles, Julie Ellis, Stuart Gross, Reg Kobzi, **Absent:** Shauna Lindsay, Gordon Boerner, Marty Lorenzo, Emma Lefkowitz, Matt Johnson, Jenny Marshall

- II. Non-Agenda Public Comment (2 min each) None
- III. Approval of Minutes: Ellis/Sorensen 13-0-0 Modifications to the Agenda Sorensen/Ellis 13-0-0
- IV. 7:15: Announcements:
 - A. MCAS Miramar Update (Kristin Camper) Not present (NP)
 - B. Mayor Todd Gloria (Emily Piatanesi)
Community Preparedness Day attendance, park improvements, Education and Youth: Mayor for a Day Contest for 2023-2024, students in K-12 eligible, 500-word Essay, closes December 5, 2022. Appointed community leaders for Civic Center Development, Homeless Shelter Updates, Annual Grant Report.
 - C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds)
Resubmitted CIP projects from last year, Hendrix Drive had storm water project completed. Every 2-3 years the transportation dept does tree clearing that may impact right of way for the roads on Pomerado Road in the Open Space City Property.
 - D. San Diego County Supervisor Joel Anderson (Eliran Hershko/Jack Chepin) (NP)
 - E. California Assemblymember Brian Maienschein 77th District (R.Hauptfeld/L.Witmond) (NP)
 - F. California Senator Brian Jones 38th District (Marc Schaefer) (NP)
 - G. United States Congressman Scott Peters (Jason Bercovitch) (NP)
 - H. Miramar Ranch North Planning Committee (Bill Crooks, Chair) (NP)
 - I. Scripps Ranch Civic Association (Bob Ilko, President) (NP)

- V. 7:30: Information and Action Items:
 - A. Discussion City Council Policies 600-24 & 600-9. Discussion on impact of City Council's September 2022 vote to accept City Council Policies 600-24 & 600-9. Proposed Amendments limiting Planning Groups involvement and the City's transparency in Land Use decisions. *These draft revisions remove planning groups from direct control of city government through the City's Bylaws Shell and Administrative Guidelines to replace these with a much broader set of Terms and Conditions. To comply with the Terms and Conditions, the planning group will have to draft and approve several implementing documents. Please see:*
<https://www.sandiego.gov/citycouncil/cd1/policies-priorities>
Suggestion to form a Subcommittee to write a draft Template, ask CPC for volunteers to join the group. Council Policies Link to be sent out to SRPG for meeting notices that you must sign up to receive. Much more work must be done to be on the board every year. Place new nomination notices into the SRCA Newsletter for new member recruiting of SRPG. Create a list of members that will be impacted by term limits and number of years of service, will be sent via email to members. Don/Wally, Dennis members of subcommittee for recruiting new members. Notices to go out in HOA newsletters and SRCA newsletter as well. Candidates must have attended two meetings prior to February 2023.

- VI. 8:30: Reports:

- A. SR LMD-MAD (Marc. Sorensen) November 17th meeting at 7:00pm upcoming. Budget to be presented to SRPG on December 1, 2022.
 - B. MCAS Miramar (John. Lyons) Initiatives with Miramar and UCSD, September Operations report statistics, Noise complaints from different areas.
 - C. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) State Law passed when selling a house must tell new owners about the Fire Hazards and have Inspectors perform a fire hazard inspection. Take form to insurance company for your records.
 - D. Ad Hoc Committee on Chabad Educational Complex (Emma Lefkowitz) NP
 - E. Ad Hoc Committee on Carroll Canyon Center (Wally Wulfeck) No update. SRCA update. Last month had a vote to adopt the Boys Scouts Program, next meeting Tuesday next week for the SRCA.
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) Library presentation last month.
 - G. Ad Hoc Committee on Renzulli Project (Jason Minter) Not much happening. Requesting input from other departments.
- VII.** 8:59: AB361 provisions, the SRPG is required to vote each time to authorize the next meeting to be held virtually. Public health reasons must be cited. Engler/Ellis 12-0-0 Pass
- VIII.** 8:45pm: Adjourn for Next Regular Meetings: – December 1, 2022, January 5, 2023, February 2, 2023

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 sdplanninggroups@san Diego.gov and indicate your specific community planning group. To request an agenda in alternative format or a sign language or oral interpreter, please submit a request through the Planning Department's webpage: www.sandiego.gov/planning/translation or email Planning@san Diego.gov at least three (3) working days prior to the meeting to insure availability. Solicite servicios de traducción: www.sandiego.gov/planning/translation. If you have questions concerning the SRPG please express them at the meeting or contact the SRPG Chair, Victoria LaBruzzo at srpgchair@scrippsrancho.org or City of San Diego Community Planner Tony Kempton at kempton@san Diego.gov