Scripps Ranch Planning Group

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

ELECTION OF MEMBERS Cast Your Ballot: March 3, 2022 3:30pm to 6:30pm – Library Parking Lot.

Draft

Regular Meeting Minutes for Thursday, March 3, 2022, 7:00pm

Meeting by ZOOM videoconference: <u>Join Meeting.</u> https://us02web.zoom.us/j/87842694447?pwd=VzZySExKdmdSYW93NUNTcW4zTkFNZz09 Join by phone: +1 669 900 6833, Meeting ID: 878 4269 4447 Passcode: 793473

- I. 7:00pm: Regular Meeting -- Call to Order. Non-Agenda Public Comment- Becky Rapp change of municipal code from retail outlets distance 1000ft to zero, schools 1000ft to 600ft from schools. Decrease in tax rate from 8% to 2% for dispensaries.
- II. Roll Call: Stuart Gross, John Lyons, Bob Petering, Don Ringel, Sandy Wetzel-Smith, Wally Wulfeck, Tamar Silverstein, Victoria LaBruzzo, Ron Kelley, Julie Ellis, Gwen Bandt, Marc Sorensen, Dennis Engler, Emma Lefkowitz, Jenny Marshall Steve Wilson, Matt Johnson, Reg Kobzi, Shauna Lindsay,

Absent: Gordon Boerner, Marvin Miles. Chris Keane, Marty Lorenzo,

Modifications to the Agenda: Cancelation of item IV: B Cannabis Municipal Code Change proposals. Approval of the Minutes: without objection unanimously approved.

III. 7:15: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not present (NP)
- B. Mayor Todd Gloria (Christopher Ackerman-Avila) NP
- C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds)
 Congratulations to the new board and looking forward to next year. Design has been completed on the library parking lot. Pure water project will be coming in soon and community will be notified of upcoming construction activity. Expiration date for project requests. Traffic light timing on Pomerado Road issues due to the construction on SP Parkway. Jerabek Park funding update should be coming soon.
- D. San Diego County Supervisor Joel Anderson (Marc Shaefer) NP
- E. California Assemblymember Brian Maienschein 77th District (Rob Knudsen) NP
- F. California Senator Brian Jones 38th District (Robert Roque)
 Update on bills: SB919 Combat Catalytic Converter Thefts, SB1006 Homeless Off Streets
 Immediately, SB1354 Design Build Process for ADA Compliance, SB528 Electronic
 Healthcare Portal for Foster Care, AB1599 Repeal Prop 57, SB980 Fully Fund Water
 Projects, SB162 Hire 356 Fire Fighters, SB843 increase Renters Tax Credits, Question
 about AB361 is set to expire allowing PG meetings to meet online to be brought to the
 senator's attention. Request list of bills sent out to PG with brief synopsis.
- G. United States Congressman Scott Peters (Anthony Nguyen) NP
- H. Miramar Ranch North Planning Committee (Michelle Abella-Shon) NP

IV. 7:30: Information and Action Items:

- A. Information: Local Clean Energy. (Bill Powers, P.E.), Protect our Communities Foundation). Presentation on the benefits of local rooftop solar, San Diego Community Power, and the Net Energy Metering decision from the California Public Utilities Commission. For more information go to Protectourcommunities.org. Call your representative (Governor's office, Sen. Toni Atkins office or Asm. Brian Maienschein) to ask for support of rooftop solar.
- **B.** Results of SRPG Member Election held March 3, 2022. All candidates have been reelected and welcome new members. Next month we'll elect a chairperson.

Election Results: Total ballots Cast: 41

Candidate Name	Votes
Gordon Boerner	39
Dennis Engler	35
Reg Kobzi	39

Matt Johnson	34
Emma Lefkowitze	35
Shauna Lindsay	34
John Lyons	35
Gwen Bandt	31
Marc Sorensen	34

All candidates are elected or re-elected. All candidates achieved over a 2/3 majority (28 votes). There is still one open seat on the group, so please solicit potential candidates for appointment.

v. 8:07: Reports:

- **A.** SR LMD-MAD (M. Sorensen) Working away, next quarter will request an update. Main field is in desperate need of repair of the turf. Looking to replace field during the growing season.
- **B.** MCAS Miramar (J. Lyons) Nothing for Miramar, will try again in March.
- c. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Working on App Development specifically for Scripps Ranch. Build Insurance base on \$400-425 per square foot, go through your insurance and make sure it's up to date.
- **D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) No news.
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Clicking along
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Covered above.
- G. Chairperson's Report: Status of City and State projects and legislation. See above.

VI. 8:31: Adjourn for Next Regular Meetings: – April 7, May 5, June 2, 2022.

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@sandiego.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@sandiego.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 CPG Chair, Wallace Wulfeck at srpgchair@scrippsranch.org or City of San Diego Community Planner Tony Kempton at kempton at kemptont@sandiego.gov