



Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, October 5, 2023, 7:00pm

I. 7:02 pm: Regular Meeting – Call to Order, Introductions, Roll Call. Tamar Silverstein, Julie Ellis, Sandra W. Smith, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck, Jason Minter, Reg Kobzi, Jenny Marshall, Gordon Boerner, Mehri Sadri, Kelli Richard, Victoria LaBruzzo, Shauna Lindsay, Absent: Gwendolyn Bandt, Don Ringel, Matt Johnson, Lane Vance

II. Non-Agenda Public Comment (2 min each). Reg brought up the SunBreak Homeless Encampment on the military base rumor was squashed by Colonel sending out an announcement not in support of the proposal. III. Approval of September meeting minutes, Motion/2nd: Jason/Wally -Unanimous 15-0-0, Approval of the Agenda: Wally/Tamar -Unanimous 15-0-0

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not present (NP)
- B. Mayor Todd Gloria (Emily Piatanesi) explained the County and City new Mental Health program via Care Court. SB43 press conference to expand the definitions of mental health, Unsafe Camping Ordinance went into in July. Shelter beds do not need to be available for implementation. October 1 is the start of the new service of the referral system.
- C. Planning Department (Sean McGee) (NP)
- D. San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) Fire Safety meeting was a big success. Another forum coming up to discuss the city's digital strategy online to reach out to the community. Hosting in Rancho Bernardo on Oct 24th, 6-7:30pm at the Ed Brown Senior Center. A contractor has been selected for the library parking lot-DM. Contract is for 41 months. Go to the Capitol Improvement Projects website to find out more information about this project.
- E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman) Announcements: Prescription Drop-Off, Mattress Recycling and Collections site,
- F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) Updates: Holiday Open House on Dec 14th, Celebrating Hero Month, nominations are being accepted and celebrated on Oct 21. See flyer for more information or call the office.
- G. California Assemblymember Marie Waldron 75th District (Corey Uhden/Hayden Yantha) (NP)
- H. California Senator Brian Jones 40th District (Marc Schaefer) (NP)
- I. United States Congresswoman Sara Jacobs 51st District (TBD) (NP)
- J. Miramar Ranch North Planning Committee (Bill Crooks, Chair) No update at this time. K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Next SRCA meeting next Tuesday: results of consolidation vote taken tonight, community events will be discussed.

V. 7:40 Information and Action Items

- A. Action: Proposal of merging SRPG and MRNPC into one planning group and submitting required application and governing documents for approval by the San Diego City Council by December 31, 2023. (LaBruzzo/Crooks/Wulfeck) MRNPC voted 6-2 in favor of merging the groups. Motion- Merger of SRPG, Stonebridge and MRNPG, merging 3 planning areas into one group. Documentation will request the city to recognize one planning group over all three areas. Motion/2nd: Jason/Sandy - Unanimous 15-0-0.
- B. Discussion/Information: Fill out (anonymously) and submit demographic information required in preparation of the Planning Group application. (LaBruzzo) Forms will be collected from all board members in all three areas for submission.
- C. Discussion/Action: Position on the Cannabis Social Equity and Economic Development (“SEED”) Program and updates to the San Diego Municipal Code and the Local Coastal Program. This will go before the San Diego City Council in the near future. (TBD) Topic placed on the backburner. Currently 4 sites allowed per council district, District 5 has two sites.

VI. 8:40 Reports:

- A. MCAS Miramar (John Lyons) No meeting, both gates are now open on base, now that the Air Show is

completed.

- B. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Major fundraisers this Saturday 7th, and on Oct 26th in honor of our 20th year Anniversary of the Cedar Fire, also another activity on Oct 14th at the Fire Station, bring the children 3-6 pm.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) Update on construction.
- D. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) (NP)
- E. When the Renzulli DEIR comes out we'll have to respond to it quickly, so we'll create an Adhoc Subcommittee to review it and propose a response, the subcommittee will bring its proposal to the SRPG for a vote. Large projects take a long time. Environmental issues can delay a project, especially if Wetlands are involved, whether natural or manmade.
- F. SRPG Chair's Report (Victoria LaBruzzo) Re-balloting for MAD increase: SRPG MAD has reached the ceiling per EBU, in order to increase assessments everyone in the district must vote on it. Balloting is not free, it incurs costs. The other two MADs have some leeway to go before they reach their ceilings. When the ceiling is met, services must be cut back. The Tax increase must be Voted on by the owners of the property, one vote per property or EBU. Commercial, Industrial and Residential are the 3 areas that will be impacted by the increase in MAD funding. A subcommittee will need to be created to go down to the Parc and Rec to meet with the city to discuss the issue. CPC talked about HAP 2.0 voting on changing the parking aspect of the proposal. The issue should be going to the City Council very soon.

VII. 8:40 pm: Adjourn for Next Regular Meeting: – November 2, 2023

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