



# *Scripps Ranch Planning Group*

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

## **Meeting Minutes for Thursday, December 7, 2023, 7:00pm**

- I. 7:03pm: Regular Meeting – Call to Order, Roll Call: John Lyons, Stuart Gross, Wally Wulfeck, Gordon Boerner, Mehri Sadri, Kelli Richard, Victoria LaBruzzo, Shauna Lindsay, Sandra W. Smith, Don Ringel, Lane Vance, Tamar Silverstein, Reg Kobzi, Dennis Engler. **Absent:** Julie Ellis, Jason Minter, Gwendolyn Bandt, Matt Johnson, Jenny Marshall
- II. Non-Agenda Public Comment (2 min each) Kathleen Lippitt-Cannabis Equity Business & Concerns for Cannabis Candy Act, Lisha Donnelly- streets are horrible, street signs are faded, Dr. Crystal Trull -Running for School Board
- III. Approval of the November meeting minutes after editorial, grammatical, spelling and clarifications 8-0-3 Pass, Modifications to the Agenda made for expediency.
- IV. **7:10: Announcements: (3 minutes each)**
  - A. MCAS Miramar Update (Kristin Camper) Update on happenings on base.
  - B. Mayor Todd Gloria (Emily Piatanesi) Update on Street Light Repairs, Safe Sleeping Program, Mental Health Reform, Comprehensive Shelter Strategy, SB43, Mayor for a Day Contest.
  - C. Planning Department (Sean McGee)
  - D. San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) Not Present (NP)
  - E. San Diego City Councilmember Kent Lee District 6 (Ashkon Jones/Madison Coleman) (NP)
  - F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) Update on activities.
  - G. California Assemblymember Marie Waldron 75<sup>th</sup> District (Corey Uhden/Hayden Yantha)
  - H. California Senator Brian Jones 40<sup>th</sup> District (Marc Schaefer) (NP)
  - I. United States Congresswoman Sara Jacobs 51<sup>st</sup> District (TBD)(NP)
  - J. Miramar Ranch North Planning Committee (Bill Crooks, Chair) Approved MAD Budget.
  - K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Update on a lot of activities going on around The Ranch (Scripps Ranch).
- V. **7:40 Information and Action Items**
  - A. Action – Board Appointment – Jill Arnold – 20th Seat for SRPG, Welcome to SRPG Board!
  - B. Info – City of San Diego – Repave Red Rock Road (Heidi Ayrán, Assistant Engineer – City of SD Civil Engineering & Capital Projects) Reviewed projects, activities and timelines.
  - C. Info – Scripps Ranch Library Re-roofing & HVAC Replacement Project (Gemma Hsiueh, AIA | RNT Architects) Reviewed projects, activities and timelines.
  - D. Info – Scripps Ranch Library Parking Lot Project Phase 1 (Edgar Lozano SD City Engineering and Capital Projects) Reviewed projects, activities and timelines.
  - E. Action – City of San Diego SRPG Maintenance Assessment District (MAD) Budget (Michael Jones, Monica Honoré, Jessica Gonzalez, City of San Diego Parks and Recreation Department) 14-0-0 Passed with motion: Recommend Approval of budget as presented.
  - F. Action – City of San Diego Rancho Encantada Maintenance Assessment District (MAD) Budget (Michael Jones, Monica Honoré, Jessica Gonzalez, City of San Diego Parks and Recreation Department) 14-0-0 Passed motion: Recommend Approval of budget to increase assessment to the tune of \$195.00 annually.
  - G. Info – Update on Application for Community Group Recognition (Wally Wulfeck) Update on status of application.
- VI. **8:40 Reports:**
  - A. MCAS Miramar (John Lyons) Nothing to Report (NTR)
  - B. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) (NTR)
  - C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) (NTR)
  - D. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) (NTR)
  - E. Ad Hoc Committee on Renzulli Project (Jason Minter) (NTR)
  - F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) (NTR)

## G. SRPG Chair's Report (Victoria LaBruzzo)

### VII. 9:17pm: Adjourn for Next Regular Meeting: – January 4, 2024

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](mailto:sdplanninggroups@sandiego.gov) and indicate your specific community planning group or click the **subscribe now** button found at: <https://www.sandiego.gov/planning/community-plans/planning-group-resources> and choose Scripps Miramar Ranch: Public Notices & CPG Agendas. 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](http://www.sandiego.gov/planning/translation) or email [Planning@sandiego.gov](mailto: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](http://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@scrippsranch.org](mailto:srpgchair@scrippsranch.org) or City of San Diego Community Planner Marlon Pangilinan at [MPangilinan@sandiego.gov](mailto:MPangilinan@sandiego.gov)