

SABRE SPRINGS PLANNING GROUP

MINUTES November 15, 2000

CALL TO ORDER

The meeting was called to order by Chairman Rick Smith.

ROLL CALL

Baker, Barbara
Givot, Danna
Graham, Michael
Grover, Barbara
Pedrin, Marian
Smith, Rick
Ward, Downey
Frost, Richard

APPROVAL OF MINUTES

Upon a motion by Marian Pedrin and a second by Barbara Grover, the minutes from the October meeting were unanimously approved with the following correction:

Under Miramar Flight Operations, it should be noted that the V-22 Osprey will not arrive in San Diego until 2004.

CHAIRMAN'S REPORT

Chairman Rick Smith reported on the following items and correspondence received:

- The new Council Representative for District 5 Brian Maienschein will be sworn in on December 4th.
- Letter from the City regarding a new stop sign at the intersection of Half Oak and Briar Leaf Way.
- Information regarding local street striping and signage changes.
- Information from SANDAG regarding the SR 67/125 Technical Advisory Committee.
- "Portfolio Magazine" from the San Diego Unified Port District.
- A report from SANDAG regarding "livability".
- A report from the Center on Policy Initiatives.

POLICE REPORT

No report given.

REPORT FROM COUNCILMEMBER WARDEN'S OFFICE

Tiffany Bromfield reported that Councilmember Blair has enjoyed his time in office and that he is working to wrap up a few last minute projects.

COMMITTEE REPORTS

A. Miramar Flight Operations

Barbara Baker reported that the marines held a series of public scoping meetings regarding the V-22 Osprey in order to gain information for their Environmental Impact Report (EIR). The EIR should be completed by the end of 2002. Barbara shared a brief video discussing the V-22 Osprey and explained that it is both an airplane and a helicopter. She also reported that noise complaints have gone down in recent months.

B. Recreation Council

None.

OLD BUSINESS

A. None

NEW BUSINESS

A. SANDAG Airport Economic Analysis

Gary Bonelli from SANDAG made a presentation on a report commissioned by the Joint Airport Advisory Committee (JAAC - a partnership between SANDAG and the Port of San Diego) regarding air transportation and the future of the San Diego region. This report was not intended to focus on specific airports, rather to serve as a basis for policy direction. The report was presented to the JAAC in September and is currently out for public review. Comments on the report are due by January 17th. The Airport Economic Analysis is available on the SANDAG website.

In summary the report concludes that 1) our region's economy is becoming more dependent on its visitor and high-tech industries, that 2) these industries depend heavily on efficient air transportation, and 3) air cargo limitations impose particularly large opportunity costs.

B. 4S Ranch

Mike Kennedy and Craig Benedetto presented the Public Benefit Agreement being proposed for the 4S Ranch project. Mike explained that the agreement had gone to the Planning Commission and that it was scheduled to go to the Board of Supervisors on December 6th for approval. The public benefit agreement includes the following:

- I-15 improvements - \$17.2 million to I-15
- More than 1,600 acres of open space will be preserved
- Wetland revegetation
- Parkland improvements and dedications

- Bicycle and trail system
- School facilities- The project will have two new elementary schools and one new high school on site.
- Approximately 450 affordable housing units
- Support for the operation of a Boys and Girls Club on site
- Electric vehicle charging station

Mike Kennedy noted that models would be open by the end of 2000 or the first part of 2001. He also added that the total number of planned units has decreased by approximately 250 since the project was approved and that this would cause a decrease in number of projected freeway trips. Upon a motion by Marian Pedrin and a second by Suzan Marshall, the Planning voted 5-0-2 to accept the Public Benefit Agreement as presented.

C. Lots 10-12, Legacy Partners

Randy Hanna from Legacy Partners made a presentation regarding a planned development for Lots 10-12. The property borders on Evening Creek and is approximately 12 acres. Legacy Partners is proposing to build 400,000 square feet of Class A office space in three buildings. Two of the buildings will be six stories and the third building will be 5 stories. There will be two parking structures, with two levels of subterranean parking. The site is being developed for high tech users and will provide space for 800-900 employees. The project will be a design facility and will not be used for manufacturing purposes. Approximately 1,800 parking spaces will be provided. The primary material used for the structures will be red sandstone. There will be one sign on the freeway side of the project. The project will include a cafeteria and a recreation area and will be heavily landscaped. Legacy Partners plans to begin construction in March of 2001 and complete the project by April of 2002.

Dave Schumaker from MTDB attended the meeting and explained that MTDB is working to develop a multi-modal transportation corridor along the I-15 and that they would like to work with Pardee to develop a transit center on a portion of Lot 10.

PUBLIC INPUT

None.

ADJOURNMENT

Upon a motion by Marian Pedrin and a second by Downey Ward, the Board voted unanimously to adjourn the meeting.