PLANNING GROUP ANNUAL REPORT PORTAL

Submitted by: Anonymous user

Submitted time: Apr 2, 2024, 1:31:05 PM

	Gubilitadu 1111017 (p. 2, 202 1, 110 1100 1 111
1a. Provide your planning group's name.	
Scripps Miramar Ranch	

Members

Member Details

2b. Provide Voting Member Name.

Victoria LaBruzzo

- 2c. Indicate Officer Position, if applicable.
- Chair
- 2d. Indicate seat held/community affiliation.
- Resident

Member Details

2b. Provide Voting Member Name.

Wally Wulfeck

- 2c. Indicate Officer Position, if applicable.
- Vice-Chair
- 2d. Indicate seat held/community affiliation.
- Resident

Member Details

2b. Provide Voting Member Name.

Don Ringel

2b. Provide Voting Member Name.		
Tamar Silverstein		
2c. Indicate Officer Position, if applicable.		
Secretary		
Coordiany		
2d. Indicate seat held/community affiliation.		
Resident		
Member Details		
2b. Provide Voting Member Name.		
Gwendolyn Bandt		
2d. Indicate seat held/community affiliation.		
Resident		
Member Details		
2b. Provide Voting Member Name.		
2b. Provide Voting Member Name.		
2b. Provide Voting Member Name. Jenny Marshall		
2b. Provide Voting Member Name.Jenny Marshall2d. Indicate seat held/community affiliation.Resident		
2b. Provide Voting Member Name.Jenny Marshall2d. Indicate seat held/community affiliation.		
2b. Provide Voting Member Name.Jenny Marshall2d. Indicate seat held/community affiliation.Resident		
2b. Provide Voting Member Name. Jenny Marshall 2d. Indicate seat held/community affiliation. • Resident Member Details		
2b. Provide Voting Member Name. Jenny Marshall 2d. Indicate seat held/community affiliation. • Resident Member Details 2b. Provide Voting Member Name. Stuart Gross		
2b. Provide Voting Member Name. Jenny Marshall 2d. Indicate seat held/community affiliation. • Resident Member Details 2b. Provide Voting Member Name.		

2c. Indicate Officer Position, if applicable.

2d. Indicate seat held/community affiliation.

• Vice-Chair

• Resident Member Details

Member Details 2b. Provide Voting Member Name. John Lyons

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Gordon Boerner

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Julie Ellis

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Dennis Engler

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Matt Johnson

2d. Indicate seat held/community affiliation.

Resident

Member Details 2b. Provide V

2b. Provide Voting Member Name.

Jason Minter

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Shauna Lindsay

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Reg Kobzi

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Sandy Wetzel-Smith

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Mehri Sadri

2d. Indicate seat held/community affiliation.

Resident

Member Details

2b. Provide Voting Member Name.

Kelli Richard

- 2d. Indicate seat held/community affiliation.
- Resident

Member Details

2b. Provide Voting Member Name.

Lane Vance

- 2d. Indicate seat held/community affiliation.
- Resident

Member Details

2b. Provide Voting Member Name.

Jill Arnold

- 2d. Indicate seat held/community affiliation.
- Resident

Appointed Members

Appointed Member Details

2e. Provide appointed member names, if applicable.

Jill Arnold, Lane Vance, Kelli Richard, Mehri Sadri

Subcommittee

Subcommittee Member Details

2g. Name of Subcommittee.

MAD Subcommittee

2h. Provide the Name of the Subcommittee Chair.

Reg Kobzi

2i. List Na	ames of Subcommittee Members.
4.0	LaBruzzo, Wally Wulfeck, Sandy Wetzel-Smith, Bob Ilko, Gordon Boerner tee Member Details
2g. Name	e of Subcommittee.
Renzulli	Subcommittee
2h. Provi	de the Name of the Subcommittee Chair.
Jason M	inter
2i. List Na	ames of Subcommittee Members.
Victoria	LaBruzzo, Wally Wulfeck, Jenny Marshall, Don Ringel, Stuart Gross
Subcommitt	tee Member Details
2g. Name	e of Subcommittee.
SRPG an	nd MRNPC Joint Subcommittee on Combining Group
2h. Provid	de the Name of the Subcommittee Chair.
Bill Croo	sks, Victoria LaBruzzo
2i. List Na	ames of Subcommittee Members.
	ks, Victoria LaBruzzo, Wally Wulfeck, Sandy Wetzel-Smith, Doug Kurtz, Alexander Petrovic regular meetings did your planning group have this year?
10	
3b. How many	v total subcommittee meetings did your planning group have this year?
4	
3c. Have there describe.	e been any amendments to the planning groups bylaws that have been approved by the City? If so, select yes and
No	
4a. How many	members are identified on the planning group per your operating procedures?

4b. How many members are currently seated (non-vacant)?

How many vacant seats were declared this year?
4d. Are there any issues with retaining members on the planning group? None
4e. When were this year's annual elections held? Mar 7, 2024
4f. How many individuals voted in this year's election? 25
4g. Describe any issues or challenges with this year's annual election / special election(s). None
4h. How were election issues resolved or corrected? N/A
4i. Have there been any complaints received regarding individual planning group members or the planning group as a whole?
5a. Community Plan Updates (CPUs). No
5c. Community Plan Amendments (CPAs). No
5e. Rezones. No
5g. Infrastructure Priorities (Prioritization of CIP Projects). No
Special Projects
Special Project Details

	6a. Describe Special Project.
	Housing Action Package 2.0
	6b. Provide Date of Action.
	Aug 3, 2023
	Aug 0, 2020
	6c. Provide Vote and/or Key Actions.
	16-0-0 Vote in Favor to Oppose to HAP 2.0. Special Project Details
	6a. Describe Special Project.
	SRPG official notice to the City of San Diego (Mayor's office) concerning fire hazard
	6b. Provide Date of Action.
	Aug 3, 2023
	6c. Provide Vote and/or Key Actions.
	15-0-0 Approval for SRPG official notice to the City of San Diego (Mayor's office) concerning fire hazard created by
	city not clearing flammable debris.
5	Special Project Details
	6a. Describe Special Project.
	HAP 2.0 Correspondence to Council Members von Wilpert and Lee
	6b. Provide Date of Action.
	Sep 7, 2023
	6c. Provide Vote and/or Key Actions.
	14-1-1 Vote in Favor of Correspondence Written for previous board vote in Opposition to HAP 2.0
5	Special Project Details
	6a. Describe Special Project.
	SRPG Vote on Merging SRPG and MRNPC
	6b. Provide Date of Action.

Oct 4, 2023

6c. Provide Vote and/or Key Actions.

15-0-0 In Favor of combining the two planning groups into one during the required Planning Group Application Process for the City of San Diego

Special Project Details

6a. Describe Special Project.

Land Development Code Update

6b. Provide Date of Action.

Mar 7, 2024

6c. Provide Vote and/or Key Actions.

14-0-0 Approval to recommend passing the Land Development Code Updates with the following amendments and objections: Support Code changes with amendments from CPC subcommittee & excluding Item 25 – Accessory Dwelling Units (ADUs) - Front Setback Regs

Project Review

Project Review Details

7a. Provide the Name of the Project.

Project 1082677 - CUP AT&T Cell Tower

7b. Provide the Address of the Project.

Scripps Ranch Reservoir 12225 Spring Canyon Road San Diego, CA 92101

7c. Provide Planning Group's Recommendation.

14-0-0 Approval Recommended of CUP

Project Review Details

7a. Provide the Name of the Project.

Project 1106707 CUP DISH WIRELESS

7b. Provide the Address of the Project.

Scripps Ranch Reservoir 12225 Spring Canyon Road San Diego, CA 92101

7c. Provide Planning Group's Recommendation.

16-0-0 Approval Recommended

8a. Provide the name of the organization involved in past or ongoing collaboration or joint activities.

Miramar Ranch Planning Committee

8b. Describe the nature of the partnership or collaborative effort.

Subcommittee for joint application to city for planning group recognition

9a. Upload your approved minutes for the year and any relevant documents you wish to include in this year's annual report.

PDF SRPG Supporting Docs 4.2023 to 3.2024.pdf 1.3MB

10a. Planning Group Representative.

Victoria LaBruzzo, SRPG Chair

10b. Email.

victorialabruzzo@gmail.com

10c. Phone Number.

858-414-6141

11. Additional notes or comments.

Please send me a copy of all this information to present to the board for approval as soon as possible. Our meeting is Thursday, April 4th. We will also need to add the approved March Meeting Minutes after they are approved this week.



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

Meeting Minutes for Thursday, April 6, 2023, 7:00pm

I. 7:10pm: Regular Meeting – Call to Order, Introductions, Roll Call.

Victoria LaBruzzo, Tamar Silverstein, Julie Ellis, Reg Kobzi, Matt Johnson, Jenny Marshall, Gwendolyn Bandt, Don Ringel, Shauna Lindsay, Gordon Boerner, Jason Minter,

Sandra W. Smith, Mehri Sadri, John Lyons

Absent: Stuart Gross, Dennis Engler, Wally Wulfeck,

- II. Non-Agenda Public Comment (2 min each). Presentation SRCA meeting Thursday 7:00pm at the library, an award to Thank to B. Maienschein for his hard work and support to the Scripps Ranch Community.
- III. Approval of Minutes: 'Leave the minutes as they are, Version 2, with the John Lyons changes.' Motion/2nd: Gwen/Julie 13-0-0, PASS, Modifications to the Agenda: Place at the end of the report for the Elections of officers. Motion/2nd: Shauna/Sandy 13-0-0 PASS, Approval of the Agenda Motion/2nd: Shauna/Sandy 13-0-0 PASS

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) 22-24 September 2023, Airshow scheduled. Explosive Ordinance Range Area in May 23-24 in the evening of May, there will be DOD Disposal Training should be completed by 10pm with Go/No Go criteria depending on wind and environmental conditions like temperatures and humidity. Marine Volunteer Firefighting 2-week course will begin soon for brush abatement and firefighting skills.
- B. Mayor Todd Gloria (Emily Piatanesi) See email with announcements.
- C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) April 24, 6:30-7-30pm answering questions, written also to address issues from the public, look for more information coming to newsletter, social media, and official website for more information.
- **D.** San Diego City Councilmember Kent Lee (Alana) Foam reduction ban, April office hours for 15 minutes 1-on 1 sessions, Kearny Mesa Office in April, will rotate, email to get on the list. Workshops are being offered in multiple languages for the public and lots more activities are happening due to the Spring Season. Go to the websites for more information on activities. Look forward to the new newsletter coming out.
- E. San Diego County Supervisor Joel Anderson (Mehri Sadri) Board of Supervisors will fill the vacate seat via appointment or special election. CAO of County was set to retire for District 4, changed mind and was rehired for the position. Dedicated Outreach for Homeless, Elder Abuse Workshop held. Hosting Community Coffee in RB for SR and RB. Thanks to everyone attending the Community Coffee and Townhall.
- F. California Assemblymember Marie Waldron 75th District (Not Present-NP)
- G. California Senator Brian Jones 40th District (Marc Schaefer) Delay on Authorizing increase on Gas Taxes and on Diesel Fuel, SB31 Removal of encampments in sensitive areas bill failed last week.
- H. United States Congresswoman Sara Jacobs (Kathleen Dang) New bills will be submitted to address issues, high school and college students for Art Competition, any issues with IRS contact Jacob's office for assistance. 10-13 weeks for Routine Passports if you have any problems with getting your passport reach out to the office.
- I. Miramar Ranch North Planning Committee (Bill Crooks, Chair) NP

- J. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Next meeting scheduled for April 13 at the SR Library. See the SRCA email containing the President's Report.
- V. 8:50 Election of Officers: Wally-Vice Chair, Secretary-Tamar, Don-Vice Chair, Victoria-Chair

VI. 7:49 Information and Action Items

- A. Discussion: Stonebridge meeting recap re: Nighthawk Battery Storage Facility (LaBruzzo/Ilko) A 2-hour meeting was held for the community to ask questions and speak with Nighthawk about the project. Will be requesting an Amendment to Precise Plan (ordinance or City Council) for approval. Updates to community via SRCA concerning this project.
- **B.** Committee Assignment for application process for Planning Group recognition by City of SD. Members: Wally, Shauna, Victoria, Gordon, any other volunteers contact Victoria. Everything has to be done by December 31, 2023.

VII. 8:10 Reports:

- A. SR LMD-MAD (Marc. Sorensen) Various Park maintenance differences with city contracts, city workers and private contractors funded by Parc and Rec Dept.
- B. MCAS Miramar (John. Lyons) No meetings held, no report.
- C. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Next Thursday invitation to give an Award to B. Maienschein, 7:00pm, SRCA meeting next Thursday, April 13, 2023.
- D. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) No updates
- E. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) No updates
- F. Ad Hoc Committee on Renzulli Project (Jason Minter) No updates
- G. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) No updates
- **H.** SRPG Chair's Report (Victoria LaBruzzo) 10 Residents on one parcel depending on the parcel size may be in the new codes, go online to find out more about this issue on the city's website.

VIII. 9:00: Adjourn for Next Regular Meetings: - May 4, 2023, June 1, 2023, July 6, 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@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 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 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. If you have questions concerning the SRPG please express them at the meeting or contact the SRPG Chair, Victoria LaBruzzo at spreading-gov/planning/translation. If you have questions concerning the SRPG please express them at the meeting or contact the SRPG Chair, Victoria LaBruzzo at <a href="mailto:spreading-gov/plannin



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

Meeting Minutes for Thursday, May 4, 2023, 7:00pm

- I. 7:02pm: Regular Meeting Call to Order, Introductions, Roll Call. Victoria LaBruzzo, Tamar Silverstein, Julie Ellis, Reg Kobzi, Jenny Marshall, Don Ringel, Shauna Lindsay, Sandra W. Smith, Mehri Sadri, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck Absent: Matt Johnson, Gwendolyn Bandt, Gordon Boerner, Jason Minter
- II. Non-Agenda Public Comment (2 min each).
- III. Approval of Minutes Motion/2nd: Tamar/Julie 12-0-1, **Pass** Approval of the Agenda Motion/2nd: Dennis/Wally 13-0-0 **Pass**
- IV. 7:10: Announcements:
 - A. MCAS Miramar Update (Kristin Camper) Not Present (NP)
 - B. Mayor Todd Gloria (Emily Piatanesi) See report sent via email.
 - C. San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds)
 Thanks to all who attended the Street Repair Forum, go to the website for more information on
 Street Repairs, The SR Library Project has gone out to bids, construction is projected to start
 between Aug-Sep 2023. Budget Proposal ongoing, street racing concerns. SRPG expects to
 recover costs along with punitive damages from the city due to neglecting fire dangers areas in
 Scripps Ranch. It'll take at least a few million dollars to clean up the fire danger areas.
 - D. San Diego City Councilmember Kent Lee District 6 (Alana Austin) New calendar feature on website, the first newsletter will be coming out soon, hosting a City Budget Town Hall on May 8, 2023 at Miramar College at 6pm. AB2911 passed for AT-RISK Fire Areas to explore alternative access roads for fire exit safety.
 - E. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri)
 A special election will be held to replace a supervisor, an interim has been appointed. Input for priorities from the public will continue to be accepted until June 21st at 5pm, then the council will adopt the priorities on the 27^{th of} June 2023. Small business stimulus grants in District 2, go to the website for application and more information.
 - F. California Assemblymember Marie Waldron 75th District (Hayden Yantha/Tom Stinson) NP
 - G. California Senator Brian Jones 40th District (Marc Schaefer) NP
 - H. United States Congresswoman Sara Jacobs 51st District (Kathleen Dang) See report sent via email.
 - I. Miramar Ranch North Planning Committee (Bill Crooks, Chair) No Update to present.
 - J. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) See SRCA eblast.
- V. 7:40 Information and Action Items
 - A. North City Pure Water Pipeline project update (**Sarah Rossetto** | Community Outreach Consultant City of San Diego Public Utilities Department) SRPG request a schedule of impact to the roads all through the area from Eastgate mall to Scripps Lake. Go to the site's website for updates, eblasts sign up.
- VI. 8:10 Reports:
 - A. SR LMD-MAD (Marc. Sorensen)
 - B. MCAS Miramar (John. Lyons) No meeting held.

- C. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Attended a Fire Safety meeting and will continue to strive to get City, County, State and Federal Fire Safety members to come together and work on this topic.
- **D.** Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein)
- E. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel)
- F. Ad Hoc Committee on Renzulli Project (Jason Minter)
- G. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) In fact finding mode.
- **H.** Joint Subcommittee on Potential Consolidation of SRPG & MRNPC First meeting held, discussed Pro's and Con's, next meeting to be held on June 5, 2023.
- I. Ad Hoc Committee on Community Group Application Process Go to the city website for more information. Putting together shell bylaws individually per Planning Group.
- J. SRPG Chair's Report (Victoria LaBruzzo) The Housing Action Package 2.0 discussion was front and center to the discussions. This package could change the structure of San Diego, it has lots of problems with it that are not being addressed. SB10 was approved and is now law, it has no infrastructure planned to support the SB10 Housing law. This law weighs heavily on low and very low-income housing, which all points to rental properties. This law doesn't provide any paths to homeownership, whether middle or low income. This law also completely ignores Environmental Impacts.

VII. 8:49: Adjourn for Next Regular Meetings: – June 1, 2023

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

Draft Meeting Minutes for Thursday, June 1, 2023, 7:00pm

- **I.** 7:01pm: Regular Meeting Call to Order, Introductions, Roll Call.
 - Victoria LaBruzzo, Tamar Silverstein, Julie Ellis, Sandra W. Smith, Mehri Sadri, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck, Gwendolyn Bandt, Jason Minter, **Absent:** Gordon Boerner, Don Ringel, Reg Kobzi, Jenny Marshall, Shauna Lindsay, Matt Johnson
- II. Non-Agenda Public Comment (2 min each). Welcome potential board member Kelly Richards of Stonebridge, Kathleen-Planning Commission Meeting the topic of Marijuana was to be discussed today, but it will be continued on June 8, 2023, upcoming agenda, the public was not notified of continuance of topic. Some people knew in advance that the topic was going to be continued and others didn't know.
- III. Approval of Minutes Motion/2nd: Jason/John 12-0-0 PASS. Approval of the Agenda: Motion/2nd: John/Wally 12-0-0 PASS.
- IV. 7:10: Announcements: Please keep to 3-4 mins
 - A. MCAS Miramar Update (Kristin Camper)_Not present (NP)
 - **B.** Mayor Todd Gloria (Emily Piatanesi)
 Unsafe Camping Ordinance Proposal coming to council in June 13, 2023. See email and website for more information. Advocating for support in approving this proposal.
 - C. San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) It's been a very busy time, has hosted many large discussions on what can be done, what can be improved about the drug problems in our city.
 - **D.** San Diego City Councilmember Kent Lee District 6 (Alana Austin)
 In many meetings and conversations about Brush Management and Fire Concerns. Hosting a Coffee with members to learn about what's happening in your community and in your district.
 - E. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri)
 This May began a special project to recognize groups and organizations (AAPI, Nurses Week, Teachers Week). Send email for your upcoming favorite dates to our office. Small business grant workshops are being held throughout the county. The RB Town Hall at RB Library upcoming. I am the Chair ofs the Jerabek Ranch Round Up Fundraiser, so bring your friends and family out to enjoy the Round Up.
 - F. California Assemblymember Marie Waldron 75th District (Hayden Yantha/Tom Stinson) Not Present
 - G. California Senator Brian Jones 40th District (Marc Schaefer) NP
 - H. United States Congresswoman Sara Jacobs 51st District (Kathleen Dang) NP Bipartisan Budget Approval working on in Washington. Passports are not taking 13 weeks, tax season delayed this year, any IRS issues, reach out to our office for support or questions.
 - I. Miramar Ranch North Planning Committee (Bill Crooks, Chair) NP
 - J. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) NP
- V. 7:40 Information and Action Items
 - A. North City Pure Water Pipeline project update (Sarah Rossetto | Community Outreach Consultant City of San Diego Public Utilities Department)
 - In-water construction begins July 2023 and will take about one year to complete. Will not impact the 4th of July activities as construction will start after the 4th. Construction will take place Monday through Friday 8am to 4pm. Phase 1 is completed; Phase 2 is in progress and Phase 3 is upcoming. Signs are going to be posted around the lake to alert users of upcoming construction.
 - **B.** Charter Communications Installation of Battery Backup Power Supplies throughout SR and Rancho Encantada as mandated by CPUC California Public Utilities Commission (Michael Hadland | Director, State Government Affairs) Not Present
 - C. Action: SRPG position on Housing Action Package 2.0

Item continued until August 3, 2023. SB10 (Inadequate addressing of public services, no infrastructure, can't go back, it's permanent, disruptive to single family homes). Definition of Urban Use discussion and confusion concerning transportation that redefines property that is favorable to the bill. All chairs of District 5 are meeting with Marne concerning this bill. CPC did act on this topic and voted to not have SB10 in the bill.

Motion/2nd: John/Julie

Motion: Chair and Vice Chair have 2 proposed positions on what we want in the bill for the board to discuss and vote on at the next meeting. 11-0-0 **PASS**

D. Action: SRPG official notice to the City of San Diego concerning fire hazard created by city not clearing flammable debris – brush, trees, etc. inside SRPG boundaries.

Motion/2nd: John/Wally

Motion: Reg Kobzi to draft a letter in coordination with the Fire Safe Council to the Federal, State, County and City Offices to inform them of the Fire Hazards within the Scripps Ranch Community in dire need of addressing. 11-0-0 PASS

E. Discussion on Mayor's \$104 MIL budget for Road Repairs – District 5 concerns. Presentation of Pavement Management Strategies, with an overview of the selection process, factors in prioritization of repairs.

VI. 8:40 Reports:

- A. MCAS Miramar (John. Lyons)
- **B.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith)
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein)
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel)
- E. Ad Hoc Committee on Renzulli Project (Jason Minter)
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi)
- G. Joint Subcommittee on Potential Consolidation of SRPG & MRNPC (LaBruzzo/Crooks)
- H. SRPG Chair's Report (Victoria LaBruzzo)

VII. 9:07 pm: Adjourn for Next Regular Meeting: – August 3, 2023

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

Regular Meeting Minutes for Thursday, August 3, 2023, 7:00pm

7:00pm: Regular Meeting – Call to Order: 7:05pm

Roll Call. Victoria LaBruzzo, Tamar Silverstein, Julie Ellis, Sandra W. Smith, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck, Gwendolyn Bandt, Jason Minter, Don Ringel, Reg Kobzi, Jenny Marshall, Shauna Lindsay, Matt Johnson

Absent: Gordon Boerner, Mehri Sadri Non-Agenda Public Comment (2 min each).

I. Approval of Minutes postponed until next meeting. Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.

II. 7:10: Announcements:

- A. MCAS Miramar Update (Col. Thomas Bedell, USMC, Kristin Camper) Introduction of Col. Thomas Bedell update on Fire Mitigation Plans: authorized to hire more fire fighters, fire update from last week in the Training Area Error caused a 100 acre fire, changed plans to conduct training, Fire Chief explains Mutual Aid Capability and Resources, shared responsibility when Federal, State, County lines cross and Crew Boss of Miramar Wildland Hand Crew which is new to Miramar with 29 Marines trained on the crew addressing decreasing vegetation around the neighboring edges of Scripps Ranch and the base, plans to get the Hand Crew up to Fire Fighter One level.
- **B.** Mayor Todd Gloria (Emily Piatanesi) See email sent to SRPG members.
- C. Planning Department (Matthew Nasrallah) Introduction of self, Will attend these meetings quarterly.
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds)
 Lots of comments received from community members about the latest issues, fire prevention and mitigation, nonnative species, overgrown vegetation, recommend reading the report and discuss it and send in your comments.
- E. San Diego City Councilmember Kent Lee District 6 (Dustin Nguyen/Ashkon Jones) Discussion concerning Brush Management.
- F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) Not present
- G. California Assemblymember Marie Waldron 75th District (Corey Uhden)
 In Recess will return mid-August, one bill for Microenterprise Home Kitchen Operation, Hearing on
 Catastrophic Insurance to use modern technology to assess actual cost of fires, dangerous lack of forest
 management, looking at new solutions to address several crises that we're facing now. A special session of
 the legislature has been called to address these issues.
- **H.** California Senator Brian Jones 40th District (Marc Schaefer) Not present-email updated forwarded to board prior to meeting
- I. United States Congresswoman Sara Jacobs 51st District (TBD) Not present
- J. Miramar Ranch North Planning Committee (Bill Crooks, Chair) Nothing to report.
- K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) See above.

III. 7:40 Information and Action Items

- **A.** Action: Board Appointment, Kelli Richard, Rancho Encantada / Stonebridge Estates. Introduction of new candidate for open board position.

 Motion/2nd: Wally/Victoria, **Unanimous, 15-0-0**, Welcome Kelli to SRPG.
- **B.** Update on CPG "reform." Review info from the SRPG and MRNPC Joint Subcommittee on combining the two planning groups. The subcommittee reviewed city documentation on CP 600-24 updates and other Planning Department documents for Community Planning Groups reformation including changes to the Bylaws, Ethical Standard, Community Participation and Representation Plan, Collection of Demographics, respective MAD budget and scope Due date of 31 December 2023. Applications for new groups are due at the end of the year. Recognition by City Council in Spring 2024.

Applications for new groups are due at the end of the year. Recognition by City Council in Spring 2024 No re-election of members until March 2025. Speak with your neighbors, collect input to get ideas.

- C. Action: SRPG position on Housing Action Package 2.0.

 Motion/2nd: John/Wally Motion: Wally and Victoria to write a letter in opposition/ against the HAP2.0 and communicate SRPG position to City Council, Vote: **Unanimous**, **16-0-0**
- **D.** Action: SRPG official notice to the City of San Diego concerning fire hazard created by city not clearing flammable debris brush, trees, etc. inside SRPG boundaries. (Reg Kobzi). Presented map of 6 large properties, all players associated with MAD, proposed letters to put property owners on notice and to get groups talking and discussing how to address the fire hazards on and around their property. Motion/2nd: Don/Wally, Motion: Recommend modifications to the letter by the chair then send to the city, including Mayor, City Attorney, City Council, Fire Chief and Marni to get support/assistance in addressing fire hazards in Scripps Ranch. **Unanimous, 15-0-0**

IV. 8:40 Reports:

- A. MCAS Miramar (John. Lyons)
- **B.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith)
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein)
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel)
- E. Ad Hoc Committee on Renzulli Project (Jason Minter)
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi)
- G. Joint Subcommittee on Potential Consolidation of SRPG & MRNPC (LaBruzzo/Crooks)
- **H.** SRPG Chair's Report (Victoria LaBruzzo) Thank you to all who completed the eCOW and InPerson meeting.

V. 9:25: Adjourn for Next Regular Meeting: – September 7, 2023

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

Draft Meeting Minutes for Thursday, September 7, 2023, 7:00pm

- I. 7:01pm: Regular Meeting Call to Order, Introductions, Roll Call. Tamar Silverstein, Julie Ellis, Sandra W. Smith, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck, Gwendolyn Bandt, Jason Minter, Don Ringel, Reg Kobzi, Jenny Marshall, Matt Johnson, Gordon Boerner, Mehri Sadri, Kelli Richard Absent: Victoria LaBruzzo, Shauna Lindsay,
- II. Non-Agenda Public Comment (2 min each). CPC is canvasing to give presentations to Planning Groups to discuss hot topics but invitations have been denied by some PGs. Some neighborhoods are exempt from some proposed changes to the Dispensary locations-Becky Rapp, District One.
- III. Approval of <u>June & August Minutes</u>, June Motion/2nd: Wally/Stuart 13-0-1, August Motion/2nd: Wally/Julie 14-0-0 Emergency Items: Add City of San Diego Water Department Pure Water Project at end of Section IV.

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not present
- B. Mayor Todd Gloria (Emily Piatanesi) Not present
- C. Planning Department (Matthew Nasrallah) Not present
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) Send any concerns to Quinton. In recess right now. Lots of emails about Water Bills that don't make sense. Some have not received a water bill in quite a while. Letter received from Planning Group, scheduling a Town Hall soon, lots of residents have issues with Brush Management targeting the end of September for meeting to discuss this issue. Any opinions about the Get It Done App/Program is welcomed. No location set for the Town Hall, planning for at least 60 invitees to attend. Rules are changing for adding Dispensaries to communities. Quinton will look into the document which may change drastically before it comes to council. Appointed Ad hoc Committee Chair -Kelli Richard to work with Quinton in getting this issue on the agenda next month.
- **E.** San Diego City Councilmember Kent Lee District 6 (Ashkon Jones) Attended Fire Symposium, Outreach to small businesses, Hurricane influx of activities, Water Bill questions.
- **F.** San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) New budget, combating Opioid Crisis, Homelessness and Housing, Senior Rent Subsidy Program, Family Reunification Housing Program, hosting a first Homeowner Buyer Workshop on 23rd September in East County, Small Business Owner Grants go to website for application. Searching for more interns for internship programs.
- G. California Assemblymember Marie Waldron 75th District-Corey Uhden, Hayden Yantha) Open House for community, high school activities at District Office, Outdoor and Indoor activities. Explained certain bills, open to questions especially for the department of insurance new liaison: AB1233 heading to Senate Floor concerning Tribal Government, AB829 is continuing to go through, SB14 is a huge win if it's passed. SB567 change tenants and renter's law. Offices have moved into Scripps Ranch Blvd. off Carroll Canyon.
- H. California Senator Brian Jones 40th District (Marc Schaefer) Not present
- I. United States Congresswoman Sara Jacobs 51st District (TBD) Not present
- J. Miramar Ranch North Planning Committee No meeting held. MAD is topped out due to labor costs.
- K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Using very creative actions to address parent concerns at the start of the school year. Cedar Fire Anniversary on 26th. Need for new board members. A series of hate crimes cleaned up after documenting and reporting to authorities. Fire Wise Community and Fire Safe Council working together with Fire insurance companies to address the Hot Topic of Fire Insurance. SRCA meeting is next Tuesday night at the library.
- L. Pure Water Project: The project is in six different phases, using multiple crews, Hours 8-4pm Monday-Fridays, construction starts Sept 5, 2023 at Lake Miramar. Traffic Control during construction with access to restrooms maintained. No water activities during construction except for shore fishing. It will take longer to find parking.

V. 7:40 Information and Action Items

- **A.** Action: Board Seat Appointment, Lane Vance. Introduction. Motion/2nd: Wally/Sandy 16-0-0 Welcome Lane to SRPG.
- **B.** Discussion: Results of the Joint Subcommittee to merge SRPG and MRNPC. Board Vote set for October Planning Group Meeting (Wulfeck) 25 members recommendation, 3-year terms, 9 years maximum, elections every year. more outreach and representation planning. 14-9-2 from each current group. Reduction of confusion between two groups in SR, less meetings, less applications and paperwork to fill out, harder to recruit people for board positions. Wally will send out the Ad hoc Committee Recommendation via email for us to review again in preparation for voting on the issue in October.
- C. Action: Letter to Councilmember von Wilpert with SRPG opposition to Housing Action Package 2.0. (Wulfeck) Motion/2nd: Wally/ Jenny To approve letter and send it to two council members. 14-1-1

VI. 8:40 Reports:

- A. MCAS Miramar (John. Lyons) No meeting
- B. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Participants for Fire Safe Meeting.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) Nothing to report.
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) City getting bids, no selections yet.
- E. Ad Hoc Committee on Renzulli Project (Jason Minter) Nothing to report
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) Nothing to report
- G. SRPG Chair's Report (Don Ringel) Nothing to report.

VII. 9:03pm: Adjourn for Next Regular Meeting: – October 5, 2023

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

Meeting Minutes for Thursday, November 2, 2023, 7:00pm

- 7:00 pm: Regular Meeting Call to Order, Introductions, Roll Call. John Lyons, Stuart Gross, Wally Wulfeck, Jason Minter, Gordon Boerner, Mehri Sadri, Kelli Richard, Victoria LaBruzzo, Shauna Lindsay, Sandra W. Smith, Gwendolyn Bandt, Don Ringel, Matt Johnson. Absent: Lane Vance, Tamar Silverstein, Julie Ellis, Reg Kobzi, Jenny Marshall, Dennis Engler.
- II. Non-Agenda Public Comment (2 min each). None.
- III. Approval of October meeting minutes, Motion/2nd: Wally/Don Ringel -Vote to approve 10-0-3, Abstain Gwen Bandt, Matt Johnson, Don Ringle

Approval of the Agenda: Wally/Jason 13-0-0

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Report-Quite a few Air Force planes will be working out of Miramar for the next few weeks.
- B. Mayor Todd Gloria (Emily Piatanesi) Emily emailed announcements.
- C. Planning Department (Matthew Nasrallah) (NP)
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) (NP) Mehri Sadri thanked Quinton/Marni for their help in resolving water billing problems.
- E. San Diego City Councilmember Kent Lee District 6 (Ashkon Jones) Announcements: Prescription Drop-Off, Mattress Recycling and Collections site, Affordable pet care event 14 Nov 9 am- 4 pm, Potholes and street lights are proving difficult to track. So far 12,000 potholes have been filled in Mira Mesa.
- F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) Updates: No legislative update. Holiday Open House on Dec 14th at Lakeside Rodeo Center.
- G. California Assemblymember Marie Waldron 75th District (Corey Uhden) Legislative update-AB641 bill to prosecute multiple catalytic cover thefts, AB1283 increase outreach to Tribal lands to help with fentanyl abuse, SB14 increase penalty for human trafficking. Marie is seeking ideas for legislative actions, home insurance-office of insurance created a plan to cover 85% of homes in fire zones.
- **H.** California Senator Brian Jones 40th District (Marc Schaefer) Legislative update-AB46 Military retirement pay exemption did not pass, SB403 anti-discrimination against Indians (caste system) vetoed by Governor, Great turnout at open house with over 1,300 people attending.
- I. United States Congresswoman Sara Jacobs 51st District (TBD) (NP)
- J. Miramar Ranch North Planning Committee (Bill Crooks, Chair) Next MRNPG meeting Tuesday 7 Nov 2023, Victoria provided demographic forms to Bill to distribute at the next MRNPG meeting.
- K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Next SRCA meeting 14 Nov 2023, 20th Anniversary of Scripps Ranch fires held at community center. 85 awards handed out. Christmas Tree lighting is planned for Dec 2023

V. 7:40 Information and Action Items

- A. Scripps Ranch Library Parking Lot Project Information/Discussion (Don Ringel and Gorden Boehner)
 Provided an update on the library parking project. They are in the process of developing a
 communication plan to keep the community informed of the project scope and progress.
- B. State Rules for Fire Safety Zero Zone Information (Marc Schaefer, Senator Brian Jones Office)
 Provided an update AB3074 Fire safety Zone Zero which requires a 0'-5' clear zone around structure in high fire hazard zones. May only apply to new construction (Renzulli may have to comply)

VI. 8:40 Reports:

- A. MCAS Miramar (John Lyons) No Report
- **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.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) No Report

- D. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) No Report
- E. When the Renzulli DEIR comes out we'll have to respond to it quickly, so we'll create an Ad hoc 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) A letter was presented at the CPC cautioning the City Planning Department about over-reach with individual autonomous planning groups. There are issues with Uptown Planning Committee and City Planning Department intervening.

VII. 8:45 pm: Adjourn for Next Regular Meeting: – December 7, 2023

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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 75th District (Corey Uhden/Hayden Yantha)
- 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) 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 Ayran, 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

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

Meeting Minutes for Thursday, February 1, 2024, 7:00pm

- I. 7:00pm: Regular Meeting Call to Order, Introductions, Roll Call: John Lyons, Stuart Gross, Wally Wulfeck, Mehri Sadri, Kelli Richard, Victoria LaBruzzo, Shauna Lindsay, Sandra W. Smith, Don Ringel, Lane Vance, Tamar Silverstein, Reg Kobzi, Julie Ellis, Jason Minter, Matt Johnson, Jenny Marshall, **Absent:** Gordon Boerner, Jill Arnold, Gwendolyn Bandt, Dennis Engler.
- **II.** Non-Agenda Public Comment (2 min each). Lynn Owens spoke about Rainwater Harvesting Tour, for more information go to website: SustainableScrippsRanch@gmail.com.
- III. Approval of <u>December meeting minutes</u> Motion/2nd: Jason/Shauna 13-0-3 **Pass**, Modifications to the Agenda: Incorrect date given for section V.C, Item postponed. Motion/2nd: Wally/Stuart 16-0-0 **Pass**.

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) NP-Not Present
- B. Mayor Todd Gloria (Emily Piatanesi) NP
- C. Planning Department (Matthew Nasrallah) NP
- **D.** San Diego City Councilmember Marni von Wilpert District 5 There are a lot of neighbors that are in great need due to the floods. 150-200 houses did not fare well, people were devastated. At least 57 apartment buildings units were destroyed. The city is trying to get volunteers to help, including Housing Vouchers. The San Diego Foundation is where you can go and donate to this fund. Emergency shelters have been developed. Today we didn't see massive flooding from the storm. Feel free to reach out as people are in need of all kinds of donations. Note on your calendars February 24 at 0900 District 5 is hosting a gathering and on March 13 in Rancho Bernardo, they will be hosting a Taste of the City gathering at Oasis around 6:00pm, check website for more updates.
- **E.** San Diego City Councilmember Kent Lee District 6 (Madison Coleman) Dumpster Day on March 2, 8-11am, must register for event, see flyers for more information. No hazardous waste, no soiled mattresses, and no electronics will not be accepted.
- **F.** San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) Accomplishments from 2023 will bring next month.
- G. California Assemblymember Marie Waldron 75th District (Corey Uhden) See email update.
- H. California Senator Brian Jones 40th District (Marc Schaefer) See email update.
- I. United States Congresswoman Sara Jacobs 51st District (TBD) NP
- J. Miramar Ranch North Planning Committee (Bill Crooks, Chair) Went dark in Dec and January.
- **K.** Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Went dark for the last two months.

V. 7:40 Information and Action Items

- **A.** Action: Core One Consulting USA Project PRJ-1082677 Scripps Ranch Reservoir CUP (Jamo Stephensen) AT&T Cell Tower proposes to modify existing wireless installations. Motion/2nd: Wally/Lance 16-0-0 **Pass**
- B. Information: North City Pure Water Pipeline Update (Sarah Rossetto, Community Outreach Consultant City of San Diego Public Utilities Department) Review upcoming work on the project. Work finished on Kearny Villa. Majority of the pipe has been installed, with Eastgate Mall upcoming in next phase of the project. Currently working around the VA Hospital at night. Business Park work in progress and moving onto Carroll Canyon Road. Soon we'll start the tunnel under the I-15. The two tunnels under the lake have been finished. Go to Pure Water.org for more information. Water shutdowns will be performed with notifications going out to the residents and businesses affected. Coordinating with other projects going on near Pure Water projects, traffic impacts will be affected. For one and a half months, the Eastgate Mall will be affected; work will be completed at night. The sink hole at Dowdy Drive was a water main break, unrelated to this project. Water shutdowns would be notified at least 7 days ahead and installations will normally be Monday through Friday but may have to go overnight when water is shut down. Schedule for repaving the road, once completion of watermain, surface smoothing will happen, no tentative date available.

- C. Balboa Park Cultural District Experience Plan (Peter Comisky, Executive Director, Balboa Park Cultural Partnership) Not this month, to be scheduled at a later date.
- **D.** Information: Board Member Vacancies & Term Limits We will do everything by our current Bylaws until we are recognized as a combined group. Sample ballots for next election. 3 are Term Limited and 7 are not Term Limited. When we are recognized as a combined group, we will abide by the new Council Policy passed by City Council last year. which required our application and new Bylaws that were submitted in December. We are waiting on direction from the City as to requirements for us to hold elections for the new combined group. Election Committee for March 7 from 4:30pm-6:30pm.
- **E.** Action: Appointment of Election Committee for March 7, 2024. Election committee will consist of Mehri/ Kelli with Stuart for backup support as needed.

VI. 8:40 Reports:

- A. MCAS Miramar (John Lyons) No update
- **B.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Recognition of 3074 used to evaluate and assess the High Fire Risk of 92131, all homes, condos, businesses are impacted.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) No Update
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) East side parking construction completed in 6-8 weeks. Heavier than normal rain may affect the schedule. The Roof and HVAC project is in the design phase with construction projected to start Summer 2025, with full closure of library during construction.
- **E.** Ad Hoc Committee on Renzulli Project (Jason Minter) 100 homes and 10 apartments on 40 acres. City Planning waiting for Builder to reply to 6th Review Assessment letter. They have until April 19, 2024.
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) Following up on various plans.
- G. SRPG Chair's Report (Victoria LaBruzzo) Letter to mayor and others concerning choosing boards that are not democratically elected vs. appointment of seats. Land Development updates have 67 changes with many mandates by the state. It skips Environmental Impact activities. Please go to the website: Livable California.org to read about returning the control to the county for municipalities. Goes to full CPC on February27th and to council by June 2024.

VII. 8:34pm: Adjourn for Next Regular Meeting: – March 7, 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 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 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 SRPG Chair, Victoria LaBruzzo at srpgchair@scrippsranch.org or City of San Diego Community Planner Matthew Nasrallah at MNasrallah@sandiego.gov Or Marlon Pangilinan@sandiego.gov

The Honorable Todd Gloria City Administration Building 202 C Street, 11th Floor. San Diego, CA 92101

August 23, 2023

VIA EMAIL

RE: Severe Fire Hazard Concerns – South Pomerado and Surrounding

Dear Mayor Gloria,

The Scripps Ranch Planning Group (SRPG) appreciates your time and commitment to the City of San Diego and working with the communities throughout our great city. We appreciate your willingness to listen and work toward the needs of our Scripps Ranch Community in particular.

The safety of our homes and families requires us to be diligent with guarding our community against the threat of major fire hazards. The Cedar fire in 2003 was the largest fire in California history. Of the 2,232 homes destroyed, over 300 were in Scripps Ranch south of Pomerado. At the time, the Scripps Ranch Middle School off Avenue of Nations and the expansive neighborhood of Rancho Encantada did not exist. While the 2007 Witch Creek fire did not damage homes in Scripps Ranch, all residents were under an evacuation order. In both of these major fires, Pomerado Road was the main evacuation artery for Scripps Ranch and neighboring communities to the East and will continue to serve as the primary route in the event of future fire evacuations. Unfortunately, brush, fallen trees and debris have accumulated over the years along Pomerado Road, whereby providing a massive source of fuel for future fire threats. Pomerado Road is part of the evacuation route for tens of thousands of community members within Scripps Ranch and from neighboring communities and therefore it is of the utmost importance that this fire hazard be addressed as soon as possible and on a sustained basis.

We are contacting you to help us address the present fire danger to our community and ensure a long-term commitment to minimize the risk of fire in Scripps Ranch. Specifically, would you:

- (1) Hold a Town Hall meeting at the Scripps Ranch Library and request parcel owners along Pomerado Road (City-owned and non-city owned, which includes San Diego Unified School District, UCSD/California Regents, and The Federal Government), the Fire Marshall and Fire Safe Council to participate in the discussion. Because the current brush maintenance does not sufficiently reduce the risk of catastrophic fire, the goal of the meeting is to develop a strategy and timeline for regular and on-going brush maintenance.
- (2) Require the Parks and Recreation department leadership to develop and track an aggressive maintenance schedule in Scripps Ranch that will require the contracted brush abatement company to submit an After-Action Report (AAR) to the City Maintenance Department and SRPG. The report would include clearance locations,

types of brush cleared, photographs (before and after), and schedule for future clearance.

Below is a list of specific, city-owned assessor parcel numbers that border Pomerado Road and do not implement sufficient or consistent open space maintenance.

Scripps Ranch has been categorized as a Very High Fire Hazard Severity Zone. An increased number of residents are either losing or cannot acquire fire insurance for their home. Our goal is to eliminate or substantially mitigate the threat of a catastrophic fire in Scripps Ranch by keeping our evacuation routes clear and accessible should an unfortunate fire event happen similar to the event of 2003.

Very Respectfully,

Victoria La Bruzzo

Victoria LaBruzzo

Chair, Scripps Ranch Planning Group

CC: The Honorable Marni von Wilpert, Councilmember District 5

The Honorable Kent Lee, Councilmember District 6

Mara Elliott, San Diego City Attorney

Fire Chief Colin Stowell

Fire Chief Anthony Tosca

Joel Anderson, Supervisor District 2

Marie Waldron, California Assemblymember 75th District

Brian Jones, California Senator 40th District

Sara Jacobs, United States Congresswoman 51st District

Kristin Rayder, Scripps Ranch Fire Safe Council

Bill Crooks, Miramar Ranch North Planning Committee, Chair

Wally Wulfeck, Scripps Ranch Civic Association, Chair

Bob Ilko, Scripps Ranch Civic Association, President

City of San Diego Owned Parcels MAD Maintained:

319-040-21	319-100-32
320-193-01	320-110-41
320-061-06	319-100-32
319-040-44	319-070-42
320-080-62	363-263-01
364-102-01	363-156-27
364-102-09	363-370-26

Scripps Ranch Planning Group San Diego, CA 92131

The Honorable Marni von Wilpert The Honorable Ken Lee City Administration Building 202 C Street, 10th Floor. San Diego, CA 92101

September 30, 2023

VIA EMAIL

RE: Housing Action Package 2.0

Dear Councilmembers von Wilpert and Lee,

The Scripps Ranch Planning Group appreciates your time and commitment to the City of San Diego and its many communities of District 5 and District 6. Thank you for your willingness to work with the volunteers within the planning groups who proudly represent their neighborhoods.

The Housing Action Package (HAP 2.0) is a set of proposed actions and changes to the Municipal Code to incentivize construction of new housings at all income levels. The Scripps Ranch Planning Group voted to recommend that the City Council not adopt these proposals, for the following reasons:

- The future population estimates used by the City to justify unnecessary incentives for housing construction are out of date and overestimate growth.
- The HAP fails to address homelessness in any meaningful way
- The HAP attempts to help disabled and mobility-impaired people by recommending policies which actually reduce mobility access.
- The HAP would use publicly owned land for housing that should be more appropriately dedicated to badly needed infrastructure.
- The HAP incentivizes additional crowding and the dismantling of neighborhoods near colleges and universities.
- The HAP increases danger in Very High Fire Hazard Severity Zones.
- The HAP proposes to adopt Senate Bill 10 policies which have been rejected by most municipalities in California and by the City's Planning Commission.
- The HAP contains no provisions to strengthen equity in home ownership or to provide livable neighborhoods.

Population Growth Estimates:

The HAP relies on old data to claim that there is an urgent need to incentivize housing production. New estimates of population growth in San Diego were recently released by the California Department of Finance. Estimates of population growth have been shrinking since 2007. The latest estimates through the year 2060 show San Diego County, which is also the San Diego metropolitan area, would have a small increase of 0.6%, remaining at roughly 3.3 million. In San Diego City, the current population is about 1.36 million; This is expected to grow by about 140,000 to 1.5 million up to 2042, then to decline to about 1.4 million.

Both the Regional Housing Needs Assessment (RHNA) and SANDAG have been aggressively overestimating population growth in San Diego for decades. This has led the Planning Department to claim that far more housing should be built than is actually needed, and to advocate changes in housing policy that would greatly increase density indiscriminately, around so-called "transit corridors" which actually comprise about half the developed land area in the City.

An overall population growth in the City of a maximum of 140,000 people translates to a need for perhaps 90,000 housing units. Current land-use and housing permitting policies already in place will yield at least that many new housing units. There is therefore no need for additional incentives to develop dense rental housing everywhere.

The HAP is built on a foundation of bad population estimates, but worse, it fails to provide any satisfactory plan to cope with the neighborhood-level population increases it will engender. There are no satisfactory plans for infrastructure improvements such as for water, electrical power, parks, civic facilities, transit, parking or general quality of life. Here are two examples of deficient planning:

- 1. Pure Water: This project is greatly needed to provide for our water supply, but also for federally mandated compliance with waste water treatment requirements. However, it will also result in water rates among the highest in the Nation. Further, even though there will be a surplus of partially purified recycled water exceeding Pure Water needs, there are no plans to extend the "purple pipe" network to parks, schools, and existing housing developments. This means that we will pour our most expensive water on landscape. Instead, recycled water could be used, where it would also be naturally filtered as it replenishes the water table.
- 2. Parking Policy: The HAP works toward neighborhoods with no parking, in the mistaken belief that this will somehow dissuade people from vehicle ownership. Unfortunately, this indiscriminately includes electric vehicles, which are necessary to achieve climate action goals. Experience to date in many cities has shown that reducing parking only works in cities that have grown organically around adequate mass transit systems. San Diego has only the trolley, and a few bus lines, not an extensive or easy-to-use transit system. Further, while existing trolley lines at least include some universities, they do not serve the airport or travel centers, other large areas of employment such as industrial areas in Sorrento Valley, or any suburban commercial or residential centers.

Instead, the unplanned side-effects of the HAP parking policies will lead to a decrease in visits by suburban residents to parking-deficient areas such as downtown. This has already led to the atrophy of areas such as Horton Plaza, and to avoidance of Jury Duty or other civic engagement. Because the Planning Department has removed parking at Trolley stations, for example in Mission Valley, suburban residents who may wish to use the trolley to visit downtown or SDSU cannot do so because they cannot park. Most suburban residents cannot access mass transit, and most cannot use it to go where they work.

Further, the HAP 2.0 selectively relies on state law to justify its deficient parking proposals. HAP documentation misstates the requirements of AB2097. In particular, AB2097 provides

"a city, county, or city and county may impose or enforce minimum automobile parking requirements on a project that is located within one-half mile of public transit if the public agency makes written findings, within 30 days of the receipt of a completed application, that not imposing or enforcing minimum automobile parking requirements on the development would have a substantially negative impact, supported by a preponderance of the evidence in the record, on any of the following:

- (1) The city's, county's, or city and county's ability to meet its share of the regional housing need in accordance with Section 65584 for low- and very low income households.
- (2) The city's, county's, or city and county's ability to meet any special housing needs for the elderly or persons with disabilities identified in the analysis required pursuant to paragraph (7) of subdivision (a) of Section 65583.
- (3) Existing residential or commercial parking within one-half mile of the housing development project.

The HAP apparently fails to recognize that the City may impose parking minimums if they provide for electric vehicles in support of the Climate Action Plan, promote the marketability of housing to underserved groups in the City, provide for improved access for persons with disabilities, or improve access to existing parking so it is available for transit customers by reducing competition for that parking by local residents.

Further deficiencies in the City's parking policies have been discussed by Neighbors for a Better San Diego. See: https://www.neighborsforabettersandiego.org/

Homelessness:

A new comprehensive study by the University of California, San Francisco Benioff Homelessness and Housing Initiative (BHHI) shows that the main cause of homelessness is the affordability of housing at very-low- and low-income levels. (See: https://homelessness.ucsf.edu/). There is no evidence in the report that there is a lack of housing at all levels, only that it is unaffordable for those with lower incomes. The main recommendations in the report are:

- 1. Increase access to housing affordable to extremely low-income households (those making less than 30% of the Area Median Income) through (1) supporting production of low-income housing (e.g., Low Income Housing Tax Credits, leveraging land use tools), (2) expanding availability of rental subsidies (e.g., Housing Choice Vouchers), and (3) supporting their use on the rental market (e.g., increase housing navigation services, create and enforce anti- discrimination laws)
- 2. Expand services to those at risk of homelessness, including outreach, prevention and behavioral health, and improve racial equity.
- 3. Increase household incomes through evidence-based employment support.

There is no recommendation to build more market rate housing. No studies have ever shown that a "trickle down" approach – that is, building middle and upper-income housing in the hope that existing low and moderate-income housing will become available as people move up – would lead to more affordability of housing. Instead, such an approach often leads to higher purchase or rental prices at all levels. Builders tend not to construct low or very-low-income housing because these projects don't "pencil out." Instead, the City should build its own low income housing rather than subsidizing private developers.

Disability and Mobility Impaired:

The HAP incentivizes ADUs for disabled or mobility impaired persons by allowing developers to construct additional dense housing with no parking and with no requirements for accessible transit nearby. But this will increase crowding, increase competition for scarce parking, and reduce mobility opportunity.

Publicly Owned Land:

The HAP incentivizes housing development on publicly owned land and on "underused commercial sites", rather than preserving them for parks, open space, needed citizen services, infrastructure, or needed commercial or industrial development. Many parts of the city have insufficient parks, which should be provided before adding population without parks. The public and local residents should have input on appropriate uses of publicly-owned property.

Neighborhoods near Colleges and Universities:

The HAP incentivizes development of additional student housing near colleges and universities. Most of the areas near existing colleges and universities are already overcrowded, and livable neighborhoods have been destroyed by haphazard residential conversion to student housing. The City should instead require colleges and universities to provide adequate housing near campuses and to limit enrollment if suitable housing is not available.

Very High Fire Hazard Severity Zones:

Although the State of California usually discourages development in Very High Fire Hazard Severity Zones, the HAP promotes density. This increases fire likelihood and because there are no policies to support fire response or evacuation safety, increases the danger to existing and future residents. Major insurance companies already recognize this danger and refuse to provide insurance.

Senate Bill 10:

The Planning Commission did not recommend adopting SB10 at this time, and Mayor Gloria has said that it will not go forward. However, it is not dead: Some planning commissioners have said they still support SB10, and the Planning Commission recommended revisiting it rather than outright rejection. If it is adopted, it cannot be undone. It should be obvious from the public testimony at hearings, as well as public demonstrations around the city, and the fact that no city in California has adopted it, that it should never be adopted.

Scripps Ranch Planning Group San Diego, CA 92131

Home Ownership Equity:

The HAP contains no policies which will help improve economic equity through home ownership. Historically, the single most effective way for Americans to build wealth has been through investing in "the American dream," a family home. Home ownership should be incentivized by providing more programs for first-time home buyers, mortgage subsidies, equity-sharing programs to improve affordability, and programs to support aging homeowners. These should be multi-generational and neighborhood oriented; that is, they should support home ownership for families around schools, libraries, and parks, while providing transit and infrastructure to support activities of daily living. Dense rental housing with no parking is not the answer: this policy relegates low- and moderate-income citizens to life in dense rental ghettos, rather than providing the opportunity to build wealth.

Conclusion:

For the reasons cited above, the SRPG recommends that the City not adopt the policies and code changes in the Housing Action Package, and instead help the Planning Department develop strategies which improve equity and encourage and support family-oriented neighborhoods and home ownership.

Thank you for considering the Scripps Ranch community's position in opposition to HAP 2.0. We look forward to working together to continue strong relationships between the San Diego City leadership and our community.

Very Respectfully,

Victoria LaBruzzo

Chair, Scripps Ranch Planning Group

Victoria La Bruzzo

CC: The Honorable Todd Gloria, San Diego Mayor

The Honorable Joe LaCava, District 1

The Honorable Jennifer Campbell, District 2

The Honorable Stephen Whitburn, District 3

The Honorable Monica Montgomery, District 4

The Honorable Raul Campillo, District 7

The Honorable Vivian Moreno, District 8

The Honorable Sean Elo-Rivera, District 9

The Scripps Ranch Planning Group, at its regular meeting on March 2, 2023, voted (14 yes, 0 no, 0 abstention, 0 recusal) to: **Recommend to the City of San Diego Development Services Department and Planning Commission the APPROVAL**of:

Discretionary Project: PRJ1071220

Water Tank SD06219A – T-Mobile's proposed Wireless Communication Facility modification project located at 12225 Spring Canyon Road, 92131. Smart Link Group presentation described the construction with photo simulation for installation of towers on the water tank designed to be hidden within the foliage with a 10-year term, installation of a 5G upgrade.

If you have any questions or need further information, please contact me at scrippsranch.org or 858-414-6141.

Kind Regards,

Victoria LaBruzzo

Victoria La Bruzzo

Chair, 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 7, 2024, 4:00 – 7:00 PM Meeting Minutes for Thursday, March 7, 2024, 7:00pm

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

:

- **II.** Non-Agenda Public Comment (2 min each). Kathleen-Various city policies are objectionable, and she invites the public to read about them.
- III. Approval of <u>February meeting minutes</u>, item for correction: 57 units instead of buildings damaged by flood. Motion/2nd: Julie/Sandy Unanimous **Pass**. Approval of the Agenda Motion/2nd: Dennis/Shauna Unanimous. **Pass**

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not Present
- B. Mayor Todd Gloria (Randy Reyes) Not Present
- C. Planning Department (Matthew Nasrallah) Application received on time.
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) Draft Mobility Master Plan comments, Outreach on Mar 20 at the Rancho Bernardo Library and on March 21 at the Mira Mesa Library. Also, on March 13 Wednesday from 6-7:30pm Council Happenings at the Rancho Bernardo Senior Education Center. Reviewed Questions and concerns from residents. Questions raised about the items on the Punch List for the SR Library Parking Lot.
- E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman) Update submitted via email.
- **F.** San Diego County Supervisor Joel Anderson District 2 (Ella) Searching for feedback on the issues residents are interested, Housing Trust Fund, Migrant Crisis at the border, 2023 Accomplishments reviewed,
- **G.** California Assemblymember Marie Waldron 75th District (Corey Uhden) AB 1819 Wildfire mitigation legislation, contact the office with questions.
- H. California Senator Brian Jones 40th District (Marc Schaefer) Not Present
- I. United States Congresswoman Sara Jacobs 51st District (TBD) Not Present
- **J.** Miramar Ranch North Planning Committee (Bill Crooks, Chair) Will continue to hold meetings as normal and will hold elections as normal.
- K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Not Present

V. 7:30 Information and Action Items (suggested time allowances)

- A. Information: Balboa Park Cultural District Experience Plan (20 Min) (Christine Martinez, Arts+Culture: San Diego) Reviewed the various Art, Science and Culture of Balboa Park which is comprised of 24 different organizations. Reaching out to advocate for Arts, Science and Culture organizations to come to Balboa Park and share your talents. Community events are one way to apply for funding from the organization. Looking for feedback on the plan and information exchange.
- **B.** Action: DISH: Scripps Ranch Reservoir- Water Tank WCF Plans PRJ-1106707 (Kerrigan Diehl) (10 Min) Looking Approval for installation of two towers on the water tank. Motion/2nd: John/Matt Unanimous **Pass**
- C. Information: Election Results (5 Min) 8 individuals up for election were re-elected and Term Limited John/Gordon were re-elected. Jill Arnold, Dennis Engler, Matt Johnson, Reg Kobzi, Shauna Lindsay, Jason Minter, Bob Petering, Lane Vance, Gordon Boerner, John Lyons.
- **D.** Discussion: Officer nomination process and status of candidates. (5 Min) Will vote next month.

- E. Discussion, Action Item: Land Development Code Update, CPC action item. (10 Min) Motion at CPC states "Support Code changes with amendments from CPC subcommittee & excluding Item 25 Accessory Dwelling Units (ADUs) Front Setback Development Regulations" Motion/2nd: John/Dennis 10-0-4 Pass
- **F.** Discussion, Action Item: Equity Forward Inclusive Public Engagement Guide, CPC item discussion. (10 Min) Review email containing the information and respond to Victoria with your responses. The Chair and Vice Chair will make comments on the form and bring them back to the SRPG to authorize and submit. Motion/2nd: John/Reg Unanimous **Pass**

VI. 8:30 Reports:

- A. MCAS Miramar (John Lyons) No meeting
- **B.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Perfect time to look at the safety of your house during this rainy season. Think about what you might have to do become compliant with the upcoming state law enforcement for fire safety.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) Nothing to update.
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) Constructing a memo to Edgar and others for one voice submission concerning the project.
- E. Ad Hoc Committee on Renzulli Project (Jason Minter) Not present
- **F.** Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) Subcommittee meeting on the MAD last week Created an Action Plan. Will have a focus group from community on what improvements could be made, what does community want, the plan should be updated probably within the next 2-3 years.
- G. SRPG Chair's Report (Victoria LaBruzzo) Reviewed earlier.

VII. 8:53pm: Adjourn for Next Regular Meeting: – April 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 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 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 SRPG Chair, Victoria LaBruzzo at srrpgchair@scrippsranch.org or City of San Diego Community Planner Matthew Nasrallah at MNasrallah@sandiego.gov Or Marlon Pangilinan@sandiego.gov