



# Scripps Ranch Planning Group

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

## **Inaugural Combined Meeting Minutes for Thursday, June 6, 2024**

- I. 7:03pm:** Regular Meeting – Call to Order, Introductions, 25-Member Roll Call.  
John Lyons, Stuart Gross, Kelli Richard, Victoria LaBruzzo, Shauna Lindsay, Sandra W. Smith, Tamar Silverstein, Reg Kobzi, Julie Ellis, Jenny Marshall, Dennis Engler, Jill Arnold, Gordon Boerner, Mehri Sadri, Daniel Brast, Bill Crooks, Marian Marum, Jason Minter, Alexander Petrovic, Lin Schoeneberg, Wally Wulfeck **Absent:** Doug Kurtz, Bob Petering, Don Ringel  
SRPG Approval of May meeting minutes (grammatical and clarification in sections 6A and 6B) Wally/John 15-0-1 **Pass**, Mehri was absent from the meeting last month and abstained from approval of minutes.  
Approval of the Agenda. Wally/Tamar 16-0-0 **Pass**
- II. Action Item: Officer Elections**
- A.** Present slate of officers: SRPG Chair-Victoria LaBruzzo, Vice Chair Miramar Ranch North-Bill Crooks, Vice Chair Scripps Ranch-Wally Wulfeck, Vice Chair Rancho Encantada- Kelli Richard, and Secretary-Tamar Silverstein
  - B.** Nominations from the floor -none
  - C.** Vote for Officers- without objections by Acclamation
  - D.** Recognition of Elected Officers for Three Year Terms
- III. Moment of Silence in Remembrance of Claude Braunstein (Bill Crooks)**
- IV. Non-Agenda Public Comment (2 min each) Lorayne B.-Witnessing the merger of the two SR Community Planning Groups after 34 years of review and consideration. Boy Scouts Troup 607 visit for Communications Badge.**
- V. 7:15pm: Announcements:**
- A.** MCAS Miramar Update (Kristin Camper) Not Present (NP)
  - B.** Mayor Todd Gloria (Randy Reyes) Updates to be sent out via email.
  - C.** Planning Department (Matthew Nasrallah/) June 15<sup>th</sup> deadline for reimbursement. BluePrint and 2024 LDC in the works.
  - D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) San Diego Police Department, Chief Nisleit Retirement with official ceremony, Firearm Dealer Accountability Act to follow all state and federal laws, Budgeting is still underway which should benefit Scripps Ranch with the hiring of Arborist, Ranger, and Botanist. CMR Pool lap swim coming soon.
  - E.** San Diego City Councilmember Kent Lee District 6 (Madison Coleman) Last budget review meeting tomorrow, SDG&E Program Lease or Purchase an EV up to \$4000 in rebates.
  - F.** San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) Planning on the next fiscal budget, put in comments by June 13<sup>th</sup>. Go to the county of San Diego Website for more information. Wildfire Preparedness Resource list and resources on website. Office is accepting interns of any age this summer.
  - G.** California Assemblymember Marie Waldron 75<sup>th</sup> District (Hayden Yantha) NP
  - H.** California Senator Brian Jones 40<sup>th</sup> District (Marc Schaefer) NP
  - I.** United States Congresswoman Sara Jacobs 51<sup>st</sup> District (Kate Needham-Cano) Build high rise dense housing with military jobs and childcare center. Requesting \$27 million for the community projects for over 3 dozen initiatives in progress.
  - J.** Scripps Ranch Civic Association (Bob Ilko, President/Melanie Wilson, Chair) Control Burn this weekend in East Miramar. Parade planning for the 4<sup>th</sup> of July. Education presentations have been sold out for June with 12 total presentations. RSVP requirements due to capacity. 12,000 homes in Scripps Ranch will be subjected to comply with this new law. Zone Zero could impact homeowners' budgets to the tune of \$6k-\$20k.
- VI. 7:35pm Information and Action Items**
- A. Information:**
    - 1. Planning Group Recognition in accordance with CP600-24 Reform. City Council Recommendation and Mayoral Approval. There are 41 official planning groups recognized by the city.

2. Annual Planning Group Training (the old version of the COW) last week was Online. Required every year and is available online.
3. Distribution of Operating Procedures, Ethical Standards, Community Participation and Representation Plan (CPRP)
  - i. Ethical Standards: Establish of Professional Conduct Standards (ESPS) ref. Ethical Standards Item 6 at Future Meeting
- B. Information: Member Future Term Designation – Prior to March 2025**
- C. Information: Future Meeting Dates/Time/Place (Library Parking Status and Closures)**
- D. Action: Appointments**
  1. Meeting Setup- chairs, screens, equipment, tables, keys-Stu, Kelli to organize volunteers.
  2. SRCA Newsletter including individual MAD sections-Vice Chairs to organize report writers.
  3. Agenda Physical Postings around the Ranch-Library, Vons, Starbucks, must be posted 72 hours prior to the regularly scheduled meeting. Kelli will coordinate postings.
  4. CPC Alternates- Appoint Wally and Bill as alternates with voting rights at CPC meetings.
- E. Action: Establish Subcommittees and Ad Hoc Committees**
  1. MAD Subcommittee Miramar Ranch North-Doug appointed as Chair with Marian, Alex
  2. MAD Subcommittee Scripps Miramar Ranch-Wally appointed as Chair with Dennis, Gordon, Reg
  3. MAD Subcommittee Rancho Encantada -Kelli, John and recruit HOA members.
  4. MCAS Miramar No committee required.
  5. Ad Hoc Committee on Outreach-Bill and Doug to work on this project.
  6. Ad Hoc Committee on Fire Safety – Not required to have a committee.
  7. Ad Hoc Committee on Chabad Educational Complex -Built out, cancelled committee.
  8. Ad Hoc Committee on Scripps Ranch Technology Park – Built out, cancelled committee.
  9. Ad Hoc Committee on Renzulli Project- Stu, Jason, Jenny, Wally on this committee.
  10. Ad Hoc Committee on CPRP- need to establish with Chairs and Stu.
  11. Ad Hoc Committee on ESPS (Ethical Standards Professional Conduct)- Chairs need to establish.

## **VII. 8:30pm Reports:**

- A.** MAD Subcommittee Miramar Ranch North (Doug Kurtz) Alex spoke about Tree Inventory
- B.** MAD Subcommittee Scripps Miramar Ranch (Reg Kobzi) Focus Groups and Petition for an Engineering Report on next meeting agenda in August.
- C.** MCAS Miramar (John Lyons) Nothing to report.
- D.** Ad Hoc Committee on Outreach (Alex Petrovic) Nothing to report. (NTR)
- E.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Put out a message that Scripps Ranch is famous for caring for its neighbors. CalFire's idea that communities create a fire safe environment makes it imperative that residents take Fire Safety very seriously.
- F.** Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) NTR
- G.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) NTR
- H.** Ad Hoc Committee on Renzulli Project (Jason Minter) Austin- submission of Draft EIR
- I.** SRPG Chair's Report – Grand Jury, Blueprint San Diego -discussion of voting and the cons of the projects.

## **VIII. 9:03pm: Adjourn for Next Regular Meeting: – (July 4<sup>th</sup> – DARK), August 1, 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@scrippsrancho.org](mailto:srpgchair@scrippsrancho.org) or City of San Diego Community Planner Matthew Nasrallah at [MNasrallah@sandiego.gov](mailto:MNasrallah@sandiego.gov) Or Marlon Pangilinan at [MPangilinan@sandiego.gov](mailto:MPangilinan@sandiego.gov)