



Scripps Ranch Planning Group

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

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

- I. 7:03pm:** Regular Meeting – Call to Order, 24 Member Roll Call.
John Lyons, Kelli Richard, Victoria LaBruzzo, Shauna Lindsay, Sandra W. Smith, Tamar Silverstein, Reg Kobzi, Julie Ellis, Dennis Engler, Jill Arnold, Gordon Boerner, Mehri Sadri, William Crooks, Marian Marum, Jason Minter, Alexander Petrovic, Lin Schoeneberg, Wally Wulfeck, Doug Kurtz, Bob Petering, Don Ringel, **Absent:** Stuart Gross, Jenny Marshall, Daniel Brast
- II.** Approval of June meeting minutes, spelling correction: Mintes to Minutes, Motion/2nd: Dennis/Wally 19-0-2
Modifications to the Agenda: Action C is an Info item not an Action. Approval of the Agenda. Motion/2nd:
Bill/Wally: Unanimous.
- III.** Non-Agenda Public Comment (2 min each) Cesar & Purita (from City Heights) presented a complaint for the fumes/air quality from his neighbor's backyard kiln of which EPA/city/county are aware. Clint-public input process for Charging for Trash Pickup, Cost of Service Study, several meetings to be held for public input. Kathrine R-Rose Creek Village project approved but developer mislead Planning Group, Tax Increase Proposal on the ballot, Do Not add more marijuana shops. Doctor Crystal Trull- candidate for SD School Board.
- IV. 7:15pm: Announcements:**
- A.** MCAS Miramar Update (Kristin Camper) Not present NP
 - B.** Mayor Todd Gloria (Randy Reyes) NP – Emailed updates
 - C.** Planning Department (Matthew Nasrallah) BluePrint SD was approved. Land Use & Development Update approved also, accepting amendments for the update until September 15, 2024.
Searching by zip code was taken away from online searching. Five buildings on Hibert that are turning into high rise residential that are Ministerial and will not come through the Planning Groups or to community groups for input. How can this happen without community representatives being aware of it?
 - D.** San Diego City Councilmember Marni von Wilpert District 5 (Alana Martinson/Quinton Grounds)
Introduction of new Community Representative Alana Martinson due to promotion of Quinton to Director of Community Engagement. Will continue to inform community with updates for construction and bidding of library HVAC Design work, requesting an update on the planning of the closure of library for the installation of new roof, solar panels and air conditioning system.
 - E.** San Diego City Councilmember Kent Lee District 6 (Madison Coleman) NP – Emailed updates
 - F.** San Diego County Supervisor Joel Anderson District 2 (Ben) Approved establishment of subcommittee to receive and review information on technology and telecommunication services, project into to chief information officer, unanimously 8.5 billion for FY 2024-2025 including fire, emergency, crisis stabilization unit, road work, homeless encampment cleanups, see flyers for more information on Cool Zones around the county. Wildfire Preparedness flyer to help in preparation. New interns /volunteers are being accepted throughout the year. Question to Supervisor Anderson: Why didn't the city and community members on the border of Poway and San Diego be in discussions concerning the installation of a Battery Storage Facility right next door to us in Poway? The communities that will be impacted should be represented in the entire discussion not just for laying pipes underground.
 - G.** California Assemblymember Marie Waldron 75th District (Hayden – NP) (Sandy comments)
Will send someone to present a slide presentation at the next meeting.
 - H.** California Senator Brian Jones 40th District (Marc Schaefer) NP
 - I.** United States Congresswoman Sara Jacobs 51st District (Kate Needham-Cano) NP
 - J.** Scripps Ranch Civic Association (Bob Ilko, President)
Continuing to present on AB3074 and how to prepare for wildfires. Dealing with ADA Ramps in front of residents' homes. SDGE gas line removals reached out before the work for better cooperation and communication. Tools for emergency purchased, Old Pros to use E-bikes for support in searching for missing residents. For more information check out the SRCA Website.

V. 7:35pm Information and Action Items

- A. Action: Verizon Spring Cyn Scripps Ranch | 11485 Weatherhill, San Diego | PRJ-1114673 (Armando Montes, Sequoia Deployment Services, Inc.)
Modify an existing tower, 3 sector facade mounted, remove all 15 antennas and replace with 12 antennas and some equipment, put FRP Screens so the equipment would not be visible. Location: Water Tank on Spring Canyon. Motion/2nd: Wally/Doug 20-0-1 **Pass**
- B. Action: Scripps Ranch Prioritization for Infrastructure.
August 15th is the deadline for sending in our list, solarization and reroofing of the Community Center. Discussed the proposal of an Adhoc subcommittee to find out where our funds-old and new funds stand. Board members to hand in their Wishlist to Victoria. Discussion of the city controlling the funds with the notation of where the funds originated and for what purpose they were to be spent.
- C. Action: Establish Ad hoc Committee for AB 3074 Zone Zero Fire Hardening
Email Victoria if you want to be on this committee.
- D. Action: Member Future Term Designation – Prior to March 2025
Tonight, we will break up in thirds our Board Terms, the number picked out of the bag corresponds to 1= March 2025, 2 = March 2026, 3= March 2027. The terms will be for one, two or three years.
- E. Information: Future Meeting Dates/Time/Place (Library Parking Status and Closures)
Until the parking lot is finished, we'll continue to stay at the library as it could possibly be one year or more before the closure of the library for installation of the reroof and solarization.

VI. 8:30pm Reports:

- A. Miramar Ranch North Subcommittee (Doug Kurtz) Nothing to report (NTR)
- B. Rancho Encantada Subcommittee (Kelli Richard) NTR
- C. Scripps Miramar Ranch Subcommittee (Reg Kobzi) Meeting with the city on the 12th for Balloting.
- D. Ad Hoc Committee on Outreach (Alex Petrovic) NTR
- E. Ad Hoc Committee on Renzulli Project Draft EIR Review (Jason Minter) NTR
- F. MCAS Miramar Report (John Lyons) New CO onboard and trail work in progress.
- G. SRPG Chair's Report (Victoria LaBruzzo) Newsletter marketing photo, questions, SRPG Spotlight. Answers are needed by the 5th of August along with a photo. Hendrix Pond funds to asphalt walkway, upgrade area, resurface asphalt, study pond infrastructure and how to keep it sustainable, remove weeds, replace water fountain and more. This item will need to be on the next agenda. SRPG mixer went well. Not a lot going on at the CPC.

VII. 8:49pm: Adjourn for Next Regular Meeting: – September 5, 2024

CPC Alternates – Bill Crooks & Wally Wulfeck, Meeting Set Up & Newsletter Coordinator – Kelli Richard, Roster & Election Committee Chair – Wally Wulfeck

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@scrippsrancho.org or City of San Diego Community Planner Matthew Nasrallah at MNasrallah@sandiego.gov Or Marlon Pangilinan at MPangilinan@sandiego.gov