



Scripps Ranch Planning Group

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

Meeting Minutes for Thursday, November 7, 2024, 7:00pm

- I. 7:00pm:** Regular Meeting – Call to Order, Introductions, Member Roll Call.
John Lyons, Kelli Richard, Victoria LaBruzzo, Sandra W. Smith, Tamar Silverstein, Julie Ellis, Dennis Engler, Jill Arnold, Mehri Sadri, William Crooks, Marian Marum, Alexander Petrovic, Lin Schoeneberg, Doug Kurtz, Don Ringel, Shauna Lindsay, Reg Kobzi, Gordon Boerner, Wally Wulfbeck, Jenny Marshall **Absent:** Daniel Brast, Jason Minter, Lorayne Burley, Bob Petering, Stuart Gross
- II.** Approval of October meeting minutes, John: Correction of spelling ‘Colonel Herrmann’. Motion/2nd: John/Bill 17-0-3 Pass. Approval of the Agenda. Motion/2nd: Wally/Marian 20-0-0 Pass
- III.** Non-Agenda Public Comment (3 min each) Kathleen- Sale of illegal products from Smoke shops in the Scripps Ranch/San Diego wide area and the fairness to other vendors - file a complaint for police to investigate if you see something inappropriate for sale to minors.
- IV. 7:15pm: Announcements:**
- A. MCAS Miramar Update (Kristin Camper) Not Present (NP)
 - B. Mayor Todd Gloria (Lucero Maganda) NP
 - C. Planning Department (Matthew Nasrallah) Work Programs Ongoing see website for more information, Hibert street project is massive and the community was not informed about it. Go online to read about specific projects. ‘Complete Communities’ project should add in the stage where the project comes before the community planning groups (make it non-ministerial). This project is under the ‘Complete Communities’ banner and therefore was not mentioned at all to the community. You can search for projects by zip codes.
 - D. San Diego City Councilmember Marni von Wilpert District (Alana Martinson) Waiting on parking lot updates.
 - E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman) Introductions and announcements: Public Library offering library cards, launching safe streets feedback, beginning stages of budget process so continue to send in your feedback, Annual Troop Events at Miramar College, road work project ‘Atrium and Aviary’, to be finished in November (CIP huge watermain pipes to address ADA regulations).
 - F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) The next round of grant applications opens now and closes January 31, 2025. Fire Safety enhancements with partnership with County Fire dedicated staff member to assist homeowners with applications for getting homes Fire Safe. Accepting interns to work in the office of the supervisor.
 - G. California Assemblymember Marie Waldron 75th District (Hayden Yantha) NP
 - H. California Senator Brian Jones 40th District (Marc Schaefer) New legislature will begin next month in December. Prop 36 passed. Air Resources Board may vote on a gasoline tax price hike, more information to come shortly. Liberty Healthcare has had their audits completed; it revealed they were not doing a good job placing sexual violent predictors in the community. Open House coming up soon December 14, see website for more information.
 - I. United States Congresswoman Sara Jacobs 51st District (Kate Needham-Cano) NP
 - J. Scripps Ranch Civic Association (Bob Ilko, President/Melanie Wilson, Chair) NP
- V. 7:35pm Information and Action Items**
- A. **Info:** Business Park Parcel Division: 9775 Business Park Avenue and 10021 Willow Creek Road, Jorge H. Palacios, RCE JP Engineering, Inc. (15 mins) Motion/2nd: Turn it into an Action Item 20-0-0 **Pass**
Motion/2nd: Wally/Doug Approve project as presented 20-0-0 **Pass**

- B. Info:** Public Records Request Center: Keith Van Wagner, Group Program Manager, Clerk of the Board of Supervisors, Public Records Act Unit, County of San Diego (15 mins) Keep in mind the rules for retention. Emails have a 2-year retention schedule. Drafts will not be retained only the final iteration of a report. Reviewed best way to search for records. Within 72 hours of creating request, the report will be made public to everyone. Go to the city's website for their records. Fill in as much detail as possible to get the records. We are the portal through which you access records, we'll lead you to the correct path to find the records.
- C. Info:** City's Cost-of-Service Study for Residential Trash and Recycling Collection, Paula Roberts or Representative, Aqua Community Relations Group (15 mins) Update on Historical origins of the tax collections for trash and recycling. Survey underway now, results to City Council expected in June 2025. Performing second round of Open House meetings to report back the feedback from more than 6000 people. People are satisfied with services given, issues for improvement such as don't like paying for replacement bins, what to do with different types of plastic, organic waste from kitchens attracts pests. Want container size options, increased recycling pickup days, easy disposal options for hazardous waste, feelings that the general fund is being used by some taxpayers yet paid for by all taxpayers. Tues Nov 12, at University Community Library, in person or online meetings will be held. In March 2025, we will receive recommendations for Prop 218 which allows mail-in protest option.
- D. Action:** Communication to Mayor's Office, Councilmembers von Wilpert/Lee, and Planning Department/DSD – Conflicts with ADU Municipal Code involving setbacks in Very High Fire Hazard Severity Zones & Insurance Requirements. (15 mins) Motion/2nd: Wally/Jenny: Some deletions/clarifications were made to the letter. Add names of all Chairs in district 5 to be copied on the letter. Next steps would be to engage public. 19-0-1 **Pass**

VI. 8:35pm Reports:

- A.** MCAS Miramar Report (John Lyons) Nothing to report (NTR)
- B.** Miramar Ranch North Subcommittee (Doug Kurtz) Presented with potential budget, will be ready next meeting with an action item.
- C.** Rancho Encantada Subcommittee (Kelli Richard) MAD budget meeting next week Nov 14.
- D.** Scripps Miramar Ranch Subcommittee (Reg Kobzi) NTR
- E.** Ad Hoc Committee on Public Facilities Finance (Alex Petrovic) NTR
- F.** Ad Hoc Committee on AB 3074 (Kelli Richard) NTR
- G.** Ad Hoc Committee on Outreach (Alex Petrovic) NTR
- H.** Ad Hoc Committee on Renzulli Project Draft EIR Review (Jason Minter) NTR
- I.** SRPG Chair's Report (Victoria LaBruzzo) 8 seats expire at end of term, (Candidates up for re-election: Bob, Stuart, Jason, Tamar, Marian, Shauna, Mehri, Lin.) All candidates should inform chair of intent to serve or retire from this election round. The CPC letter for appeals, concerning the Hibert Street project, emails to be distributed to board members. Invitation to attend Chollas Valley Planning Group Appeals Hearing November 12th 2:00PM City Hall

VII. 9:11pm: Adjourn for Next Regular Meeting: – December 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