

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 6, 2024 3:30 – 6:50 PM Draft Meeting Minutes for Thursday, March 6, 2025, 7:00pm

I. 7:01pm: Regular Meeting – Call to Order, Introductions, Member Roll Call. Kelli Richard, Victoria LaBruzzo, Sandra W. Smith, Tamar Silverstein, Dennis Engler, Jill Arnold, Mehri Sadri, William Crooks, Marian Marum, Lin Schoeneberg, Gordon Boerner, Jenny Marshall, Lorayne Burley, Bob Petering, Jason Minter, Reg Kobzi, Julie Ellis, Stuart Gross, Daniel Brast, Absent: Doug Kurtz, Wally Wulfeck, Alexander Petrovic, John Lyons, Shauna Lindsay,

- **II.** Approval of February <u>meeting minutes</u>, Dennis/Sandy: Unanimous, Approval of the Agenda: Mehri/Julie Unanimous. 19-0-0
- III. Non-Agenda Public Comment (2 min each) Kathleen. Spoke about several issues on the happenings around San Diego. Arleen introduced herself as the Community Engagement Rep for Shea Homes Project.
- IV. Board Member Recognitions: Mehri Sadri, Don Ringel,

V. 7:10pm: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not present (NP)
- B. Mayor Todd Gloria (Lucero Maganda) NP
- C. Planning Department (Matthew Nasrallah) NP
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Alana Martinson) Shared news of past and upcoming projects.
- E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman) NP
- F. San Diego County Supervisor Joel Anderson District 2 (TBD) NP
- G. California Assemblymember Carl DeMaio 75th District (Trinity Hannaway) NP
- H. California Senator Brian Jones 40th District (Marc Schaefer)
 Informing us of bills in the works, will have more information next month.
- I. United States Congresswoman Sara Jacobs 51st District (Kate Needham-Cano) NP
- J. Scripps Ranch Civic Association (Bob Ilko, President/Melanie Wilson, Chair) NP

VI. 7:30pm Information and Action Items

- **A.** Information: Election Results (5 Min) All nine people on the ballot were elected. We have a full 25-member board. The terms are for three years. Officer elections will be next month.
- B. Information: City of San Diego's Commission on Police Practices (CPP) Yasmeen Obeid Community Engagement Coordinator. Police Oversite Practices started in the mid-1980s as the Citizens Advisory Board. Shared the Mission, Purpose, and Composition of the group that provides independent oversite on a volunteer basis (25 volunteers) and 12 full time staff investigators. This group works with the professional investigators, meets twice per month, conducts independent investigations, and work with the Police Union. There are 10 vacancies for the group. Composition of group is; 9 from different districts, 9 At Large, 5 Low to Moderate Income, 2 are youth representatives (18-24yo). Meets on the first and third Wednesday of the month (4:30pm-7:30pm) for about 6 hours per month. Go to SanDiego.gov/CPP on social media.
- C. Action: PRJ-1084692 Verizon Conditional Use Permit (CUP) and Planned Development Permit (PDP) renewal to continue use of an existing wireless communication facility at the Scripps Ranch Water Tank Shelly A. Kilbourn, PlanCom, Inc. Water Tank on Spring Canyon Road, 48 ft Mon Eucalyptus Tree. Two permits is a C1) RS-1A and 2) Planned Development due to exceeding the height limit by 13ft. Shared pictures of the existing views and the proposed views. Motion/2nd: Dennis/Marian 19-0-0 Pass

- **D.** Action: Formation of Ad Hoc Committee on Shea Homes Development 10277 Scripps Ranch Blvd & 23 undeveloped acres. Bob Ilko-public member, Julie, Gordon, Bob Petering, Victoria, Lin. All lots are prime industrial and require re-zone for purely residential but would not include Lot 3.
- E. Information/Action: Measure B Ballot initiative that allows the City of San Diego to charge residents for trash collection services, which were previously free for single-family homes under an old ordinance. Should SRPG make a motion regarding the new ordinance, costs and service plans presented. (Power Point Pres) SRPG rejects the fees as proposed and demand more information to justify the large increase in fees, especially from the initial estimate of under \$30.00. The timing appears too fast and a shock to our wallets by enacting this fee so quickly. Chair LaBruzzo to present communication to CPC and Councilmembers Motion/2nd: Bill/Jenny 19-0-0 Pass

VII. 8:30pm Reports:

- A. MCAS Miramar Report (John Lyons)
- B. Miramar Ranch North Subcommittee (Doug Kurtz)
- C. Rancho Encantada Subcommittee (Kelli Richard)
- D. Scripps Miramar Ranch Subcommittee (Reg Kobzi)
- E. Ad Hoc Committee on Public Facilities Finance (Alex Petrovic)
- F. Ad Hoc Committee on AB 3074 (Kelli Richard)
- G. Ad Hoc Committee on Outreach (Alex Petrovic)
- H. Ad Hoc Committee on Renzulli Project Draft EIR Review (Jason Minter)
- I. SRPG Chair's Report (Victoria LaBruzzo) Attended budget overview meeting, letter to neighbors concerning Brush Abatement will discuss next month.

VIII. 9:10pm: Adjourn for Next Regular Meeting: - Tuesday, April 1, 2025 Scripps Ranch Community Center

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: <u>https://www.sandiego.gov/planning/community-plans/planning-group-resources</u> 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: <u>www.sandiego.gov/planning/translation</u> or email Planning@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 <u>srpgchair@scrippsranch.org</u> or City of San Diego Community Planner Matthew Nasrallah at <u>MNasrallah@sandiego.gov</u> Or Marlon Pangilinan@sandiego.gov