



# Scripps Ranch Planning Group

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](mailto:SustainableScrippsRanch@gmail.com).
- III. Approval of December meeting minutes Motion/2<sup>nd</sup>: Jason/Shauga 13-0-3 **Pass**, Modifications to the Agenda: Incorrect date given for section V.C, Item postponed. Motion/2<sup>nd</sup>: 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 75<sup>th</sup> District (Corey Uhden) See email update.
  - H. California Senator Brian Jones 40<sup>th</sup> District (Marc Schaefer) See email update.
  - I. United States Congresswoman Sara Jacobs 51<sup>st</sup> 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/2<sup>nd</sup>: 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 6<sup>th</sup> 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](http://LivableCalifornia.org) to read about returning the control to the county for municipalities. Goes to full CPC on February 27<sup>th</sup> 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](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@scrippsranch.org](mailto:srpgchair@scrippsranch.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)