

Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, February 4, 2021, 7:00pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

- I. Regular Meeting -- Call to Order: 7:01pm Non-Agenda Public Comment (2 min each) Bob Ilko is encouraging membership to SRCA, Hendrix Pond removal of Reeds, Yannis Permanent Supportive Housing met with mayor and starting to see traction with developer, reaching out looking for ways to put some parking into the project proposal, School district ask to look at the fencing of 6 ft and increase to 10ft security fencing: some residents are concerned about this increasing of security fences, new Welcome sign up done by volunteers, have been doing some inspection of own assets and some signs need to be restored all work done by volunteers and paid for by SRCA.
- II. Roll Call: Stuart Gross, Bob Ilko, Ron Kelley, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfeck, Gordon Boerner, Tamar Silverstein, Marty Lorenzo, Marvin Miles, Julie Ellis, Emma Lefkowitz, Dennis Engler Absent: Jan Kane, Gwen Bandt, Scott Hilberg. Approval of Minutes postpone until next meeting. Approval of the Agenda without objections.
- III. Announcements
 - A. MCAS Miramar Update – (Kristin Camper) Not present (NP)
 - B. Mayor Todd Gloria (Stephanie Estrada) NP
 - C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) Conflicts have arisen this month but next month MVW will be present to speak with us. Yanni is working with the city, and business association on the project. The Von Wilpert Report go to city website to sign up for this newsletter. Looking to feedback. Upcoming mayoral briefing on 18th at 5:30pm Zoom to discuss the SDG&E update, written and oral. No significant changes taking place on the median, will follow up on this issue.
 - D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen) Community Representative, direct link to the supervisor. Proposal for zero carbon by 2035 project, next week another proposal to help small businesses to \$6 million dollars specifically for businesses that are in compliance with public health orders. jeffreyyuen@sdcounty.ca.gov
 - E. California Assembly member Brian Maienschein – 77th District (Rob Knudsen) NP
 - F. United States Congressman Scott Peters (Jessica Brown) Passed Covid-19 Relief Bill and Hosted the Covid-19 Town Hall.
 - G. San Diego City Attorney (A. Council) NP
 - H. Miramar Ranch North Planning Committee (Michelle A.) Committee is full after filling Loraine’s vacant seat, SDCHC tentative meeting for conceptual design a future meeting date and time will be shared when it becomes available.
- IV. Information and Action Items:
 - A. Action: **March Planning Group Election.** The City guidance proposes several different ways to hold Planning Group elections this year. We’ll consider them and choose an election method. Proposal for conducting March 2021 Election: 11 vacancies, 3 members up against 8year term limits, 2 new candidates, 13 candidates for the 11 available slots.

Proposal to Spend 2-3 hours and have a drop box at the library and drop off ballots at the library into the box. Will create a Sample ballot with instructions, post in SRCA newsletter. Sandy, Dennis, Wally will host Ballot Boxes at the library, 3:30pm-6:30pm March 4, 2021. Bob Ilko volunteered to sit out another year.
Motion/2nd: Lyons/Silverstein **17-0-0 Pass**

B. Action: Follow-Up Legal Analysis Regarding Council Policy 600-24: Community Planning Groups. The City Attorney prepared a report to City Council on November 9, 2020. We will discuss the report and its proposed recommendations, and we may consider further recommendations. Issues discussed (incorporation of Planning Groups if appropriate as not all PG are incorporated, renters having assigned seats specifically for renters on PG, required attendance of one or zero meetings prior to elections to PG, COW requirements every year and advanced COW and adhoc committee chairs COWs) renters “may” not a strict requirement, training of COW allowed to be taken electronically, PG can’t require developers to give more information than what the city requires. Lately, Advanced Training in COW has already been required. Wally will keep us posted on any updates. John L. had the following comments: As discussed, I reviewed the draft revised Council Policy 600-24. I have 5 comments on the document. They are summarized as follows:

1. On page 2 there is a paragraph that needs to be clarified so that it is clear that CPGs are not required to incorporate but it they do the paragraph applies
2. On Page 3 in one place it talks of CPGs using Roberts or Rosenberg Rules of Order, but just a few lines further down it address Rules or Order and only talks of Roberts. Either drop Rosenberg Rules or insert it in both places
3. On Page 4 when dealing with membership in the CPGs it talks for pro rating renters as members or having designated seats for renters. This requirement would be extremely difficult for a CPG as they do not have access to info on whether residents are owners or renters and it is unnecessary as all eligible residents are offered membership regardless of whether they own or rent. The pro rating or designations of seats for renters, as the City Attorney state in other places, “intrudes on the internal governance of an independent legal entity.”
4. On page 5 it specifies no attendance requirements to be a candidate for election to CPG but previous page specifically addresses CPG requiring an attendance requirement. The page 5 sentence should be removed, allowing page 4 indication that a CPG “may” specify an attendance requirement for election (but not more than 1 meeting in previous 12-months).
5. On page 7, the requirement for COW training appears excessive – particularly the requirement for all members to undergo annual training. Also requirement that all subcommittee chairs undergo “advance training” is excessive.

V. Reports:

- A. SR LMD-MAD (M. Sorensen) – Renovation project ongoing, Outreach to establish connections to the community for much needed contacts. Working on a maintenance plan for all of the parks.
- B. MCAS Miramar (J. Lyons) – No meeting held due to Covid-19.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Contacting agencies for Fire Safety.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report.
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new to report.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing new to report
- G. Chairperson’s Report See above

VI. Adjourn 8:26 pm for Next Regular Meetings – March 4, April 1, May 6, 2021.

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. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device)

for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at srpgchair@scrippsranh.org or City of San Diego Community Planner Tony Kempton at kemptont@sandiego.gov