

Minutes of the Regular Meeting  
Scripps Ranch Civic Association  
February 1, 2010

**AGENDA**

The Agenda was published and e-mailed to all Board members.

**ATTENDANCE:**

Absent Excused: Crooks, Geiahchy, Staley, Vaughan

President Boerner called the meeting to order after a delay at 7:18 pm.

**ELECTED OFFICIALS**

**5<sup>TH</sup> Council District** – Felipe Monroig reported for Kelly Batten:

Councilman's office is involved with the issues of the plantings of median on Scripps Ranch Blvd, red striping Scripps Lake Drive and the Spring Canyon road refurbishment.

**Supervisor Slater** – Chairwoman's State of the County Address will be on February 10<sup>th</sup> at 6:00 pm.

**Senator Hollingsworth** – Ellen reported:

Senator is part of big five negotiating budget and focus is on private section jobs. California Democrats passed single payer health care bill but no funding in place and there is a \$6 billion deficit.

**SDPD** – Officer Susan Steffan reported:

Continued residential burglaries due to crime of opportunity – unlocked cars and doors to homes. Again reminding not to leave items visible in car. If you call the police give dispatcher license plate number which helps police looking for suspects on route to responding to call. N/E police station reduced down to 4 officers and RSVP is manning the front counter. A presentation was made at Torrey Pines High School by a DEA agent on oxycotin and heroin. Use is on the rise and they will be working to make presentations at Rancho Bernardo or Scripps Ranch High School.

**REPORT TO THE SRCA**

**SRCA Elections** – Annual election of even numbered districts and Officers is coming up. District 6 is vacant.

**Recognition Night** – Boyce reported:

Date is May 11<sup>th</sup> with refreshments at 6:30 pm and program begins at 7:00 pm. Nomination forms will be in March Newsletter and are due by April 11<sup>th</sup>.

**Eucalyptus Update** – A walk through was done at test site south of the Grove. Cutting of 2” diameter trees was scheduled for February 10<sup>th</sup> but delayed due to rain. There will be a follow-up meeting to look at 3” diameter trees. Dingeman asked about the disposal of wood for firewood but contractor will chip.

**Spring Canyon Road** – Ilko reported:

Discussion of the upcoming restriping will continue at the March meetings of SRPG and MRNPC. Stonebridge development was required to set aside money for the road study that took place that brought about the decision to re-stripe road to two lanes in some areas This work and re-slurry of road by the City in August at their cost. At a future date a traffic signal will be installed at Spring Canyon and Spruce Run. A discussion took place on issue of providing community with more information on upcoming project. A motion was made to utilize the April 13<sup>th</sup> SRCA Board meeting to provide an education to the community on this upcoming project providing pictures and maps and move elections to June. The motion passed 16-2.

### **Standing Committees**

**Membership** – Braunstein reported:

We currently have 348 memberships which is ahead of where we were last year. Letters have been mailed to all residents. There was a discussion on the e-mail blasts.

**SRPG** – Ilko reported:

Scripps Lake Drive – At the entrance to the Lake there are still street parking issues. There is a proposal to add 16 additional parking spaces along Scripps Lake Drive by narrowing the roadway. No parking signs would be used outside that area but no red curbing. A further discussion will be at the March 5<sup>th</sup> meeting of SRPG.

**Schools Committee** – Barber reported:

Committee will be sending a letter to the School Board and CA legislators about concern of \$100 million deficit and the impact to schools and air conditioning of the schools that is needed.

40<sup>th</sup> Anniversary Party – Information will go to schools about participation in event.

Schools will be reminded about yearly grant from SRCA.

**Elder Care Alliance** – Randall reported:

They will be holding a Health Fair in the Library Community Room in March.

**Sustainable SR** – Plutner reported:

There will be a tour of water wise gardens on February 20<sup>th</sup> and March 21<sup>st</sup>. Homeowners and contractors will be available to answer questions.

**40<sup>th</sup> Anniversary Party** – Bigler-Engler reported:

The results of the contest to provide a name for the event will be announced soon. Preliminary budget for the event is \$21,000. Working on determining which items can be borrowed rather than rented and deciding on ticket prices. There will be two stages with age appropriate activities along with a history wall. Will be looking for sponsors.

**Financials** – Allman reported:

Budget Committee approved a \$500 donation for the Taste of the Ranch and we paid our annual allocated \$1,000 to the Symphony in the Park. To date our income for membership exceeds the current expenses.

Newsletter is down to 80 pages due to less advertising. If advertising is down again the March Newsletters will be smaller. Currently staff is upgrading software and receiving training.

Community Center – In future we may be able to make some money from rental fees that could be used for future maintenance.

Discussion took place on tree damage.

A motion by Sorensen and seconded by Lichtenstein at 9:10 pm was made.

Minutes by Elissa Barber on behalf of Secretary Jany Staley.