

# **In Person SRCA Board Meeting Minutes**

## **Minutes**

**SCRIPPS RANCH CIVIC ASSOCIATION**

**10 Oct 2023 @ 7:00 pm**

**Scripps Ranch Library Community Room**

**[www.scrippsranch.org](http://www.scrippsranch.org)**

### **I. WELCOME**

- A. Roll Call at 7:10 pm. New name plaques provided for Board members.
- B. Modifications to the Agenda - The Board welcomed new Director Upsana ‘Raina’ to represent District 19: Cypress Canyon Park. Raina was approved by a unanimous vote of the Board.
- C. Non-Agenda Public Comment - Resident Andrea Jankavick raised concern over brush and downed trees along Pomerado Road in the UCSD property. Bob Ilko replied that the land is owned by UCSD and it is outside of city control. In addition the land is outside to 100’ brush management zone. Victoria LaBruzzo (SRPG) noted that SRPG has sent a letter to the city and copied UCSD asking them to clean up the area. Emily Piatanesi from the Mayors office will follow-up on the letter.

### **II. ELECTED OFFICIALS AND PUBLIC SERVICE REPRESENTATIVES**

- A. San Diego City Mayor Todd Gloria (Emily Piatanesi) - Emily Piatanesi
- B. San Diego City Council District 5 Marni Von Wilpert (Quinton Grounds) - No Report
- C. San Diego City Council District 6 Kent Lee (Madison Coleman) - Attended Fire Symposium, Outreach to small businesses, Hurricane influx of activities, Water Bill questions.
- D. San Diego County Supervisor Anderson (Mehri Sadri) - No Report
- E. CA State Assembly Member Marie Waldron (Hayden Yantha) - No Report
- F. CA State Senator Brian Jones, (Marc Shaeffer) - No Report
- G. U.S. Congressional Representative Sara Jacobs, (Kathleen Dang) - No Report
- H. San Diego Police Department CRO (C. Santos) - No Report
- I. Planning Groups (SRPG and MRNPC) SRNPG (Victoria LaBruzzo) City wants to increase number of pot shops to 72 in the name of ‘equity’ and decrease the distance regulations from 1000’ to 600’. Changes could include added enforcement of illegal pot shops. Issue put on back burner by the city for now.
- J. MCAS Leaders Forum (T. Garcia) – No report

### **III. ACTION AND DISCUSSION ITEMS**

- A. Community Planning Groups: Re-application and Possible Consolidation. Wally Wulfeck. 25 members recommendation, 3 year terms, 9 year maximum, elections every year. more outreach and representation planning. 14-9-2 from each current group. Reduction of confusion between two groups in SR, less meetings, less applications and paperwork to fill out, harder to recruit people for board positions. SRCA voted to support submitting an application to the city as a consolidated SRNPG and MRNPG planning group was held. Paul 1st, Wally 2nd, Board vote was unanimous.
- B. Status of Sunbreak proposal for homeless accommodation. Proposal by private group to build homeless camp in East Miramar. Proposal is opposed by USMC. Miramar Base CO sent a letter to the city voicing concerns and opposition.
- C. SRCA President's Report. Bob I discussed the 26 October 20th Anniversary Cedar Fire Forum at 6:30 PM at the Community Center. Fire Chief and Police Captain will discuss what happened and what's changed since then. SDG&E is preparing to leave their site on Pomerado Road. Nighthawk-Stonebridge is still negating the construction of an underground trench into Poway. HOA attorneys are looking at it.
- D. SRCA Garage Sale Day-October 14th 8:00 AM- Noon
- E. SRCA Clean Up Day-October 14th 8am - noon (or until 5 dumpsters are full)
- F. 20th Anniversary Cedar Fire Forum-October 26th at 6:30 pm at SRCA Community Center. Firesafe Council Fire Expo at Hoyt Park 29 Oct 3:30 PM-6:00 PM. Learn about fire safety and meet members of the Firesafe Council. Fire Station 37 is hosting an open house on Saturday 14 Oct 10:00 AM - 2:00 PM.

### **IV. TREASURERS REPORT: Jim Neal**

- A. Financials Year to Date - We are working to improve the Newsletter profitability through increase ad sales and more efficient processes. The Community Center is doing great-booked every weekend.

### **V. CLOSED SESSION / INTERNAL BOARD ISSUES**

- A. No Issues to report.

### **VI. ADJOURN**

- A. Adjourn at 8:30 PM
- B. Next Meeting 10 October 2023 7:00 PM