

In Person SRCA Board Meeting Minutes

Minutes

SCRIPPS RANCH CIVIC ASSOCIATION

12 Sep 2023 @ 7:00 pm

Scripps Ranch Library Community Room

www.scrippsranch.org

I. WELCOME

- A. Roll Call at 7:10 pm
- B. Modifications to the Agenda - None
- C. Non-Agenda Public Comment - Resident Halina Witkiewick asked about 'missing' portrait of Mr. Scripps the had been hanging in the Community Center up until the recent renovation. Wally W. Suggested that the pictures will be re-hung at the Community Center in the future.

II. ELECTED OFFICIALS AND PUBLIC SERVICE REPRESENTATIVES

- A. San Diego City Mayor Todd Gloria (Emily Piatanesi) - No Report
- B. San Diego City Council District 5 Marni Von Wilpert (Quinton Grounds) - Send any concerns to Quinton. In recess right now. Lots of emails about Water Bills that don't make sense. Some have not received a water bill in quite a while. Letter received from SRN Planning Group, scheduling a Town Hall soon, lots of residents have issues with Brush Management. Targeting 27 September 1800-1930 at the library for meeting to discuss this issue. Planning for at least 60 invitees to attend. Any opinions about the Get It Done App/ Program is welcomed. Rules are changing for adding Dispensaries to communities. Quinton will look into the document which may change drastically before it comes to council.
- C. San Diego City Council District 6 Kent Lee (Alana Austin) - Attended Fire Symposium, Outreach to small businesses, and Water Bill questions. August dumpster event was not great due to hurricane.
- D. San Diego County Supervisor Anderson (Mehri Sadri) - New budget, combating Opioid Crisis, Homelessness and Housing, Senior Rent Subsidy Program, Family Reunification Housing Program, Hosting a first Homeowner Buyer Workshop on 23rd September in East County, Small Business Owner Grants go to website for application. Searching for more interns for internship programs. 125 hr training plan.
- E. CA State Assembly Member Marie Waldron (Hayden Yantha) - No Report
- F. CA State Senator Brian Jones, (Marc Shaeffer) - SB 811 Teacher credentials. Homeowners insurance issues met with silence from Department of Insurance. New office open house 4 Oct.
- G. U.S. Congressional Representative Sara Jacobs, (Kathleen Dang) - No Report
- H. San Diego Police Department CRO (C. Santos) - SDPD working traffic issues at Marshal Middle School. SDPD at the Air Show 22-24 Sep. Tip-a-Cop 23 Oct in RB.

- I. Planning Groups (SRPG and MRNPC) MRNPG did not meet Quorum in Sep. SRNPG sent letter to Council member von Wilpert with SRPG opposition to Housing Action Package 2.0.
- J. MCAS Leaders Forum (T. Garcia) – No report

III. ACTION AND DISCUSSION ITEMS

- A. Pure Water Update - The project is in six different phases, using multiple crews, Hours 8-4pm Monday-Fridays, construction starts Sept 5, 2023 at Lake Miramar. Traffic Control during construction with access to restrooms maintained. No water activities during construction except for shore fishing. It will take longer to find parking.
- B. Community Playing Field Preservation (Marc Sorensen) - \$65k to refurbish Jerabek & Community Park. Need to let Jerabek and Community Park rest which is getting harder to do with year round sports played on the fields.
- C. Change in City Marijuana Dispensary Regulations. - Wally W. 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. Becky Rap presented and update as well. **Action Item-put pot issue on Oct agenda for SRCA to vote on a position and possible letter to the city.**
- D. MTS Access in Scripps Ranch. One resident asking for access to MTS. Most residents don't want MTS access. MTS Access is only provided to areas that already have MTS service which Scripps Ranch does not. **Melanie Wood agreed to chair a subcommittee to research the issue.**
- E. Housing Action Package 2.0. - Voted 19-1 for SRCA to oppose HAP 2.0
- F. 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. Wally will send out the Adhoc Committee
- G. SRCA President's Report- No report

IV. TREASURERS REPORT: Jim Neal

- A. Financials Year to Date - No Report

V. CLOSED SESSION / INTERNAL BOARD ISSUES

- A. Newsletter

VI. ADJOURN

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