

Scripps Miramar Ranch Planning Group

MEETING AGENDA

Thursday, December 4, 2014 at 7:00 p.m.
Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

- I. Welcome!**
 - A. Call to Order and Roll Call
 - B. Approval of Minutes, November 6, 2014.

- II. Non-Agenda Public Comment**

- III. Modifications to Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.**

- IV. Announcements**
 - A. MCAS Miramar Update (J. Lias)
 - B. Councilmember Mark Kersey (T. Vinson)
 - C. Supervisor Dave Roberts (E. Bollinger)
 - D. Assemblymember Brian Maienschein – 77th District (R. Knudsen)
 - E. Congressman Scott Peters (S. Benton)
 - F. Miramar Ranch North Planning Committee (Lorayne Burley)
 - G. CalTrans Update

- V. Information Reports, Presentations & Discussion**
 - A. Scripps Ranch Public Facilities Financing (A. Abeyta, City of San Diego)
 - B. Chabad Campus Architecture and Grading (R. Mahoney, ColRich)
 - C. San Diego County Water Authority Water Academy (S. Wetzel-Smith)
 - D. Chairperson's Report (W. Wulfeck)

- VI. Action Items**
 - A. Rue Cheaumont Storm Drain Replacement – (W. Meredith)
 - B. Rancho Encantada inclusion in Scripps Miramar Ranch Planning Group
 - C. Tree Maintenance Plan and Process (C. Smith, San Diego Park and Rec)
 - D. Discussion and Approval of MAD Budget (M. Sorensen)

- VII. Committee Reports**
 - A. SR LMD-MAD (M. Sorensen) – Update
 - B. MCAS Miramar (J. Lyons) – Update
 - C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)
 - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz)
 - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck)
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (G. Boerner)
 - G. Ad Hoc Committee on Stonebridge Traffic (R. Ilko)

- VIII. Adjournment**

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 whw@san.rr.com or City of San Diego Community Planner Tony Kempton at kempton@sandiego.gov