

# **Scripps Miramar Ranch Planning Group**

## MEETING AGENDA and NOTICE OF ELECTION OF MEMBERS

Thursday, March 5, 2015 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, February 5, 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 Items to be Continued, Postponed, or Withdrawn.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 – 77<sup>th</sup> 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.** Affordable Housing Fund Annual Plan for FY2016 (Tina Kessler, San Diego Housing Commission)
  - B.** Chairperson's Report (W. Wulfeck)
  
- VI.** Action Items:
  - A.** MAD Proposal for Wall and Landscaping – Willow Creek and Pomerado Rds. (Marc Sorensen)
  - B.** Comments on Koch Cleanup, Urban Forest, Storm Water CEQA (W. Wulfeck)
  
- 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.** Adjourn for Election.

Election of 10 Members for Two-Year Terms
  
- IX.** Reconvene to Receive Election Results
  
- X.** Adjourn until Next Regular Meeting on April 2, 2015.

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](mailto: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](mailto:whw@san.rr.com) or City of San Diego Community Planner Tony Kempton at [kempton@sandiego.gov](mailto:kempton@sandiego.gov)