Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room 10301 Scripps Lake Drive, San Diego, CA 92131

Regular Meeting AGENDA for Thursday, January 4, 2018, 7:00pm

- I. Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each).
- **II.** Roll Call, Approval of Minutes, Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.

III. Announcements

- A. MCAS Miramar Update (Kristin Camper)
- B. San Diego City Councilmember Mark Kersey (Quinton Grounds)
- c. San Diego County Supervisor Kristin Gaspar (TBA)
- D. California Assemblymember Brian Maienschein 77th District (Rob Knudsen)
- E. United States Congressman Scott Peters (Jennifer Sosa)
- F. San Diego City Attorney (A. Council)
- G. Miramar Ranch North Planning Committee
- IV. Information and Action Items:
 - A. Info: Updates on Sycamore-Penasquitos 230 KV Electrical Transmission Line and Pipeline Safety & Reliability Project. (Todd Voorhees, SDG&E)
 - B. Action: Review of Proposed Rancho Encantada MAD Budget for FY19 (Paul Sirois, Erika Ferriera, San Diego City Park and Rec)
 - c. Action: Parking on Old Grove Road (Bob Ilko, Traffic Subcommittee)

v. 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 (D. Ringel)
- G. Chairperson's Report

vi. Adjourn for Next Regular Meeting – February 1, 2018.

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 <u>sdplanninggroups@sandiego.gov</u> 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 <u>whw@san.rr.com</u> or City of San Diego Community Planner Tony Kempton at <u>kemptont@sandiego.gov</u>