

# Scripps Ranch Planning Group

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

## Regular Meeting AGENDA for Thursday, February 1, 2024, 7:00pm

- **I.** 7:00pm: Regular Meeting Call to Order, Introductions, Roll Call.
- II. Non-Agenda Public Comment (2 min each).
- **III.** Approval of <u>December meeting minutes</u>, Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.

#### **IV. 7:10: Announcements:**

- A. MCAS Miramar Update (Kristin Camper)
- B. Mayor Todd Gloria (Emily Piatanesi)
- C. Planning Department (Matthew Nasrallah)
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds)
- E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman)
- F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri)
- G. California Assemblymember Marie Waldron 75<sup>th</sup> District (Corey Uhden/Hayden Yantha)
- **H.** California Senator Brian Jones 40<sup>th</sup> District (Marc Schaefer)
- I. United States Congresswoman Sara Jacobs 51<sup>st</sup> District (TBD)
- J. Miramar Ranch North Planning Committee (Bill Crooks, Chair)
- K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair)

#### V. 7:40 Information and Action Items

- A. Action: Core One Consulting USA Project PRJ-1082677 Scripps Ranch Reservoir CUP (Jamo Stephensen)
- **B.** Information: North City Pure Water Pipeline Update (Sarah Rossetto, Community Outreach Consultant City of San Diego Public Utilities Department)
- C. Balboa Park Cultural District Experience Plan (Peter Comisky, Executive Director, Balboa Park Cultural Partnership)
- D. Information: Board Member Vacancies & Term Limits New Council Policy observed
- E. Action: Appointment of Election Committee for March 7, 2024

#### VI. 8:40 Reports:

- A. MCAS Miramar (John Lyons)
- **B.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith)
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein)
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel)
- E. Ad Hoc Committee on Renzulli Project (Jason Minter)
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi)
- **G.** SRPG Chair's Report (Victoria LaBruzzo)

### VII. 9:00: Adjourn for Next Regular Meeting: – March 7, 2024

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