

# **Scripps Miramar Ranch Planning Group**

<http://www.scrippsranchplanning.blogspot.com>

## MEETING AGENDA

Thursday, February 6, 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
  - B. Roll Call
  - C. Modifications to Agenda
  
- II. Non-Agenda Public Comment**
  
- III. Announcements**
  - A. MCAS Miramar Update (Colonel John P. Farnam, USMC, Commanding Officer)
  - 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
  
- IV. Information Reports, Presentations & Discussion**
  - A. Scripps Ranch MAD Tree Contract -- West Coast Arborist (E. Rodriguez, C. Smith, SD P&R)
  - B. Chairperson's Report (W. Wulfeck)
  
- V. Action Items**
  - A. MAD Budget (M. Sorensen)
  - B. Miramar Ranch Elementary School Sign (M. Asaro, D. Peterson)
  - C. Verizon Wireless Facility – Beeler Canyon project update (K. Diehl, PlanCom Inc.)
  - D. Stop Signs: Fairbrook Rd. at Rue Fontenay (K. Derry, S. Winter, Chantemar HOA)
  - E. March Election Candidate Nominations and Election Planning.
  
- VI. Approval of Minutes**
  - A. Dec 5, 2013 Minutes
  
- VII. Committee Reports**
  - A. SR LMD-MAD (M. Sorensen) – Update
  - B. MCAS Miramar (J. Lyons) – Update
  - C. Ad Hoc Committee on Carroll Canyon Commercial Center (Wulfeck) -- Update.
  
- 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](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)