Scripps Miramar Ranch Planning Group

http://www.scrippsranchplanning.blogspot.com

MEETING AGENDA Thursday, March 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
 - **D.** Approval of Minutes: February 6, 2013
- II. Non-Agenda Public Comment

III. Announcements

- A. Councilmember Mark Kersey (T. Vinson)
- **B.** Supervisor Dave Roberts (E. Bollinger)
- **C.** Assemblymember Brian Maienschein 77th District (R. Knudsen)
- D. Congressman Scott Peters (S. Benton)
- E. Miramar Ranch North Planning Committee (Lorayne Burley)
- F. CalTrans Update
- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report (W. Wulfeck)
- V. Action Items
 - A. ATT Wireless Telecommunications Sycamore Estates (M. Chee, D. Munson, MM Telecom Inc.)
 - B. Review of Council Policy 600-24
 - C. Election of Members
 - **D.** Election of Officers
 - E. Appointment of Subcommittee for review of DEIR on Nob Hill Pipeline Improvements.
- VI. 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.

VII. 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 <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 kemptont@sandiego.gov