## Scripps Miramar Ranch Planning Group

MEETING AGENDA Thursday, October 1, 2015 at 7:00 p.m. Scripps Ranch Community Library - Community Room 10301 Scripps Lake Drive, San Diego, CA 92131

- I. Welcome! 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 Items to be Continued, Postponed, or Withdrawn.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 (Juan Lias)
- B. Councilmember Mark Kersey (Alex Vivona)
- C. Supervisor Dave Roberts (Evan Bollinger)
- **D.** Assemblymember Brian Maienschein 77<sup>th</sup> District (Rob Knudsen)
- E. Congressman Scott Peters (Brian Elliot)
- F. Miramar Ranch North Planning Committee (Lorayne Burley)
- IV. Information Reports, Presentations & Discussion
  - A. SANDAG Report on Integrated Corridor Management
  - B. Chairperson's Report (W. Wulfeck)
- V. Action Items:
  - **A.** Vote on (hopefully) final revision to Bylaws.
  - **B.** SDG&E Proposed Projects: Underground 36" Gas Transmission line under Pomerado Rd. Underground 230 kV Electrical Transmission Line under Pomerado Rd.
- VI. 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 (D. Ringel)
- VII. Adjourn until Next Regular Meeting November 5, 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 <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>