

Scripps Ranch Planning Group

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MEETING AGENDA

Thursday, December 4, 2008 at 7:00 p.m.

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131
(858) 538-8158

- I. Welcome!
 - A. Call to order
 - B. Roll Call
 - C. Modifications to Agenda

- II. Non-Agenda Public Comment

- III. Announcements
 - A. Councilman Brian Maienschein (Jessica Barber)
 - B. Miramar Ranch North Planning Committee (Bill Crooks - Jan Kane)
 - C. CPCI Representative (Craig Schmollinger)

- IV. Approval of Minutes
 - A. October 2, 2008 and November 6, 2008 Minutes

- V. Information Reports, Presentations & Discussion
 - A. Chairperson's Report
 - 1. Candidates for the Board Vacancy
 - a. John Lowe
 - b. John Starr
 - c. Dustin Steiner
 - d. Ryan Grove
 - 2. San Vicente Pipeline Update
 - B. Community Service Center Update (Gordon Boerner)

- VI. Action Items
 - A. Creation of Ad Hoc Committee – V-Calm Placement
 - B. Casa Mira View (Stuart Posnock – Garden Communities)
 - C. CalTrans Direct Access Ramp at Mira Mesa EIR (Cory Binns)
 - D. Chabad Substantial Conformance Review (FBA fee structure and Deed Restrictions)

- VII. Committee Reports
 - A. SR LMD-MAD (M. Sorensen) – Update
 - B. MCAS Miramar (J. Paterniti) – Update
 - C. CPC (T. Philips) - Update

- VIII. Adjournment

**Note time-specific items.*