

# Scripps Ranch Planning Group

## MEETING AGENDA

Thursday, March 6, 2008 at 7:00 p.m.

Scripps Ranch Community Library - Community Room

10301 Scripps Lake Drive, San Diego, CA 92131

(858) 538-8158

From Hwy 15 exit Mira Mesa Blvd (east), turn right on Scripps Ranch Blvd, turn left on Scripps Lake Drive, Library on right side approximately 0.25 miles - parking provided but may be limited)

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|--|------|
| I. Welcome!  | 7:00 |
| a. Call to order   |      |
| b. Roll Call   |      |
| c. Modifications to Agenda   |      |
| II. Public Comment   | 7:05 |
| III. Approval of Minutes   | 7:10 |
| IV. Announcements  | 7:15 |
| a. Councilman Brian Maienschein (Megan Ekard)  |      |
| b. Miramar Ranch North Planning Committee (Dave Berry - Jan Kane)                            |      |
| V. Chairperson's Report  | 7:20 |
| a. Scripps Ranch Joint First Response Fire Station "37b" / SDPD Facility                     |      |
| b. Help Jack Kriz Blood Drive – Sunday, March 9 <sup>th</sup> (8 am – 2 pm) on Rue Chantemar |      |
| d. April 3, 2008 SRPG meeting – <i>tentative agenda item(s)</i>                              |      |
| - Chabad Substantial Conformance Review  |      |
| - Scripps Cypress Pointe EIR   |      |
| - Ward Beeler Creek Tentative Map  |      |
| - HG Fenton Erma Road Project  |      |
| - SRPG Executive Board elections   |      |
| VI. Presentations, Discussion, Liaison, Reports, and/or Action Items                         |      |
| a. SRPG board elections (10)   | 7:30 |
| b. SD County Water Authority Relining (S. Reed) – Action                                     | 7:45 |
| c. MTS Dart Program – Update   | 8:00 |
| d. HG Fenton Erma Road Project - Update  | 8:05 |
| e. Ward Beeler Creek Tentative Map – Update  | 8:10 |
| f. SR LMD-MAD (M. Sorensen) – Action re SRHS soccer field                                    | 8:15 |
| g. MCAS Miramar (J. Paterniti) - Update  | 8:25 |
| h. CPC (T Silverstein) - Update  | 8:30 |
| VII. Adjournment   | 8:34 |

\*Note time specific items.