

# *Scripps Ranch Planning Group*

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## MEETING AGENDA

Thursday, August 6, 2009 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 Carl DeMaio (Kelly Batten)
  - B. Miramar Ranch North Planning Committee (Bill Crooks)
  - C. MCAS Miramar Update (Juan Lias)
  
- IV. Approval of Minutes
  - A. June 4, 2009 Minutes and July 2, 2009 Minutes
  
- V. Information Reports, Presentations & Discussion
  - A. Chairperson's Report
    - 1. Miramar Water Treatment Plant
    - 2. New Planner for Scripps Ranch
  - B. County Treasurer-Tax Collector, Dan McAllister
  - C. City FEMA Grant – Brush Management (G. Boerner)
  
- VI. Action Items
  - A. Verizon Wireless Tower on East End of Stonebridge Parkway (K. Diehl)
  
- 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.*