

# *Scripps Ranch Planning Group*

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## MEETING AGENDA

Thursday, January 8, 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 Carl DeMaio (Kelly Batten)
  - B. Miramar Ranch North Planning Committee (Bill Crooks - Jan Kane)
  - C. CPCI Representative (Craig Schmollinger)
- IV. Approval of Minutes
  - A. November 6, 2008 and December 4, 2008 Minutes
- V. Information Reports, Presentations & Discussion
  - A. Chairperson's Report
    1. Miramar Pump Tree Removal
  - B. Spring Canyon Rd. Traffic Calming Project (O. Valdivieso, S. Cheng, D. Wilson)
  - C. Korean Cavalry Christian Church Conditional Use Permit Update (D. Hom)
  - D. Casa Mira View Update/SR Blvd. and Mira Mesa Median Project Update (G. Boerner)
  - E. Old Bally's Site Update (G. Boerner)
- VI. Action Items
  - A. Candidates for the Board Vacancy
    1. Ryan Grove
    2. John Lowe
    3. John Starr
    4. Dustin Steiner
  - B. Evans Pond (B. Ilko/G. Boerner/M. Page)
  - C. Chabad Preschool Conditional Use Permit, Substantial Conformance Review, FBA fee structure and Deed Restrictions. (R. Buckley)
- 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.*