

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room 10301 Scripps Lake Drive, San Diego, CA 92131

Meeting AGENDA for Thursday, September 5, 2024, 7:00pm

- I. 7:00pm: Regular Meeting Call to Order, Introductions, Member Roll Call.
- **II.** Approval of August<u>meeting minutes</u>, Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.
- III. Non-Agenda Public Comment (2 min each)

IV. 7:15pm: Announcements:

- A. MCAS Miramar Update (Kristin Camper)
- B. Mayor Todd Gloria (Randy Reyes)
- C. Planning Department (Matthew Nasrallah)
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Alana Martinson)
- E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman)
- F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri)
- G. California Assemblymember Marie Waldron 75th District (Hayden Yantha)
- H. California Senator Brian Jones 40th District (Marc Schaefer)
- I. United States Congresswoman Sara Jacobs 51st District (Kate Needham-Cano)
- J. Scripps Ranch Civic Association (Bob Ilko, President/Melanie Wilson, Chair)

V. 7:35pm Information and Action Items

- A. Action: Charter Communications Projects 1072534, 1081133, 1081140 18 Battery Backup Installations for each site | Michael Hadland |Director, State Government Affairs
- B. Action: Establish ad hoc committee on AB 3074
- C. Action: Establish ad hoc or subcommittee on Public Facilities Finance
- D. Action: Appointment of Lorayne Burley representing MRN vacant seat.

VI. 8:30pm Reports:

- A. MCAS Miramar Report (John Lyons)
- **B.** Miramar Ranch North Subcommittee (Doug Kurtz)
- C. Rancho Encantada Subcommittee (Kelli Richard)
- D. Scripps Miramar Ranch Subcommittee (Reg Kobzi)
- E. Ad Hoc Committee on Public Facilities Finance
- F. Ad Hoc Committee on AB 3074
- G. Ad Hoc Committee on Outreach (Alex Petrovic)
- H. Ad Hoc Committee on Renzulli Project Draft EIR Review (Jason Minter)
- I. SRPG Chair's Report (Victoria LaBruzzo)

VII. 9:00pm: Adjourn for Next Regular Meeting: - October 3, 2024

CPC Alternates – Bill Crooks & Wally Wulfeck, Meeting Set Up & Newsletter Coordinator – Kelli Richard, Roster & Election Committee Chair – Wally Wulfeck

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 sdplanninggroups@sandiego.gov and indicate your specific community planning group or click the **subscribe now** button found at: <u>https://www.sandiego.gov/planning/community-plans/planning-group-resources</u> and choose Scripps Miramar Ranch: Public Notices & CPG Agendas. To request an agenda in alternative format or a sign language or oral interpreter, please submit a request through the Planning Department's webpage: <u>www.sandiego.gov/planning/translation</u> or email Planning@sandiego.gov/planning/translation. If you have questions concerning the SRPG please express them at the meeting or contact the SRPG Chair, Victoria LaBruzzo at <u>srpgchair@scrippsranch.org</u> or City of San Diego Community Planner Matthew Nasrallah at <u>MNasrallah@sandiego.gov</u> Or Marlon Pangilinan@sandiego.gov