

Scripps Ranch Planning Group

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

Meeting AGENDA for Thursday, February 6, 2025, 7:00pm

- I. 7:00pm: Regular Meeting Call to Order, Introductions, Member Roll Call.
- **II.** Approval of December <u>meeting minutes (January was Dark)</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 Items to be Continued, Postponed, or Withdrawn.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. 7:10 pm: Announcements:

- A. MCAS Miramar Update (Kristin Camper/Col. Erik Hermann Attending)
- **B.** Mayor Todd Gloria (Lucero Maganda)
- C. Planning Department (Matthew Nasrallah)
- D. San Diego City Councilmember Marni von Wilpert District 5 (Alana Martinson/Marni von Wilpert)
- E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman)
- F. San Diego County Supervisor Joel Anderson District 2 (Kaia Tanka)
- G. California Assemblymember Carl DeMaio 75th District (Trinity Hannaway)
- 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. 7:45 pm Information and Action Items

- A. Information: MCAS Wild Fire Management Plan Col. Erik Herrmann & Base Fire Chief 15 min
- B. Information: Fire Safety and Management Assistant Chief Dan Eddy and Deputy Chief Tosca 15 min
- C. Action: Wireline Resiliency Project at 16715 1/3 Stonebridge Parkway (Alan Young) 10 min
- D. Action: Rancho Encantada/Stonebridge MAD Budget 5 min
- E. Action: Communications to place six (6) Property Owners on Notice for Deferred Fire Maintenance. 10 min
- F. Action: Form Ad Hoc Election Committee Wally Wulfeck 5 min

VI. 8:45 pm 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 (Alex Petrovic)
- F. Ad Hoc Committee on AB 3074 (Kelli Richard)
- 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: - March 6, 2025

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: https://www.sandiego.gov/planning/community-plans/planning-group-resources 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: www.sandiego.gov/planning/community-plans/planning/translation or email Planning@sandiego.gov at least three (3) working days prior to the meeting to insure availability. Solicite servicios de traducción: www.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 srpgchair@scrippsranch.org or City of San Diego Community Planner Matthew Nasrallah at <u>MNasrallah@sandiego.gov</u> Or Marlon Pangilinan at <u>MPangilinan@sandiego.gov</u>