

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, September 4, 2007 at 7:00 pm

Scripps Ranch Information Center, 11885 Cypress Canyon Road,
San Diego, CA 92131

7:00 p.m. Call to Order

1. Introductions
2. Public Comment
3. Modifications to the Agenda

7:10 p.m. Communications

1. City Council – Megan Ekard
2. City of San Diego Planning Department – Dan Monroe
3. SRPG – Bob Ilko
4. SRCA – Bill Bernard or Bill Crooks
5. Chair's Report – David Berry
6. CPC – Tracy Reed

8:00 p.m. Presentations/Action Items:

1. MAD/LMD approval of up to \$60,000 in additional funding for reclaimed water connections. (Action Item – 10 mins)
2. Robert Farnwell - Permit conditions for the Fall Carnival at the MedImpact site. (Action Item - 10 mins)
3. San Diego County Water Authority San Vicente Pipeline update (Presentation item – 10 mins)
4. Approval of the Minutes: August 2007 (Action Item -10 mins)

8:40 p.m. Community Reports

1. MAD/LMD – Jan Kane
2. New Projects – Bill Bernard
3. Facilities and Financing – David Berry
4. Bylaws – Tom Reeve
5. Schools – Pat Wright
6. YMCA- David Berry
7. Transportation – Tracy Reed
8. Open Space, Parks and Recreation – David Berry

9:00 p.m. Other Business

9:05 p.m. Adjournment

Times shown are approximate only. The order of items taken may be different.

The MAD/LMD Sub-Committee will meet at the above location and date at 6:30 pm to discuss issues regarding district planting, reclaimed water, weather damage, structures, tree trimming and the budget.

