

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, June 3, 2008 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 –Jan Kane
 5. CPC – Tracy Reed
- 7:40 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. Vandalism at Information Center; Juan Baligad, (A Item -10 mins)
 2. Erma Road Project; H.G. Fenton Corp., Allan Jones & MNA Consulting, Kristen Byrne, (P Item – 15 mins)
 3. Sudberry / MedImpact Update; Colton Sudberry (P Item – 10 mins)
 4. Spring Canyon Traffic Study ; Lorayne Witte Burley (D – 10 mins)
 5. Overlook Park Gate Closure Funds Expenditures, Jan Kane, (A Item - 10 mins)
 6. Approval Minutes: April 2008 Fred Dudek (A Item)
- 8:40 p.m. Community Reports**
1. Chair's Report – Bill Crooks
 2. MAD/LMD – Jan Kane
 3. New Projects – Judy Tashner
 4. Spring Canyon Traffic Study - Lorayne Witte Burley
 5. Erma Road Project – Jane Kane
 6. Rooster Update - Lorayne Witte Burley
 7. Facilities and Financing – David Berry
 8. Bylaws – Tom Reeve / open
 9. Schools – Pat Wright
 10. YMCA- David Berry
 11. Transportation – Tracy Reed
 12. Open Space, Parks and Recreation – David Berry
- 9:10 p.m. Other Business**
- 9:15 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.