

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, February 3, 2009 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
- 7:05 p.m. Communications**
1. City Council – Kelly Batten
 2. City of San Diego Planning Department – Craig Schmollinger
 3. SRPG – Bob Ilko
 4. SRCA – Bill Crooks
 5. CPC – Tracy Reed
- 7:15 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. Casa Mira View; Carol Matson, Garden Communities (P Item – 20 mins)
 2. Sudberry / MedImpact Update; Colton Sudberry (P Item – 20 mins)
 3. SD Water Authority Relining Project Miramar Hill: Greg Parks, Katz & Associates (A Item – 20 mins)
 4. MRN MAD FY 2010 budget; Andy Fields, Geoff Alpert (A Item – 45 mins)
 5. Approval Minutes: November, December 2008 & January 2009 (A Item)
- 8:00 p.m. Community Reports**
1. Chair's Report – Bill Crooks
 2. MAD/LMD – Open
 3. New Projects – Judy Tashner
 - a. Erma Road Project –
 4. Spring Canyon Traffic Study - Lorayne Witte Burley
 5. Roster Update - Lorayne Witte Burley
 6. Facilities and Financing – David Berry
 7. Schools – Pat Wright
 8. YMCA- David Berry
 9. Transportation – Tracy Reed
 10. Open Space, Parks and Recreation – David Berry
- 9:10 p.m. Other Business**
- 9:15 p.m. Adjournment**
- Tentative Future Agenda Items:**
1. Spring Canyon Traffic Study; Oscar Valdivieso, Dawn Wilson (Mar 09)
 2. Spring Canyon Traffic Study; Oscar Valdivieso, Dawn Wilson (Apr 09)
 3. San Diego County Water Authority's San Vicente Pipeline Project Update; Emily Powell (May 09)

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.