

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, January 6, 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

7:10 p.m. Communications

1. City Council – Kelly Batten
2. City of San Diego Planning Department – Craig Schmollinger
3. SRPG – Bob Ilko
4. SRCA –Jan Kane
5. CPC – Tracy Reed

7:40 p.m. Presentations / Discussion / Action Items: (P / D / A)

1. Sudberry / MedImpact Update; Colton Sudberry (P Item – 15 mins)
2. Spring Canyon Traffic Study; Oscar Valdivieso, Dawn Wilson (P Item – 15 mins)
3. MRN MAD FY 2010 budget; Andy Fields, Geoff Alpert (P Item – 45 mins)
4. Approval Minutes: November & December 2008 Jan Kane (A Item)

8:40 p.m. Community Reports

1. Chair's Report – Bill Crooks
2. MAD/LMD – Jan Kane
3. New Projects – Judy Tashner
 - a. Erma Road Project – Jane Kane
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. Casa Mira View; Carol Matson, Garden Communities (Feb09)
2. SD Water Authority Relining Project Miramar Hill: Greg Parks, Katz & Associates (Feb09)
3. MRN MAD FY 2010 budget; Andy Fields, Geoff Alpert (Feb09)

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.