MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

AGENDA for Tuesday, December 5, 2017 at 7:00 pm

SRCA Community Center: 11885 Cypress Canyon Road, San Diego, CA 92131

7:00 p.m. Call to Order

- 1. Introductions
- 2. Public Comment 2 Minutes per speaker
- 3. Modifications to the Agenda agenda approval

7:10 p.m. Communications

- 1. City Council Quinton Grounds
- 2. Federal / State / County / Caltrans / City of SD Planning Dept.
- 3. Scripps Miramar Ranch Planning Group (SRPG) Wally Wulfeck
- 4. Scripps Ranch Civic Association (SRCA) Bob Ilko

7:20 p.m. Information / Action Items:

- 5. FY19 Budget MAD (Maintenance Assessment District) Bill Crooks & Mike Rasmussen
- 6. Community Choice Energy for Climate Action Plan Joyce Lane or Rep
- 7. SDUSD proposed Mixed-Use Development Report Lorayne Burley
- **8:00 p.m.** Consent Agenda: Nov. 7, 2017 Meeting minutes to approve

8:05 p.m. Committee Reports

- 1. Chair Report Submitted CIP Gazebo & Exterior Lighting Upgrade
- 2. Community Planners Committee (CPC) *Lorayne Burley*
- 3. Public Facilities Financing Plan (PFFP) Michelle Abella-Shon
- 4. YMCA, Open Space, Parks & Recreation
- 5. Round Table

8:30 p.m. Adjournment

The next MRNPC meeting is tentatively scheduled for Tuesday, Feb.6, 2017.

Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 8 times during the year, on the 1st Tuesday of each month at 7pm. The meeting schedule is: <u>January-DARK</u>, Feb, March, <u>April-DARK</u>, May, June, <u>July-DARK</u>, Aug, Sept, <u>Oct-DARK</u>, Nov, Dec. If you have questions or comments concerning MRNPC, please voice them during "Public Comment" at the beginning of the meeting. You may also contact Chair, Michelle Abella-Shon at <u>MRNPCchair@scrippsranch.org</u> or MRNPC's assigned Community Planner, Tony Kempton at <u>KemptonT@sandiego.gov</u>. The MRNPC maintains a webpage, with updated news and information, at <u>www.scrippsranch.org/mrnpc</u>.

"GET INVOLVED AND HAVE A SAY IN OUR MIRAMAR RANCH NORTH COMMUNITY"