

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

AGENDA for Tuesday, Sept. 3, 2019 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 (Status of Road repaving, etc.)*
2. Federal / State / County / Caltrans / City of SD Planning Dept.
3. Scripps Ranch Planning Group (SRPG) - *Wally Wulfeck*
4. Scripps Ranch Civic Association (SRCA) - *Bob Ilko or Rep*

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

1. Update on 40-acre Renzulli Property – Austin Dias or Rep
2. Update on Watermark Project – Janay Kruger or Colton Sudberry
3. Approval of Proposed Whole Foods Liquor License at Watermark
4. Approval of Proposed Bank of America outdoor security lighting on MAD land
5. Recommendation for Monarch Mixed Use-Map Waiver Process 3 Hearing (9/4/19 @ 9:30am) – Janay Kruger/Sarah Kruer Jager
6. MAD Update (Maintenance Assessment District) – Bill Crooks/Mike Rasmussen
7. Vote in MRNPC board member and/or officer

8:00 p.m. Consent Agenda: June 4, 2019 Meeting minutes to approve

8:05 p.m. Committee Reports

1. Chair Report – *Michelle Abella-Shon*
2. Community Planners Committee (CPC) – *Lorayne Burley or Wally Wulfeck*
3. Public Transportation in SR –
4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
5. YMCA, Open Space, Parks & Recreation
6. Round Table

8:30 p.m. Adjournment

MRNPC AD HOC SUBCOMMITTEE MEETING NOTICES

Maintenance Assessment District (MAD)

Quarterly Review & Discussion (Feb, May, Aug, Nov)

Next meeting: November 5, 2019 (6-7pm) at SRCA Community Center

Renzulli Estate Development Joint Subcommittee w/ SRPG

Next Meeting: TBD at SR Library

The next MRNPC meeting is tentatively scheduled for Tuesday, November 5, 2019

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: January-DARK, Feb, March, April, May, June-DARK July-DARK, Aug, Sept, Oct-DARK, 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 MRNPCchair@scrippsrancho.org or MRNPC's assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. The MRNPC maintains a webpage, with updated news and information, at www.scrippsrancho.org/mrnpc.

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