

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

AGENDA for Tuesday, Feb. 4, 2020 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. Renzulli Estate Development Update – Rep
2. Watermark Update by Colton S: Waiting for recordation of the final map along with the parking garage permit issuance, anticipating to begin construction in February
3. YMCA Program Survey Update – Ellen & Monica
4. Climate Action Campaign – Matthew Vasilakis
5. Maintenance Assessment District update & proposed budget – Bill Crooks/Mike Rasmussen
6. Vote in MRNPC board member and/or officer (March Election) – Bill Crooks

8:00 p.m. Consent Agenda: November 5, 2019 Meeting minutes to approve

8:05 p.m. Committee Reports

1. Chair Report – *Vice Chair Lorayne Burley*
2. Community Planners Committee (CPC) – *Lorayne Burley or Wally Wulfeck*
Task Force Findings & Recommendations on CPG Reforms Update
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: May 5, 2020 (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, Mar. 3, 2020

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"