MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

~ Your continued participation in the MRNPC is VITAL to our community ~

AGENDA for Tuesday, 5 March 2024 at 7:00 pm SRCA Community Center, 11885 Cypress Canyon Rd, San Diego, CA 92131

Send Agenda and Minutes in pdf for the Planning department

7:00 p.m. Call to Order

- 1. Introductions
- Non-Agenda Public Comment on topics that are <u>not</u> on the Agenda <u>2 Minutes per speaker</u>
 (This is an opportunity for members of the public to comment on issues within the scope of the MRNPC but are <u>not</u> on the agenda. This is an opportunity for comment only; further discussion by the board or the public is not appropriate).
- 3. Modifications to the Agenda agenda approval on consent if there are no changes

7:05 p.m. Communications

- 1. City Mayor Todd Gloria (Randy Reyes)
- 2. City Council District 5 Councilmember Marni von Wilpert (Quinton Grounds)
- 3. Planning Department (Angela Dang)
- 4. County Board Supervisor District 2 Joel Anderson (Eliran Hershko)
- 5. Assembly District 75 Marie Waldron (Hayden Yantha / Tom Stinson)
- 6. Senate District 40 Brian Jones (Robert Roque, Marc Schaffer)
- 7. Congressional District 51 Sara Jacobs ((Willow Lance, Imani Drew (case work))
- 8. SDUSD, Caltrans, SANDAG, MTS or Other Agencies Rep.
- 9. Scripps Ranch Planning Group (Victoria LaBruzzo)
- 10. Scripps Ranch Civic Association (SRCA) (Bob Ilko, Wally Wulfeck)

7:15 p.m. Information / Action Items:

(Agenda item: For the items below, public comment is welcome. The procedure will be: First the presentation. Then public comments limited to 2 minutes. The chair may limit comments to 1 minute depending on how many people wishing to speak. The presenter may be asked to respond at the end of public comment. Then Board comments & discussions).

- 1. **Presentation Item, Daniel Brast (15 minutes):** Daniel will report on the election that took place earlier in the day.
- 2. Discussion Item, Daniel Brast (15 minutes): Discuss the April Officer Election process and status of candidates.
- 3. Discussion, Action Item: (20 minutes): Land Development Code Update, CPC item discussion.
- 4. **Discussion, Action Item: (20 minutes):** Equity Forward Inclusive Public Engagement Guide, CPC item discussion.

8:15 p.m. Consent Agenda:

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8:16 p.m. Committee Reports

- 1. Chair Report Bill Crooks (Vacancies; Reach out to neighbors)
- 2. Community Planners Committee (CPC) Bill Crooks
- 3. Maintenance Assessment District (MAD) Open
- 4. Outreach Alex Petrovic
- 5. Round Table (Announcements, Celebrations, Community Events, etc.)

8:30 p.m. Adjournment

MRNPC MAD Ad HOC SUBCOMMITTEE MEETING NOTICES

Maintenance Assessment District (MAD)
Quarterly Review & Discussion (Feb, May, Aug, Nov)

Next scheduled MAD meeting: 7 May 2024 (6-7pm)

The next MRNPC scheduled meeting is for 2 April 2024 based on items that are before the Committee

Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 9 times a year, on the 1st Tuesday of each month at 7:00 pm. Meetings are held: <u>January-DARK</u>, Feb, March, April. 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, Bill Crooks at bcrooks@san.rr.com or MRNPC's Community Planner is Angela Dang, AVDang@sandiego.gov.

Meetings are held in compliance with **California Open Meeting Law (Brown Act):** https://www.sandiego.gov/planning/community-plans/cpg

All Board Members are required to take **COW training**: https://www.sandiego.gov/planning/community/resources.

The MRNPC maintains a webpage, with updated news and information, at https://www.sandiego.gov/planning/community/profiles/miramarranchnorth & www.scrippsranch.org/mrnpc.