

# MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

## Maintenance Assessment District (MAD) Ad Hoc Standing Subcommittee Meeting Quarterly Review & Discussion (Feb, May, Aug, Nov)

### AGENDA for Tuesday, August 6, 2024 at 6:00 pm

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

#### 6:00 p.m. Call to Order

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

#### 6:05 p.m. Review / Discussion / Recommendations Items:

1. MAD Budget Report – update on July final approval and report on actual expenses vs. projections
2. MAD maintenance responsibilities at the SRCA location – review and define the SRCA's agreement with the City of San Diego
3. Tree Inventory – criteria for tree thinning/removal. What will be the process for tagging trees for removal?
4. Irrigation Controller Pedestal – report on replacement status.
5. Oak Glen Mini Park Booster Pump Repair – report on replacement status.
6. Monument Sign Lights (Scripps Poway Parkway) - Update on status of repair.
7. Butterfly Park
  - a. Start the pre-approval process for signage material for planter bed – Saul/Monica
  - b. List of plants around SRCA building – Marian
  - c. Status of seed propagation for future planting

#### 6:55 p.m. Adjournment

### **The next Miramar Ranch North MAD meeting is tentatively scheduled for Tuesday, August 6, 2024**

*Times shown are approximate only. The order of items taken may be different. MAD generally meets 4 times during the year, on the 1<sup>st</sup> Tuesday of each month at 6pm. The meeting schedule is: Feb, May, Aug, and Nov. If you have questions or comments concerning the MAD please voice them during "Public Comment" at the beginning of the meeting. The MRNPC maintains a webpage, with updated news and information, at [www.scrippsrancho.org/mrnpc](http://www.scrippsrancho.org/mrnpc).*

**“GET INVOLVED AND HAVE A SAY IN OUR MIRAMAR RANCH NORTH COMMUNITY”**