

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, May 1, 2007 at 7:00 pm

Scripps Ranch Information Center, 11885 Cypress Canyon Road,
San Diego, CA 92131

7:00 p.m. Call to Order

1. Introductions
2. Public Comment
3. Modifications to the Agenda

7:10 p.m. Communications

1. City Council – Christine Millay
2. City of San Diego Planning Department – Dan Monroe
3. SRPG – Bob Ilko
4. SRCA – Bill Bernard or Bill Crooks
5. Chair's Report – David Berry
6. CPC – Tracy Reed

7:50 p.m. Presentations/Action Items:

1. MedImpact/Sudberry Traffic Update (20 mins.)
2. Duty to Defend/Indemnification Committee – Fred Dudek/Tracy Reed (20 mins.)
3. Scripps Cypress Pointe scoping update – Bill Bernard (10 mins)
4. Approval of the Minutes: April 2007 (10 mins)

8:50 p.m. Community Reports

1. MAD/LMD – Jan Kane
2. New Projects – Bill Bernard
3. Facilities and Financing – David Berry
4. Bylaws – Tom Reeve
5. Schools – Pat Wright
6. YMCA- David Berry
7. Transportation – Tracy Reed
8. Open Space, Parks and Recreation – David Berry

9:00 p.m. Other Business

9:05 p.m. Adjournment

Times shown are approximate only. The order of items taken may be different.

The MAD/LMD Sub-Committee will meet at the above location and date at 6:30 pm to discuss issues regarding district planting, reclaimed water, weather damage, structures, tree trimming and the budget.