

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, February 5, 2008 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 – Megan Ekard
2. City of San Diego Planning Department – Dan Monroe
3. SRPG – Bob Ilko
4. SRCA –Jan Kane or Bill Crooks
5. Chair's Report – David Berry
6. CPC – Tracy Reed

7:40 p.m. Presentations/Action Items:

1. Sudberry/MedImpact Update (Presentation/Action Item – 10 minutes)
2. Scripps Ranch community-wide email list - Mary Drummond (Presentation Item 10 minutes)
3. SRCA recognition night – Dorothy Mildice (Presentation – 10 minutes)
4. Approval of Community Letter in opposition of termination of mass transportation in Scripps Ranch – SRPG/Transportation Committee (Presentation/Action Item – 15 minutes)
5. Spring Canyon Speed Limit increase and community response. (Presentation/Action Item – 15 minutes)
6. LMD/MAD amend engineering report to expand capital improvements. (Presentaion/Action Item – 10 minutes)
2. Approval of the Minutes: November 2007 (Action Item -10 mins)

9:00 p.m. Community Reports

1. MAD/LMD – Jan Kane
2. New Projects – Judy Tashner
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

9:40 p.m. Other Business

9:45 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.