

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday December 1, 2009 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

7:05 p.m. Communications

1. City Council – Kelly Batten
2. City of San Diego Planning Department – Tony Kempton
3. City, County and State - Representatives
4. SRPG – Bob Ilko
5. SRCA – Bill Crooks
6. CPC – Tracy Reed

7:15 p.m. Presentations / Discussion / Action Items: (P / D / A)

1. Sprint/Nextel wireless site presentations, Becky Siskowski (A Item -10 mins)
2. Spring Canyon Traffic Study; Oscar Valdivieso, City, John Keating, LLG (P Item – 15 mins)
3. MRN MAD FY 2010 budget; Andy Fields, Geoff Alpert (P Item – 25 mins)
4. Bike Path Project, Julie Ballesteros (A Item - 15 mins)
5. High Speed Rail; request from Councilman for MRNPC to provide a comment / position (A Item – 15 mins)
6. Approval Minutes: November Minutes 2009 (A Item)

8:55 p.m. Community Reports

1. Chair's Report – Bill Crooks
2. MAD/LMD – Marian Marum
3. New Projects – Judy Tashner
4. Spring Canyon Traffic Study - Lorayne Witte Burley
5. Roster Update - Lorayne Witte Burley
6. Facilities and Financing – David Berry
7. Schools – Lorayne Witte Burley
8. YMCA- David Berry
9. Transportation – Tracy Reed
10. Open Space, Parks and Recreation – David Berry

9:10 p.m. Other Business

9:15 p.m. Adjournment

Tentative Future Agenda Items:

1. Sudberry / MedImpact Update; Janay Druger for Colton Sudberry (TBD)
2. Camera Light at Scripps Summit for east bound left turn (TBD)

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