

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday October 6, 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. Parking along Cypress Canyon Road, Gloria Tran and Bob Ilko (A Item – 20 mins)
2. YMCA Site Update, Claudia Tedford and Cindi Phallan (P Item -20 mins)
3. Approval Minutes: September 2009 (A Item)

8:25 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

9:00 p.m. Other Business

9:15 p.m. Adjournment

Tentative Future Agenda Items:

1. The Economy: "Where are we and where is we going?" Dan McAllister SD County Treasurer-Tax Collector (Nov 09)
2. Sudberry / MedImpact Update; Janay Druger for Colton Sudberry (TBD)
3. Camera Light at Scripps Summit for east bound left turn (TBD)

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.