

# MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

## MEETING AGENDA

**Tuesday September 01, 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. Erma Road Project; H.G. Fenton Corp., Allan Jones & MNA Consulting, Kristen Byrne, (A Item – 30 mins)
2. Sudberry / MedImpact Update; Janay Druger for Colton Sudberry (P Item -10 mins)
3. NextTel, Joe Malone (A Item -20 mins)
4. Approval Minutes: June and August 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. YMCA Site Update, Claudia Tedford and Cindi Phallan (Oct 09)
2. The Economy: "Where are we and where is we going?" Dan McAllister SD County Treasurer-Tax Collector (Nov 09)
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.**