

# MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

## MEETING AGENDA

Tuesday August 3, 2010 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 –
2. City of San Diego Planning Department – Tony Kempton
3. Caltrans – Kara Palmer
4. City, County and State - Representatives
5. SRPG – Bob Ilko
6. SRCA – Bill Crooks
7. CPC – Tracy Reed

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

1. Bring new Committee on board
2. Watermark / MedImpact Update; Colton Sudberry, (P Item – 30 mins)
3. SDG&E Smart Metering Community Outreach, Risa Baron, (P Item – 20 mins)
4. Park & Recreation Dept., Dog Leash Rules & Regulations for Off Leash Areas, MRNPC (A – 15 mins)
5. Approval Minutes: June 2010 Minutes (A Item 5 mins)

**9:00 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. Sprint/Nextel wireless site presentations, Becky Siskowski (TBD)

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