

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday December 7, 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 – *Jack Straw*
 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 – *TBD*
 7. CPC – *Tracy Reed*
- 7:15 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. MRN Maintenance Assessment District, Draft FY 2012 Budget (D – 30 min.)
- *Geoff Alpert & Andy Field*
 2. MRN-MAD Landscape Contract (A – 15 min.)
- *Geoff Alpert & Andy Field*
 3. Ward Tentative Map, in Rancho Encantada Area (A – 10 min.)
- *John Ward*
 4. Approve: November 2, 2010 Minutes (A – 5 min.)
- 9:00 p.m. Community Reports**
1. Chair's Report – *Tracy Reed*
 2. MAD/LMD – *Marian Marum*
 3. New Projects & Transportation – *Tracy Reed*
 4. Spring Canyon Traffic Study & Roster Update - *Lorayne Witte Burley*
 5. Facilities & Financing – *David Berry*
 6. Schools – *Lorayne Witte Burley*
 7. YMCA, Open Space, Parks & Recreation – *David Berry*
- 9:10 p.m. Other Business**
- 9:15 p.m. Adjournment**

Tentative Future Agenda Items:

- January 4, 2011: Watermark Project (i.e., Med-Impact); Transportation Improvements

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

If you have questions or comments concerning MRNPC, please voice them during the "Public Comment" at the beginning of our meeting. You may also contact acting Chair, Tracy Reed at TWReed@san.rr.com or MRNPC's assigned Community Planner, Tony Kempton at TKempton@sandiego.gov

"GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH"

The Public is invited to voice its opinion on Community Planning related issues.