

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday September 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 – *Bill Crooks*
7. CPC – *Tracy Reed*

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

1. Elect New Committee Members (A – 10 min.)
2. Carmel Valley, Pacific Highlands Amendment, Prop “M/C” (A – 10 min.)
3. Erma Rd. Project, Update, Revised Proposal; Allen Jones (D – 10 min.)
4. Park & Rec. Dept., Rules & Regulations for Off Leash Areas (A – 10 min.)
5. Alderhill Terrace, Ongoing Traffic & Parking Issues (D – 10 min.)
6. Approve: June 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 – *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:

- Casa Mira View, Status Update, *John Leppert* (Oct.)
- Sprint/Nextel, Wireless Site Presentations, *Becky Siskowski* (TBD)

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.