

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday March 1, 2011 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. Annual Elections (A – 10 min.)
 2. Community Planning Committee (CPC) Representatives (A – 10 min.)
 3. Approve: December 7, 2010 & January 4, 2011 Minutes (A – 10 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 Agenda Items:

- April 5, 2011
 - ✓ Elect Officers (Chair, Vice-Chair & Secretary)
 - ✓ Watermark Project (Med-Impact); Presentation – Traffic Study, Transportation Recommendations and 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.