

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)
NOTICE OF PUBLIC MEETING

Ad Hoc Subcommittee Meeting on the MRN Bylaw Updates

Tuesday, February 17, 2015 at 7:00pm
SRCA Community 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. Presentations / Discussion / Actions: (P / D / A – 75mins)

1. **Discussion, edit and review the draft MRN bylaws and update election policies and procedures (Article V) with attention to the checklist items.**
Background: The City Planning Department is requiring all CPGs to update their Bylaws based on the recent City Council approval of amendments to Council Policy 600-24 and the Bylaws Shell. The revised 600-24 document became effective as of November 14, 2014. Betsy McCullough, with the City Planning Department, has emailed a draft copy of MRN bylaws with minor changes, made a few requests for input and requested that MRN review and the election policies and procedures. Discussion on the bylaws occurred at the Tuesday, February 2, 2015 meeting. At the Feb 2nd meeting, members were in agreement to reduce, the planning group size from 20 to 16. At this time, it's probable that the bylaw amendments can be approved administratively by staff and the City Attorney. The subcommittee will work to prepare a bylaw revision for recommendation at either the March or May meeting.

The draft MRN bylaws are posted at:

https://www.scrippsranh.org/images/stories/Documents/MRNPC/1Gr-MiramarRanchNorth.rev2adopted.June2008_2-PDF.pdf

The election policy and procedures with checklist items is posted at:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/ElectionsCont.ent.ArtVVIII.22Jan2015-PDF.pdf>

8:20 p.m. Adjournment

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 Chair, Lorayne Burley at MRNPCchair@scrippsranh.org or MRNPC's assigned Community Planner, Tony Kempton at KemptonT@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.