

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday January 5, 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 – Kelly Batten
2. City of San Diego Planning Department – Tony Kempton
3. City, County and State - Representatives
4. SRPG – Bob Ilko
5. SRCA – Bill Crooks
6. CPC – Tracy Reed

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

1. Sprint/Nextel wireless site presentations, Becky Siskowski (A Item -10 mins)
2. MRN MAD FY 2010 budget; Andy Fields, Geoff Alpert (A Item – 30 mins)
3. MAD Vandalism, Committee, Andy Fields, Geoff Alpert (D Item -15 mins)
4. Verizon cell site equipment replacement, Kerrigan Diehl, (A Item -15 mins)
5. Spring Canyon Restriping, Committee (D Item – 15 mins)
6. Approval Minutes: December 2009 Minutes (A Item 10 mins)

8:50 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. Watermark / MedImpact Update; Colton Sudberry (Mar or Apr)

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