

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, April 1, 2008 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

7:10 p.m. Communications

1. City Council – Megan Ekard
2. City of San Diego Planning Department – Dan Monroe
3. Chair's Report – David Berry
4. SRPG – Bob Ilko
5. SRCA –Jan Kane
6. CPC – Tracy Reed

7:40 p.m. Presentations/Action Items: (P/A)

1. Officer Elections: one year term for Chairperson, Vice-Chairperson, and Secretary (A Item– 10 mins)
2. Next-G next phase of installation. Joe Milone (P Item – 15 mins)
3. LMD/MAD amend engineering report to expand capital improvements. (P/A Item – 10 minutes)
4. Update on Gate closure park plan. Jan Kane (A/P Item 10 mins.)
5. Approval Minutes: November 2007, February 2008, March 2008 (A Item -15 mins)

8:40 p.m. Community Reports

1. MAD/LMD – Jan Kane
2. New Projects – Judy Tashner
3. Facilities and Financing – David Berry
4. Bylaws – Tom Reeve
5. Schools – Pat Wright
6. YMCA- David Berry
7. Transportation – Tracy Reed
8. Open Space, Parks and Recreation – David Berry

9:10 p.m. Other Business

9:15 p.m. Adjournment

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

The MAD/LMD Sub-Committee will meet at the above location and date at 6:30 pm to discuss issues regarding district planting, reclaimed water, weather damage, structures, tree trimming and the budget.