

## MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

### MEETING AGENDA

Tuesday, March 4, 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. Annual Elections: Positions 6/7/8/9/10 - four year term from 3/08 - 3/12 (A Item– 10 minutes)
2. EBS site update/color scheme – Gloria Tran (P/A item- 10 minutes)
3. Sudberry/MedImpact Update (P/A Item – 10 minutes)
4. Scripps Ranch Information Center vandalism problem – Juan Baligad (P/A Item 10 minutes)
5. Spring Canyon Park – Graffiti/Vandalism/Gang Activity – Rick Duran (P/A Item – 20 minutes)
6. LMD/MAD amend engineering report to expand capital improvements. (P/A Item – 10 minutes)
7. Approval Minutes: November 2007, February 2008 (A Item -10 mins)

**9:00 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

**9:30 p.m. Other Business**

**9:35 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.**