

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday August 04, 2009 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. SRPG – Bob Ilko
4. SRCA – Bill Crooks
5. CPC – Tracy Reed

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

1. Approval Minutes: June 2009 (A Item)

8:15 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

9:00 p.m. Other Business

9:15 p.m. Adjournment

Tentative Future Agenda Items:

1. Erma Road Project; H.G. Fenton Corp., Allan Jones & MNA Consulting, Kristen Byrne, (Sep 09)
2. The Economy: "Where are we and where is we going?" Dan McAllister SD County Treasurer-Tax Collector (Nov 09)
3. Sudberry / MedImpact Update; Colton Sudberry (TBD)
4. Camera Light at Scripps Summit for east bound left turn (TBD)

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.