

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, May 5, 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 – Craig Schmollinger
3. SRPG – Bob Ilko
4. SRCA – Bill Crooks
5. CPC – Tracy Reed

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

1. Spring Canyon Traffic Study; Oscar Valdivieso, Dawn Wilson, Stephanie Cheng (A Item – 20 mins)
2. San Diego County Water Authority's San Vicente Pipeline Project Update; Wade Griffis, Emily Powell (P Item – 20 mins)
3. Erma Road Project; H.G. Fenton Corp., Allan Jones & MNA Consulting, Kristen Byrne, (P Item – 20 mins)
4. Approval Minutes: March and April 2009 (A Item)
5. Officer Election (A Item -15 mins)

8:30 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 – Pat Wright
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. Spring Canyon Traffic Study; Oscar Valdivieso, Dawn Wilson (June 09)
2. Casa Mira View; Carol Matson, Garden Communities (June 09)
3. Sudberry / MedImpact Update; Colton Sudberry (TBD)
4. Camera Light at Scripps Summit for east bound left turn (TBD)
5. MRNPC is Dark in July

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.