MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

~ Your continued participation in the MRNPC is VITAL to our community ~

AGENDA for Tuesday, 2 May 2023 at 7:00 pm SRCA Community Center, 11885 Cypress Canyon Rd, San Diego, CA 92131

Send Agenda and Minutes in pdf for the Planning department

7:00 p.m. Call to Order

- 1. Introductions
- Non-Agenda Public Comment on topics that are <u>not</u> on the Agenda <u>2 Minutes per speaker</u>
 (This is an opportunity for members of the public to comment on issues within the scope of the MRNPC but are <u>not</u> on the agenda. This is an opportunity for comment only; further discussion by the board or the public is not appropriate).
- 3. Modifications to the Agenda agenda approval on consent if there are no changes

7:05 p.m. Communications

- 1. City Mayor Todd Gloria (Emily Piatanesi)
- 2. City Council District 5 Councilmember Marni von Wilpert (Quinton Grounds)
- 3. County Board Supervisor District 2 Joel Anderson (Eliran Hershko)
- 4. Assembly District 75 Marie Waldron (Hayden Yantha / Tom Stinson)
- 5. Senate District 40 Brian Jones (Robert Roque, Marc Schaffer)
- 6. Congressional District 51 Sara Jacobs (Kathleen Dang,)
- 7. Planning Dept. (Sean McGee), SDUSD, Caltrans, SANDAG, MTS or Other Agencies Rep.
- 8. Scripps Ranch Planning Group (Victoria LaBruzzo)
- 9. Scripps Ranch Civic Association (SRCA Bob Ilko or Rep)
- 10. Scripps Ranch Community Recreation Group (CRG City Rep)

7:15 p.m. Information / Action Items:

(Agenda item: For the items below, public comment is welcome. The procedure will be: First the presentation. Then public comments limited to 2 minutes. The chair may limit comments to 1 minute depending on how many people wishing to speak. The presenter may be asked to respond at the end of public comment. Then Board comments & discussions).

 Discussion / Action Item: Review and Discuss meeting from the 1 May 2023 SRPG and MRNPC Joint Subcommittee on combining the two planning groups into one. There are 3 members from each planning group assigned to the Joint Subcommittee. They are to review city documentation and make recommendations accordingly. CP 600-24 updates and other Planning Department documents for Community Planning Groups reformation. The city created advisory documents; including changes to the Bylaws, Ethical Standard, Community Participation and Representation Plan, Collection of Demographics, respective MAD budget and scope – Due date of 31 December 2023.

8:15 p.m. Consent Agenda:

April 2023 minutes

8:16 p.m. Committee Reports

- 1. Chair Report Bill Crooks (3 Vacancies; Reach out to neighbors)
- 2. Community Planners Committee (CPC) Wally Wulfeck or Bill Crooks
- 3. Maintenance Assessment District (MAD) Thomas Leeman
- 4. Parks and Rec Alex Petrovic
- 5. Round Table (Announcements, Celebrations, Community Events, etc.)

8:30 p.m. Adjournment

MRNPC MAD Ad HOC SUBCOMMITTEE MEETING NOTICES

Maintenance Assessment District (MAD)

Quarterly Review & Discussion (Feb, May, Aug, Nov)

Next scheduled meeting: 1 August 2023 (6-7pm)

The next MRNPC scheduled meeting is for 6 June 2023 based on items that are before the Committee

Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 8 times a year, on the 1st Tuesday of each month at 7:00 pm. Meetings are held: <u>January-DARK</u>, Feb, March, April. May, June, <u>July-DARK</u>, Aug, Sept, <u>Oct-DARK</u>, Nov, Dec.

If you have questions or comments concerning MRNPC, please voice them during "Public Comment" at the beginning of the meeting. You may also contact Chair, Bill Crooks at bcrooks@san.rr.com or MRNPC's Community Planner is Sean McGee, SMcGee@sandiego.gov.

Meetings are held in compliance with California Open Meeting Law (Brown Act): https://www.sandiego.gov/planning/community-plans/cpg

All Board Members are required to take **COW training**: https://www.sandiego.gov/planning/community/resources.

The MRNPC maintains a webpage, with updated news and information, at https://www.sandiego.gov/planning/community/profiles/miramarranchnorth & www.scrippsranch.org/mrnpc.