

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

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

AGENDA for Tuesday, 3 October 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
2. Non-Agenda Public Comment on topics that are **not** on the Agenda – ***2 Minutes per speaker***
(This is an opportunity for members of the public to comment on issues within the scope of the MRNPC but are **not** 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 (Willow Lance, Imani Drew (case work))*
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, Wally Wulfeck)
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).

1. **Discussion /Action Item (30 minutes):** Discuss and take action on merging the two planning groups together, continue to discuss the SMRPG 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:

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8:16 p.m. Committee Reports

1. Chair Report – *Bill Crooks (Vacancies; Reach out to neighbors)*
2. Community Planners Committee (CPC) – *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 MAD meeting: 7 November 2023 (6-7pm)

The next MRNPC scheduled meeting is for 7 November 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: January-DARK, Feb, March, April, May, June, July-DARK, Aug, Sept, Oct-DARK, 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@san.rr.com.

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.scrippsrancho.org/mrnpc.