

## MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

### MEETING AGENDA

Tuesday, August 5, 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 – Craig Schmollinger
3. SRPG – Bob Ilko
4. SRCA –Jan Kane
5. CPC – Tracy Reed

**7:40 p.m. Presentations / Discussion / Action Items: (P / D / A)**

1. City of San Diego Fire Station #37 Landscape Maintenance: Andrew Field; (P,A Item – 15 mins)
2. San Diego County Water Authority's San Vicente Pipeline Project Update; Emily Powell , (P Item -20 mins)
3. Erma Road Project; H.G. Fenton Corp., Allan Jones & MNA Consulting, Kristen Byrne, (P Item – 15 mins)
4. Approval Minutes: June 2008 David Berry (A Item)

**8:40 p.m. Community Reports**

1. Chair's Report – Bill Crooks
2. MAD/LMD – Jan Kane
3. New Projects – Judy Tashner
4. Spring Canyon Traffic Study - Lorayne Witte Burley
5. Erma Road Project – Jane Kane
6. Rooster Update - Lorayne Witte Burley
7. Facilities and Financing – David Berry
8. Bylaws – Tom Reeve / open
9. Schools – Pat Wright
10. YMCA- David Berry
11. Transportation – Tracy Reed
12. Open Space, Parks and Recreation – David Berry

**9:10 p.m. Other Business**

**9:15 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.**