

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, December 2, 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 – Jessica Barber
 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. MRN MAD FY 2010 budget; Andy Fields, Geoff Alpert (A Item – 15 mins)
 2. SD Water Authority Relining Project Miramar Hill: Greg Parks, Katz & Associates (A Item – 15 mins)
 3. Caltrans I-15 Corridor - DAR ; Gustavo R. Dallarda (A Item – 15 mins)
 4. Casa Mira View; Carol Matson, Garden Communities (P Item – 15 mins)
 5. Approval Minutes: November 2008 Jan Kane (A Item)
- 8:40 p.m. Community Reports**
1. Chair's Report – Bill Crooks
 2. MAD/LMD – Jan Kane
 3. New Projects – Judy Tashner
 - a. Erma Road Project – Jane Kane
 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 (Feb09)

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.