

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, June 2, 2015 at 7:00 pm

SRCA Community Center, 11885 Cypress Canyon Road
San Diego, CA 92131

- 7:00 p.m. Call to Order**
1. Introductions
 2. Public Comment – *2 Minutes per speaker*
 3. Modifications to the Agenda – *agenda approval*
- 7:10 p.m. Communications**
1. County – *Dan McAllister*, SD County Treasurer-Tax Collector
 2. City Council – *Tiffany Vinson*
 3. Federal / State / Caltrans / City of SD Planning Dept.
 4. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 5. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:30 p.m. Information / Action Items:**
1. YMCA Update – *Mark Thompson*, Exec Director Rancho YMCA (Information Item – 30 min.)
 2. MAD Update – *Mike Rasmusson*, MRN MAD Mgr (Information Item – 10 min.)
 3. Fund Designations – *Mike Rasmusson*, MRN MAD Mgr (Action Item – 20 min.)
- 8:30 p.m. Consent Agenda**
1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **May 5, 2015**
 2. Approval of CPC designations – *Michelle Abella-Shon*, CPC Representative, and *Lorayne Burley*, Alternate CPC Representative.
- 8:35 p.m. Committee Reports**
1. Chair & CPC – June 2015 report posted on webpage.
 2. Maintenance Assessment District (MAD) – reports posted on webpage.
 3. Public Facilities Financing Plan (PFFP) – MRN developer fund designations active.
 4. YMCA – Update scheduled for June 2015 meeting.
 5. Open Space, Parks & Recreation
 6. Round Table – member comments.
- 8:45 p.m. Adjournment**

**The next MRNPC meeting is scheduled for Tuesday, August 4th
The July 2015 MRNPC meeting is cancelled.**

Times shown are approximate only. The order of items taken may be different.

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, Lorayne Burley at MRNPCchair@scrippsranch.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. The MRNPC maintains a webpage, with updated news and information, at www.scrippsranch.org/mrnpc.

“GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH”