

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, February 2, 2016 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. City Council – *Alex Vivona*
 2. Federal / State / County / Caltrans / City of SD Planning Dept.
 3. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 4. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:20 p.m. Information / Action Items:**
1. Approval of Minutes for **November 3, 2015, December 1, 2015, December 1, 2015 MAD Ad Hoc, January 5, 2016.** (Action Item – 5 min.)
 2. Verizon Wireless permit #431413 – *Kerrigan Diehl* (Action Item – 15 min.)
 3. BOA signage request on Scripps Poway Parkway (Action Item – 15 min.)
 4. Left turn signal request at Angelique St. & Scripps Poway Parkway (Info Item – 10 min.)
 5. March 2016 Elections (Information Item – 15 min.)
 6. Monthly Meetings for 2016 – *Michelle Abella-Shon* (Information Item – 10 min.)
- 8:30 p.m. Consent Agenda:** None.
- 8:30 p.m. Committee Reports**
1. Chair Report – report posted online.
 2. Community Planners Committee (CPC) – *Michelle Abella-Shon*
 3. Maintenance Assessment District (MAD) – GMM report posted online.
 4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
 5. YMCA, Open Space, Parks & Recreation – No reports/updates.
 6. Round Table
- 8:45 p.m. Adjournment**

**The next MRNPC meeting is scheduled for Tuesday, March 1st.
MRNPC membership elections will occur at the March meeting.**

*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”