**MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)**

**AGENDA for Tuesday, Sept. 5, 2017 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 (SRPG) - *Wally Wulfeck*
4. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*

**7:20 p.m. Information / Action Items:**

1. Community Choice Energy for Climate Action Plan – Joyce Lane
2. Qualcomm Stadium Redevelopment Initiative - Sean Duffy
3. SDUSD proposed Mixed-Use Development Report – Lorayne Burley
4. MRNPC Wishlist of Capital Improvement Program (CIP) Projects – Priority Scoring

**8:00 p.m.** **Consent Agenda:** June 6, 2017 Meeting minutes to approve

**8:05 p.m. Committee Reports**

1. Chair Report – Available upon request
2. Community Planners Committee (CPC) – *Lorayne Burley*
3. Maintenance Assessment District (MAD) – *Mike Rasmussen/Bill Crooks*
4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
5. YMCA, Open Space, Parks & Recreation
6. Round Table

**8:30 p.m. Adjournment**

**The next MRNPC meeting is tentatively scheduled for Tuesday, November 7, 2017.**

*Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 8 times during the year, on the 1st Tuesday of each month at 7pm. The meeting schedule is:  January-DARK, Feb, March, April-DARK, 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, Michelle Abella-Shon 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*](http://www.scrippsranch.org/mrnpc).

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