

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

~ Your continued participation in the MRNPC is VITAL to our community ~

AGENDA for Tuesday, 5 December 2023 at 7:00 pm
SRCA Community Center, 11885 Cypress Canyon Rd, San Diego, CA 92131

Send Agenda and Minutes in pdf for the Planning department

7:00 p.m. Call to Order

1. Introductions
2. Non-Agenda Public Comment on topics that are **not** on the Agenda – ***2 Minutes per speaker***
(This is an opportunity for members of the public to comment on issues within the scope of the MRNPC but are **not** on the agenda. This is an opportunity for comment only; further discussion by the board or the public is not appropriate).
3. Modifications to the Agenda – *agenda approval on consent if there are no changes*

7:05 p.m. Communications

1. City Mayor *Todd Gloria (Emily Piatanesi)*
2. City Council District 5 – *Councilmember Marni von Wilpert (Quinton Grounds)*
3. Planning Dept. (*Sean McGee*)
4. County Board Supervisor District 2 *Joel Anderson (Eliran Hershko)*
5. Assembly District 75 *Marie Waldron (Hayden Yantha / Tom Stinson)*
6. Senate District 40 *Brian Jones (Robert Roque, Marc Schaffer)*
7. Congressional District 51 *Sara Jacobs ((Willow Lance, Imani Drew (case work))*
8. SDUSD, Caltrans, SANDAG, MTS or Other Agencies Rep
9. Scripps Ranch Planning Group (*Victoria LaBruzzo*)
10. Scripps Ranch Civic Association (SRCA) (*Bob Ilko, Wally Wulfeck*)

7:15 p.m. Information / Action Items:

(Agenda item: For the items below, public comment is welcome. The procedure will be: First the presentation. Then public comments limited to 2 minutes. The chair may limit comments to 1 minute depending on how many people wishing to speak. The presenter may be asked to respond at the end of public comment. Then Board comments & discussions).

1. **Action Item (20 minutes):** Review, discuss and take action on Fiscal Year 2025 MAD Budget.

8:15 p.m. Consent Agenda:

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8:16 p.m. Committee Reports

1. *Chair Report – Bill Crooks (Vacancies; Reach out to neighbors)*
2. *Community Planners Committee (CPC) – Bill Crooks*
3. *Maintenance Assessment District (MAD) – Thomas Leeman*
4. *Outreach – Alex Petrovic*
5. *Round Table (Announcements, Celebrations, Community Events, etc.)*

8:30 p.m. Adjournment

MRNPC MAD Ad HOC SUBCOMMITTEE MEETING NOTICES

**Maintenance Assessment District (MAD)
Quarterly Review & Discussion (Feb, May, Aug, Nov)**
Next scheduled MAD meeting: 5 December 2023 (6-7pm)

The next MRNPC scheduled meeting is for 6 February 2024 based on items that are before the Committee

Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 8 times a year, on the 1st Tuesday of each month at 7:00 pm. Meetings are held: January-DARK, Feb, March, April, 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, Bill Crooks at bcrooks@san.rr.com or MRNPC’s Community Planner is Sean McGee, SMcGee@sandiego.gov .

Meetings are held in compliance with **California Open Meeting Law (Brown Act)**:
<https://www.sandiego.gov/planning/community-plans/cpg>

All Board Members are required to take **COW training**: <https://www.sandiego.gov/planning/community/resources>.

The MRNPC maintains a webpage, with updated news and information, at
<https://www.sandiego.gov/planning/community/profiles/miramarranchnorth> & www.scrippsrancho.org/mrnpc.