# MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

# AGENDA for Tuesday, April 2, 2019 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 <u>2 Minutes per speaker</u>
- 3. Modifications to the Agenda agenda approval

### 7:10 p.m. Communications

- 1. City Council Quinton Grounds (Status of Road repaving, etc.)
- 2. Federal / State / County / Caltrans / City of SD Planning Dept.
- 3. Scripps Ranch Planning Group (SRPG) Wally Wulfeck
- 4. Scripps Ranch Civic Association (SRCA) Bob Ilko or Rep

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

- 1. Update on the 40-acre Renzulli Estates Joint Subcommittee Rep
- 2. Approval of Draft Response Letter to SSTAC/MTS
- 3. SDUSD Mixed-Use Development Report (TM Waiver) Janay Kruger/Rep
- 4. MAD Update (Maintenance Assessment District) Bill Crooks/Mike Rasmussen
- 5. Election of Slate of Officers: Chair, Vice Chair, Secretary/Treasurer

### 8:00 p.m. Consent Agenda: March 5, 2018 Meeting minutes to approve

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

- 1. Chair Report Michelle Abella-Shon
- 2. Community Planners Committee (CPC) Lorayne Burley or Wally Wulfeck
- 3. Public Transportation in SR Beata Piehl
- 4. Public Facilities Financing Plan (PFFP) Michelle Abella-Shon
- 5. YMCA, Open Space, Parks & Recreation
- 6. Round Table

### 8:30 p.m. Adjournment

# MRNPC AD HOC SUBCOMMITTEE MEETING NOTICES

Maintenance Assessment District (MAD)

Quarterly Review & Discussion (Feb, May, Aug, Nov)

May 7, 2019 (6-7pm) at SRCA Community Center

Scripps Mesa Joint Occupancy Project Draft Environmental Impact Report (TM Waiver)
Review & Discussion – TBA

Renzulli Estate Developm	ent Joint SubCommittee w/ SRPG
Next Meeting:	at SR Library

### The next MRNPC meeting is tentatively scheduled for Tuesday, May 7, 2019

Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 8 times during the year, on the 1<sup>st</sup> Tuesday of each month at 7pm. The meeting schedule is: <u>January-DARK</u>, Feb, March, April, May, <u>June-DARK</u>, Aug, Sept, <u>Oct-DARK</u>, 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 <u>MRNPCchair@scrippsranch.org</u> or MRNPC's assigned Community Planner, Tony Kempton at <u>KemptonT@sandiego.gov</u>. The MRNPC maintains a webpage, with updated news and information, at <u>www.scrippsranch.org/mrnpc</u>.