## MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

## AGENDA for Tuesday, May 7, 2019 at 7:00 pm

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

| 7:00 p.m. | Call to Order  |
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|           | 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.)  |
|           | <ol><li>Federal / State / County / Caltrans / City of SD Planning Dept.</li></ol>  |
|           | 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:  |
|           | <ol> <li>Info Item: SB50 &amp; SB330 - James LaMattery</li> </ol>  |
|           | <ol> <li>Approval of Planning Commission Project Initiation for the proposed 40-acre Renzulli Property –<br/>Austin Dias or Rep</li> </ol> |
|           | 3. Approval on the next step/action from the latest SSTAC Response Letter – Beata Piehl  |
|           | <ol> <li>Update on SDUSD Mixed-Use Development Report (TM Waiver) – Janay Kruger/Sarah Kruer<br/>Jager</li> </ol>                          |
|           | 5. MAD Update (Maintenance Assessment District) – Bill Crooks/Mike Rasmussen   |
|           | 6. Vote Daniel Shaw as MRNPC board member  |
| 8:00 p.m. | Consent Agenda: April 2, 2019 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)   |

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

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

Renzulli Estate Development Joint SubCommittee w/ SRPG Next Meeting: \_\_\_\_\_\_ at SR Library

## The next MRNPC meeting is tentatively scheduled for Tuesday, August 6, 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</u>-DARK <u>July-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>.

## "GET INVOLVED AND HAVE A SAY IN OUR MIRAMAR RANCH NORTH COMMUNITY"