MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)
~ Your continued participation in the MRNPC is VITAL to our community ~

AGENDA for Tuesday, 4 April 2023 at 7:00 pm
SRCA Community Center, 11885 Cypress Canyon Rd, San Diego, CA 92131

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. County Board Supervisor District 2 *Joel Anderson (Eliran Hershko)*
4. Assembly District 75 *Marie Waldron (Hayden Yantha / Tom Stinson*)
5. Senate District 40 *Brian Jones (Robert Roque, Marc Schaffer)*
6. Congressional District 51 *Sara Jacobs (Kathleen Dang,)*
7. Planning Dept. (*Sean McGee*), SDUSD, Caltrans, SANDAG, MTS or Other Agencies Rep
8. Scripps Ranch Planning Group (Victoria LaBruzzo)
9. Scripps Ranch Civic Association (SRCA Bob Ilko or *Rep*)
10. Scripps Ranch Community Recreation Group (CRG City Rep)

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).
Adjourn for Election:
1. Action Item: Election for MRNPC Members (Daniel Brast)
2. Action Item: Election of MRNPC Officers.
Call to Order after Election:
3. Action Item: Discuss actions for the 3 members to take on the Joint Subcommittee and assign the 3 members to the Joint Subcommittee. March 2023 MRNPC meeting voted to create a Joint Subcommittee with SRPG (3 members from each group) to consider consolidation of Planning Groups in conjunction with CP 600-24 Updates to Bylaws; Create Advisory documents including Ethical Standard, Community Participation and Representation Plan, Collection of Demographics, respective MAD budget and scope – Due date of 31 December 2023.

8:15 p.m.   **Consent Agenda:**
November 2022, February 2023 and March 2023 minutes

8:16 p.m.   **Committee Reports**
1. Chair Report – *Bill Crooks (3 Vacancies; Reach out to neighbors)*
2. Community Planners Committee (CPC) – *Wally Wulfeck or Bill Crooks*
3. *Maintenance Assessment District (MAD) – Thomas Leeman*
4. *Parks and Rec – 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 meeting: 2 May 2023 (6-7pm)

The next MRNPC scheduled meeting is for 6 May 2023 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-DARK 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.scrippsranch.org/mrnpc.