

Wednesday, December 12, 2018 // 6:30 pm // 10152 Rancho Carmel Dr, 92128

- I. Call to Order and Welcome by Chairman - Eric Edelman
- II. Approve Agenda
- III. Introduction of Board Members
- IV. CMRCC Business
 - A. Public Comment
 1. Voicing opposition to development at site of Park & Ride; mentioning petition going around to oppose
 2. Smart Growth and Land Use meeting
 - a) Keep eye out for meetings - info on City of San Diego website
 3. Comment about people living in open space in Sabre Springs & car break ins
 - B. Neighborhood Police Report - Officer Julie Dragt
 - C. CMR Fire Station - Assistant Fire Marshall Eddie Villavicencio
 1. eddiev@sandiego.gov
 2. (619) 533-4470
 3. City works with agencies about people in open spaces
 4. Resident is concerned about dry golf course - what is the city doing to monitor, clean, and reduce fire hazards?
 - a) Fire is in communication with owner of golf course, and they have been respondent
 - b) For tree removal, any tree stump 6" or larger must be left
 - (1) Tree trunks are not a big fire issue - typically burn slow, and by that time, other things would be the real concern
 5. The fire department may be concerned about situations, but they may not always have enforceable authority
 - a) Tree canopy 10 feet above chimney
 - b) Tree canopy resting on structure
 6. Everything is a hazard; even though things may be a fire hazard, they may not be a fire code violation, so the fire department cannot do anything about it
 7. The fire department is not the landscape police; they are not concerned with aesthetics
 - a) It must be an egregious violation that be taken to court in front of a judge
 - b) From here, they get a report and turn it to the management of the property, who get 2-3 weeks to comply and then the fire department checks for compliance
 - c) This MUST be a law violation; the fire department is not about maintenance of space - this would be code violation
 8. For wood chip piles - 10' -30' x 10'-30'
 9. Most things are not under fire code, but falls under the jurisdiction of code enforcement
 - a) Government services is working with permit enforcement (permitting and requirements)
 10. For fire department to step in, the situation must be posing imminent danger
 - a) CA Fire Code 304.1.2 - Latitude on Inspector Discretion
 11. Ready Set Go San Diego
 12. Fire Safe Council - fire version of CMRSSCC and can become 501(c)3 and apply for grant, etc.
 - a) You can establish it and it helps community prepare for disaster
 - b) It can be set up as wildfire preparedness or for any type of disaster
 - c) Two big things with fire: get insurance, and evacuate early
 - D. Assemblyman Brian Maienschein Representative - Lance Witmond
 1. 5th annual pet drive with Kahoots & ASPCA
 2. Office is hearing legislative ideas for next year
 - a) Contact with any ideas

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- b) May share concerns regarding bills including the SB-50 regarding housing near transit
 - E. Supervisor Kristin Gaspar Representative -
 - F. Councilman Mark Kersey Representative - Monique Tello
 - 1. mmtello@sandiego.gov
 - 2. (619) 236-6655
 - 3. Recognized Athens Market Cafe for 25 years
 - 4. Toy drive success report will be out next month
 - 5. There is a smoke alarm system available for seniors - reach out to the office
 - 6. Reach out to Monique with any issues
 - G. San Diego Planning Dept. - Tony Kempton
 - 1. There was the New Pointe presentation last month
 - a) They are probably rethinking their plan based on the reception they received
 - b) They will come back at some point
 - c) They have not provided anything new to the city
 - d) The city gave an authorization to sell, but the property has not officially been sold yet
 - (1) Currently in a due diligence period for research, etc.
 - e) Tony is getting particulars of the process in terms of if the agreement is an exclusive right or if other may enter a bid to the city
 - f) For the trash that is in the park & ride, submit a Get it Done request; currently one going through the process
 - (1) <https://www.sandiego.gov/get-it-done>
 - g) Voicing of parking concerns, especially because residents say the current parking structure serves as an overflow for Oggi's area
 - H. Senator Joel Anderson Representative -
 - I. Mayor Kevin Faulconer Representative -
 - J. Congressman Scott Peters Representative -
 - K. Chair's Report
 - 1. Sears is now gone
 - 2. Owner of land Home Depot sits on has concern over Home Depot not renewing lease in 2 years, but nothing is definite, imminent, etc.
 - L. Old Business: none
 - M. New Business:
 - 1. Formation of ad-hoc subcommittee on New Pointe Development Proposal
 - N. Action Items
 - 1. Appointment of Ryan Yamasaki (home owner) & Michael Nelson (Business Representative) to CMRSSCC
- V. Adjournment

**Next Meeting: Wednesday, January 9, 2019 at 6:30pm
Carmel Mountain Ranch Recreation Center
10152 Rancho Carmel Dr., San Diego, CA 92128**