- I. Call to Order and Welcome by Vice Chairman Ester Berry
- II. Approve Agenda/Approve Meeting Minutes from Last Meeting
- III. Introduction of Board Members
- IV. CMRCC Business
  - A. Public Comment Non-agenda items (3 minute limit)
    - 1. Rep from CMR United
      - a) We don't want to be LA
  - B. Neighborhood Police Report Officer Julie Dragt
    - 1. ARJIS Crime Statistics crimestats.arjis.org
    - 2. Crime Mapping & Alerts crimemapping.com
    - Crime Data sandag.org/index.asp?classid=14&subclassid=21&projectid=446&fuseaction=projects.detail
    - 4. www.sandiego.gov/police/services/statistics
  - C. CMR Fire Station -
  - D. State Senator Brian Jones Representative
  - E. Assemblyman Brian Maienschein Representative, Rick Hauptfeld
    - 1. CalRecycle grant to Feeding San Diego for \$500,000
  - F. Supervisor Kristin Gaspar Representative, Anthony P. George (Policy Advisor)
    - 1. New Rep for Gaspar's Office
    - 2. County Health Issue with Influenza
      - a) 420 cases
      - b) 3 related deaths
      - c) Get flu shots
    - 3. Fires call 911
    - 4. Register at alertsandiego.org to receive alerts
  - G. Councilman Mark Kersey Representative, Brittney Siordia
    - 1. She's here for us
  - H. Mayor Kevin Faulkner Representative
  - I. San Diego Planning Dept. Michael Prinz (<u>mprinz@sandigeo.gov</u>; 619-533-5931)
  - J. Congressman Scott Peters Representative
  - K. New Urban West
    - 1. See CMRVision.com for all presentations
    - 2. Initial project submittal
      - a) Community plan amendment
      - b) Subdivision map
      - c) Technical studies
      - d) Application forms
    - 3. Approx. 113 acres
      - a) 70% remains as open space
      - b) 6.5 miles of new pedestrian & cycling trails
      - c) 8+ acres of new parks and open space amenities
      - d) 1200 homes
        - (1) Young families

- (2) Seniors
- (3) Working professionals
- (4) Includes 120 deed-restricted affordable homes
- e) 100% solar
- L. CMR United Troy Daum
  - 1. Keep our community green and ag-zoned
- M. Chair's Report
- N. Golf Course Subcommittee Report Chairman, Rick Smith
- O. Park & Ride/New Pointe Subcommittee Report Chairman, Brian Hollandsworth
- V. Adjournment

## Next Meeting: Wednesday, December 12, 2019 at 6:30pm Carmel Mountain Ranch Recreation Center 10152 Rancho Carmel Dr., San Diego, CA 92128