

Meeting Minutes of the
Sabre Springs Planning Group
Convened on July 20, 2011
Carmel Mountain Ranch/Sabre Springs Recreation Center

Item 1 – Call to Order. The meeting was called to order by the Chair at 6:35 pm.

Item 2 – Roll Call.

Members present included:

Craig Levitt

Rachele Melious

Joe Medoro

Gary Bosse

Mary Jean Word

Anna-Marie Fedorko

Francine Wooten

Item 3 – Approval of Minutes of the May 18, 2011 meeting was not possible as they were not complete at this time. Will be provided at the next meeting for approval.

Item 4 – Approval of the Agenda.

Mr. Bosse made the motion to approve the Agenda without the inclusion of Item 11a; it was seconded by Mr. Levitt. The motion passed unanimously.

Item 5 – Chair Report.

Mr. Levitt provided an update of the progress of the Sabre Springs Transit Center Parking Structure. SANDAG received ten responses to their Request for Qualifications for a design build team. Mr. Levitt had the opportunity to sit on the selection panel reviewing the responses, and provided a ranked listing, 1-10, from most qualified to least qualified team to SANDAG. SANDAG will then shortlist to three firms, who will then make a design and budget proposal to SANDAG for the project, and based upon those proposals, the SANDAG selection panel will select the preferred design build team.

Item 6 – Non Agenda Public Comment.

A member of the Sabre Springs community came with complaints regarding a neighbors yard. The Planning Group referred him to the Homeowner's Association Board and the HOA management company, Prescott Company.

Item 7 – Update from Caltrans on I-15 Construction – Matt Norton

Mr. Norton provided an update on the Caltrans work on I-15. Kara Palmer, the previous Project Information Officer, is no longer with Caltrans.

Item 8 – Police Report.

None given; no officer present.

Item 9 – Reports from Offices of Elected Officials.

- (a) *75th State Assemblyman Nathan Fletcher's Office* – Not present.
- (b) *County Supervisor Pam Slater-Price's Office* – Nadia Moshirian provided a brief report highlighting some of the County's activities including:
 - Presented San Diego County free discount prescription drug card to the planning group membership.
 - Whopping cough cases are increasing in the County. Encouraging everyone to get a immunization booster. Can lead to pneumonia.
 - Now is the time to file appeals for property tax assessment reductions.
 - An update on the County's plans to build a Waterfront Park on the grounds of the County Administration Center in downtown San Diego.
 - The Redistricting process is wrapping up. District 3 will keep Sabre Springs.
- (c) *Mayor Jerry Sander's Office* – Not present.
- (d) *Councilmember Carl DeMaio's Office* – Not present

Item 10 – Community Planner's Report – Tony Kempton. Not present.

Item 11 – Action Items.

(b) *MAD Subcommittee Recommendation to Fund Irrigation Retrofit and Landscape Repair (Ms. Melious)*

After a detailed presentation by Ms. Melious, the planning group voted on the MAD Subcommittee's recommendation to implement Option Nos. 2, 8, 10, 11, and 13. Ms. Word made the motion to approve the recommendation; it was seconded by Ms. Fedorko. The motion passed unanimously

Item 12 – Information Items.

(a) *Report from Sabre Springs MAD Subcommittee – Ms. Melious*

Ms. Melious provided an updated of the monthly maintenance activities that included fence repairs, tree trimming, Jasmine pruning. Andy Field, Park and Recreation Maintenance Assessment Districts Supervisor, is working directly with the MAD Subcommittee to get a resolution to the outstanding issues, and has been attending our meetings the last couple of months.

(b) MCAS Miramar Report – Ms. Word

No report.

(c) Report from the Sabre Springs Bylaws Subcommittee – Ms. Fedorko

The Subcommittee has met. They are working on a draft. Expect to be able to share the draft with the planning group in September.

Item 13 – Next Meeting: September 21, 2011 at 6:30 pm.

Item 14 – Adjournment. Meeting adjourned at 8:07 pm.

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