

**CARMEL MOUNTAIN RANCH
COMMUNITY COUNCIL
MEETING AGENDA**

August 8th, 2007

- I. Call to order and welcome by Chairman Jim Haughey
- II. Introduction of Board Members.
- III. Approval of minutes – June Minutes
- IV. CMRCC business.
 - a. Neighborhood Police Report - Officer Paul Lennon.
 - b. Assemblyman George Plescia – Sarah Sykes, Field Rep.
 - c. Supervisor Pam Slater-Price - Jim Gonsalves.
 - d. Councilman Brian Maienschein – Brittany Rankin (excused)
 - e. San Diego Planning Dept. - Jennifer Cordeau.
 - f. CMR Fire Station - Captain on Duty.
 - g. Mayor Sanders – Stephen Lew. (if available)
 - h. Shoal Creek Bridge – Troy Daum (if available)
 - i. Carmel Mtn. Ranch Golf Course – Jim Svoboda
 - o Announcement of new General Manager
 - o Course Update
 - j. Cypress Greens Condos – John Nabors or Jim Kilgore (if available)
 - k. Chair’s Report.
 - i. Planning Group Bylaws
 - ii. City of San Diego Planning & Development websites
 - iii. Golf Course Maintenance Noise
 - iv. Community Orientation Workshop (COW)
 - v. Update on Doubletree Resort
 - vi. General Plan Update
 - l. Presentations.
 - i. Mr. Dan McAllister, City Treasurer-Tax Collector
 - ii. Jeanine Politte – PQ Action Group (Doubletree Resort)
 - m. Public Comment
 - n. Old Business
 - o. New Business.
 - i. _____
 - ii. _____
 - p. Action Items
 - i. _____
 - ii. _____

V. Adjournment

**Next meeting September 12, 2007 6:30 PM
Carmel Mountain Ranch Public Library**

(Meeting Minutes to be completed by _____Nicole Gangle_____and then emailed to:
SDplanninggroups@sandiego.gov and jwagner@waltersmanagement.com along with the other
Council members.)