

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE**  
**MEETING MINUTES**  
 December 8, 2010

A special meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on December 8, 2010. Andy Cos-Y-Leon, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Cyndie Bradley Phil Bell Andy Cos-Y-Leon Kurt Carlson Dave Booher Sam Rasoul Anne Chang John Giltner Judy Hertzberg Laurie Marcus		Eric Edelman Barbara Finn

- I. Agenda – 10 approved, 0 disapproved, 0 abstentions (agenda approved)
- Call to order and welcome by Chairman – Andy Cos-Y-Leon
- II. Introduction of Board Members.
- III. Approval of minutes – (9 approved, 0 disapprovals, 1 abstention)
- IV. No public comment
  
- V. CMRCC business.
  - a. Neighborhood Police Report – Officer Susan Steffen – ([ssteffen@pd.sandiego.gov](mailto:ssteffen@pd.sandiego.gov) – email) – not here
  - b. CMR Fire Station – not here
  - c. Senator Hollingsworth (Danika Mazenko) – not here
  - d. Assembly-man Fletcher – Sterling McHale (field rep) - not here
  - e. Supervisor Pam Slater-Price (Mark Olson) – not here. Mark had a schedule conflict, and emailed attendees an electronic copy of Supervisor Pam Slater-Price’s newsletter.
  - f. Councilman Carl DeMaio – (John Ly) – All are invited to a Carmel Mountain Ranch Happy Hour with Councilmember Carl DeMaio, on Thursday, January 27, 2011 from 5:30 to 7:00 pm at the Claim Jumper Restaurant at 12384 Carmel Mountain Road. RSVP to: [coffee@sandiego.gov](mailto:coffee@sandiego.gov).
  - g. San Diego Planning Dept. – Craig Schmollinger – not here
  - h. Mayor Sanders – Stephen Lew – not here
  - i. Chair’s Report – no reports
  - j. Old Business
    - i. none
  - k. New Business –
    - i. The committee members and John Ly reviewed and discussed the new plans for a Costco gas station.
  
- I. Action Items – Vote on new plans for Costco Gas Station. The committee members voted 10-0 (no abstentions) to approve the Costco Gas Station plan as submitted, pending responses to the following comments:
  - a. There is concern about traffic flow in and around the gas station. We would like to know the steps that will be taken to mitigate congestion due to potential traffic back-up onto Conference Way, and also within the shopping center parking area.
  - b. We would like to know if there will be adequate parking after the parking spots for the planned gas station are removed.
  - c. What hours will the gas station be open? The longer the hours, the less likely traffic congestion and parking will be significant issues.
  - d. Where will trucks be allowed to park?

- e. How will spills be mitigated?
- f. Has there been a traffic study?
- g. Is there an environmental impact report?

m. Other

- a. The Shea sign for Cypress Greens remains on Carmel Mountain Road near Collage. John Ly took the action to call Shea to request the sign be removed.
- b. There will be Lunch with Santa at the Recreation Center on Saturday, December 18<sup>th</sup> at 11:30 am.
- c. The Carmel Mountain Ranch Community Park is getting a new tot lot.

VI. Adjournment at 7:35PM

**Next meeting January 12, 2011, 6:30PM**

(Meeting Minutes to be completed and then emailed to

[SDplanninggroups@sandiego.gov](mailto:SDplanninggroups@sandiego.gov) and [gfairley@waltersmanagement.com](mailto:gfairley@waltersmanagement.com), along with the other Council members.)