

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS
COMMUNITY COMMITTEE
MEETING AGENDA
Wednesday August 13, 2014**

- I. Call to Order and welcome by Chairman at 6:30 pm - John Giltner
- II. Approve agenda
- III. Introduction of Board Members
- IV. Approval of minutes of the June 11, 2014 Meeting
- V. Chair report:
- VI. CMRCC business.
 - a. Public comment – non agenda items (3 minutes per speaker)
 - b. Neighborhood Police Report - Officer on duty
 - c. CMR Fire Station - Captain on Duty.
 - d. Assemblyman Brian Maienschein Representative – Michael Lieberman
 - e. Supervisor Dave Roberts Representative –
 - f. Councilman Mark Kersey Representative – Mayra Vazquez (Will address a stop sign at Spring Brook Drive) (Max 10 minutes)
 - g. San Diego Planning Dept. – Tony Kempton
 - h. Senator Joel Anderson Representative – Ed Smith
 - i. Mayor Kevin Faulconer Representative – John Ly
 - j. Congressman Scott Peters Representative –
 - k. Chair’s Report:
 - Presentation by Mr. Rob Shupp – Bus Rapid Transit (Max 10 minutes)
 - Presentation on reforestation in CRRSS – Rachele Melious (Max 10 minutes)
 - Presentation on renaming part of State Route 56 North of I15 to Tony Gwynn Parkway (Max 10 minutes)
 - Presentation on the current status of the CMR Golf Course - Kevin Hwang (Max 10 minutes)
 - l. Old Business
 - None
 - m. New Business
 - n. Action Items:
 - Election of Board Member
 - Vote to support a stop sign on Spring Brook Drive
 - Vote to support renaming part of State Route 56
- VII. adjournment

Next meeting TBD

Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed and emailed to:

SDplanninggroups@sandiego.gov and jwagner@waltersmanagement.com and other Council members