

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS
COMMUNITY COMMITTEE
MEETING AGENDA
Wednesday March 12, 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 January 8, 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 – Lee Freeman
 - g. San Diego Planning Dept. – Tony Kempton
 - h. Senator Joel Anderson Representative – Ed Smith
 - i. Mayor Kevin Faulconer Representative –
 - j. Congressman Scott Peters Representative –
 - k. Chair’s Report:
 - l. Old Business
 - None
 - m. New Business
 - Election of Board Member
 - n. Action Items:
 - Election of Board Member
- 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

CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE
MEETING MINUTES
 January 8, 2014

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on January 8, 2014. John Giltner, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Barbara Finn John Giltner Judy Hertzberg Laurie Marcus Kurt Carlson Cyndie Bradley Anne Chang Sam Rasoul Dave Booher		Eric Edelman

Call to order and welcome by Chairman – John Giltner

- I. Agenda – approval motioned and seconded; 9 yes, 0 no, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes from September 11, 2013 – motioned and seconded 7 yes, 0 no, 2 abstentions [Sam Rasoul and Dave Booher not at the meeting in September] (minutes approved)
- IV. Chair Report –
 - a. Elections to be held in March 2014 meeting; all members who seek reelection please let secretary know; anyone who has attended 2 meetings within 6 months and wants to be elected, let secretary know.
- V. Public comment – None.
- VI. CMRCC business.
 - a. Neighborhood Police Report – Officer Shannah Kanoa (skanoa@pd.sandiego.gov – email; 858-538-8028 - phone) – Not too much activity recently; special detail from Black Friday to New Year’s Eve officers and RSVP in shopping centers; saw major decrease in crime; in Carmel Mountain Ranch (CMR) – 2 burglaries; Sabre Springs (SS) – 4 burglaries + 9 vehicles parked had cars keyed; lots of complaints for the baseball fields with vandalism and dog issues; before November – December 2013: about 15 burglaries in commercial establishments from Mira Mesa to Rancho Bernardo; there was an arrest of someone believed to be responsible for 9 of them. If you would like someone to check on those who may need it (e.g., elderly living alone or alone while you are away), contact the local (Northeastern branch) of the San Diego police department at sdpdnortheastern@pd.sandiego.gov about the YANA program (You Are Not Alone)
 - b. CMR Fire Station – Mike Howell (new captain) – stats for December: station 42, pretty normal: 138 calls; 15 fires and 38 rescues; they average 2-3 calls per day outside the immediate district; CO detector in effect for single family dwellings; requirement is one detector but they recommend one on each living level; SDGE will provide a community service to check your appliances.
 - c. Congressman Scott Peters (Hugo Carmona) – Not here
 - d. Senator Joel Anderson (Ed Smith) – Not here
 - e. Assemblyman Brian Maienschein (Michael Lieberman) – not a lot to report; back in session this past Monday; looking to get the same number of bills passed as last year (6)
 - f. Supervisor Dave Roberts (representative TBD) – not here.
 - g. Councilman Mark Kersey (Lee Friedman) – statement
 - h. San Diego Planning Dept. Tony Kempton – not here.

- i. Mayor Todd Gloria (representative TBD) – Not here
 - j. Chair’s Report –none
 - k. Old Business: by-laws were approved to merge the CMR and SS community committees; responsibilities have been expanded to address both
 - l. New Business:
 - i. San Diego Port Commissioner (Rafeal Castellanos) –one of 7 commissioners; The Port of San Diego was created by the state Legislature to manage San Diego Bay and surrounding waterfront land on December 18, 1962 (60000 acres; looking to add about 4500 square feet) – owns both ports and the hotels and conventions center are tenants; there is a new master plan update – to create the future of the port – expected to take 5-7 years; 1st part is the “visioning”; website <http://www.portofsandiego.org/> and go to port for all to learn more about the effort; will hold town meetings [some immediate feedback – better access; ring of green around the bay]; Five member cities – Chula Vista, Coronado, Imperial Beach, National City and San Diego; same consultant who prepared the Chula vista plan is heading up this effort. Question: is there camping on the bay? Have some RV, but looking into expanding that.
 - ii. Aurora San Diego Hospital on the Avenue of Industry – free-standing psychiatric/behavioral health care hospital currently with 80 beds; serves every population; wants to add additional 21 beds which would result in a small footprint expansion; it is a community need; serves all Southern California and active military from around the world; serves Imperial County (no inpatient psych beds in Imperial County) it is a private company; Brian from Permit Solutions came up with a solution with the city; the allowed set back is 20 ft., the expansion needs 16’9”; the city agreed to allow the deviation; (motion for approval of the expansion made and seconded: 9 yes, 0 no, 0 abstentions – motion passed)
 - iii. Sprint tower permit extension for another 10 years: motion for approval made and seconded - 9 yes, 0 no, 0 abstentions; motion passed
 - iv. New cell tower for CMR country club – Verizon putting this in; already serviced by AT&T with an antenna on the roof; plans include a pine tree looking tower and a separate stand alone building to house the equipment; cell trees – life of the entitlement which the city allows to be 10 years; if there is an aesthetic issue and the tower would start to crumble; would Verizon service it and yes they would. Motion to approve the new wireless facility at Carmel Ridge Road: 9 yes, 0 no, 0 abstain (motion passed)
 - m. Action Items: Elections – Note: committee wanted it noted that we would be inclined for city planning to waive the 2 meeting requirement for the SS members to be part of the election OR could we have special election?
 - n. Other: None
- VII. Adjournment at 8:46PM.

Next meeting March 12, 2014, 6:30PM

(Meeting Minutes to be completed and then emailed to

SDplanninggroups@sandiego.gov, TKempton@sandiego.gov, group/office representatives and gfairley@waltersmanagement.com, along with the other Council members.)