

# CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING MINUTES

April 8, 2009

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on April 8, 2009. 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
John Giltner Cyndie Bradley Barbara Finn Andy Cos-Y-Leon Anne Chang Phil Bell Dave Booher Laurie Marcus Sam Rasoul Kurt Carlson		Deva Edelman Judy Hertzberg

- I. Call to order and welcome by Chairman – John Giltner
- II. Introduction of Board Members.
- III. Approval of minutes – March 2009 (8 approved, 0 disapprovals, 1 abstention)
- IV. CMRCC business.
  - a. Public Comment - none
  - b. Neighborhood Police Report - Officer Paul Lennon
    - i. Captain is in Quantico for a few months (Carolyn Kindreck will be filling in)
    - ii. Burglaries have decreased from February since the undercover cops have been around the neighborhoods.
    - iii. Recommended to monitor internet use closely because of the incident at the Chevron on Penasquitos/Carmel Mountain Road. A family at the gas station was threatened by some guys with a golf club, who wanted money and who took an ipod. It turns out that the girls knew these guys from MySpace.
    - iv. Reminder that the curfew in San Diego is 10:00 PM and in Poway is 11:00 PM for teens less than 18 years of age.
  - c. Senator Hollingsworth (Ellen Malin) – not here
  - d. Assembly-man Fletcher – Clinton Soffer
    - i. Assembly Bill) AB#12 – Raised the age of foster care coverage from 18 to 21; better for the child; federal funds (extra 70 million to accommodate up to 21)
    - ii. AB#23 – Bipartisan; he signed with Assemblyman Jones; 20 employees or less – will have access to Federal COBRA funds; lowers rate for healthcare; this will be going through the senate the next month or so.
    - iii. State website – Nathan Fletcher does a capital update video 2-3minutes; new every week (<http://republican.assembly.ca.gov/member/75/>)
    - iv. Will be scheduling once/month a community coffee somewhere in San Diego; May 2 1<sup>st</sup> one in University Center (Stanley Rec Center); will have one in this [Carmel Mountain Ranch] area and are working on it,
  - e. Supervisor Pam Slater-Price (Marc Olson) – vegetation management plan for unincorporated areas; clearing out dead trees; the board approved looking at a fire assessment study for all of San Diego; Sheriff is stepping down and the board is debating on whether or not to replace to wait until 2010; small business forum will be held April 23 (see attachment).
  - f. Councilman Carl DeMaio (Attending) - Kelly Batten (representative); will be here once every 3 or 4 months; his office is open he is your representative at City Hall – Main issue: financial crisis – he does not want to cut down on service levels anymore; pothole repair and infrastructure are a high priority. He

believes the water allocation program proposal is not fair and is challenging the water department. Overall believes that the city should not treat residents differently from how industry is treated in regard to water; shopping carts abandoned and the oversized vehicle ordinance may be over a year in implementing; the oversize vehicles could recoup 80% of the cost for implementation and they are looking into shopping cart retrieval.

- i. Question: Turning over the trash pickup to being paid by residents? Don't recyclables pay for it? Response: Labor and operating costs are extremely high; not sustainable; cost of operating needs to be brought down.
  - ii. They have been working on reclaimed water...on Scripps Poway Parkway and moving closer to Carmel Mountain Ranch; there are pipes along 15, from Rancho Bernardo south
  - iii. To keep libraries open, the city went into their reserves
  - iv. City proposing changing retirement age to older than what it is currently set at.
- g. San Diego Planning Dept. – not present
- h. CMR Fire Station – not present
- i. Mayor Sanders – Stephen Lew – not present
- j. Chair's Report:
- i. Past chairwoman memorial – The tree has been planted; awaiting approval in the wording "In memory of Joetta McNamara Mihalovich"; Laurie will contact her husband and discuss.
  - ii. Shoal Creek Bridge subcommittee – Congressman Hunter identified \$550,000 for this bridge; a city engineer stated that \$3 million from "stimulus" city money was coming; therefore, Hunter backed down. However, it turns out that the stimulus money was not a guarantee and was based on some e-mail communication. Lastly, the meeting held on March 26<sup>th</sup> at 10AM at Shoal Creek School was for main committee
- k. Old Business
- i. The voiced concern about the lack of a monthly homeowners meeting newsletter – recommend that whoever has a concern attend a homeowner's meeting or send a letter to the Walter's management company.
  - ii. The revised by-laws [revised October 2008] currently not implemented. [Post meeting communication – final by-laws distributed April 23, 2009.
  - iii. Motion to change the meeting schedule to June 09, August 09, October 09; January 2010 (2<sup>nd</sup> wed. @ 6:30) (9 yeah/0 opposed/0 abstentions)
- l. New Business –
- i. Conditional use permit for a vet center to use on World Trade Drive; need 13.5 parking slots; they have 14 slots
  - ii. Draft very high fire hazardous maps; much of Carmel Mountain Ranch is in the hazardous area
  - iii. The Council was unanimous for voting back both Sam and Kurt (9 yeah/0 nay/0 abstentions)
  - iv. COW training May 2.
  - v. Recreational council is sponsoring an egg hunt at the park across from Oggi's; bring recyclables there and the council gets a %.

V. Adjournment at 7:33PM

**Next meeting June 10th, 6:30PM**

**Carmel Mountain Ranch Public Library**

(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.)