

CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING MINUTES

June 10, 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 Sam Rasoul Kurt Carlson Judy Hertzberg Deva Edelman		Laurie Marcus

- I. Call to order and welcome by Chairman – John Giltner
- II. Introduction of Board Members.
- III. Approval of minutes – April 2009 (5 approved, 0 disapprovals, 2 abstention)
- IV. CMRCC business.
 - a. Public Comment - none
 - b. Neighborhood Police Report - Officer Paul Lennon (Carter – Captain Lennon retiring)
 - i. Many folks retiring; this division was hit with 12.
 - ii. June 1 Chevron station broken into; caught on tape trying to break into the ATM
 - c. Senator Hollingsworth (Ellen Malin) – All budget measures failed; both houses in the legislative branch have reconvened and they are looking at every area to see how they can save money; trying to keep as many services as possible; www.restorecalifornia.com this is a package that was proposed by the Senator: End all automatic spending calculations; bureaucracy reduction; reform pension, etc.] Also introduced a bill that if you lie on your car registration form about being a sex offender, it will be a crime. In response to a clarification from the council it was explained that the money that is dedicated to pensions is already spent; the plan is to raise the retirement age to be consistent with the private sector; would strive to bring the pension plans equivalent with the private sector.
 - d. Assembly-man Fletcher – Clinton Soffer - not here
 - e. Supervisor Pam Slater-Price (Marc Olson) – 4.9 million vs. 5.3 million budget was proposed; position is to not operate at a deficit; does not support backfilling the state budget with local dollars. The sheriff is stepping down and the board will appoint a Sheriff (interim) within the next week. Community councils will be invited to a Cal fire briefing to familiarize the councils on what Ca fire will be doing in 2009 (also see attachment). July 9 from 10-4; Ramona: tour facility and see how they operate. The supervisor also has a Twitter account, so it good to follow her on line; earlier this year, she pushed for a grant for \$2500 for the “concerts in the park” and this has been approved.
 - f. Councilman Carl DeMaio (Attending) - Kelly Batten (representative); holding a series of meetings with water conservation; expert landscape engineer will be there as well; July 21 (state of the district – in Scripps Ranch). There will be a neighborhood coffee on June 17 at the Recreation center. To address the large vehicle parking on Stoney Point, will add signs and red curbs. They tried to add angled parking, but that would need to have handicapped space and ramp adjustment. They are looking into shopping cart retrieval.
 - i. Any progress on the holes in the golf course? There has been progress with a new landscape person.
 - 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. Conditional use permit for a vet center to use on World Trade Drive; need 13.5 parking slots; they have 14 slots – voted on (see new business)
 - i. Past chairwoman memorial – The tree has been planted; awaiting approval in the wording “In memory of Joetta McNamara Mihalovich”; Laurie is not here, so will wait until next meeting.
 - ii. We had a request from the County Tax Assessor to come and speak to the council. Council voted 3 for and 4 against.
 - iii. Shoal Creek bridge – ready to move and will start meeting next Thursday. All issues with Caltrans have been settled.
- k. Old Business
 - i. The vet will own her own space there – operate on one or 2 animals a day; they do not need outdoor areas for exercise because this is for emergencies only. Business hours 9-4 daily; will make provision for someone to be there overnight; largest animal will be a large dog; they work in concert with the local vets who cannot perform the surgery.
- l. New Business –
 - i. 9 for; 0 against; 0 abstentions

V. Adjournment at 7:02PM

Next meeting August 12, 6:30PM
Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed and then emailed to

SDplanninggroups@sandiego.gov and gfairley@waltersmanagement.com, along with the other Council members.)