

CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING MINUTES

March 11, 2009

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on March 11, 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
Judy Hertzberg John Giltner Cyndie Bradley Barbara Finn Andy Cos-Y-Leon Deva Edelman Anne Chang Phil Bell Dave Booher Laurie Marcus	Sam Rasoul Kurt Carlson	Walter Burenin (resigned)

- I. Call to order and welcome by Chairman – John Giltner
- II. Introduction of Board Members.
- III. Approval of minutes – February 2009 (8 approved, 0 disapprovals, 2 abstention)
- IV. CMRCC business.
 - a. Public Comment - none
 - b. Neighborhood Police Report - Officer Paul Lennon
 - i. Home Invasion in Rancho Penasquitos (Cooper Street – March 11) – in her house 17/18 year old; hit resident in the head and took about \$800/cash + recyclables; in custody/jail
 - ii. Von’s Black Mountain Road (March 3 @ 1AM)– petty theft and then stole alcohol and fought
 - iii. March 7 – male grabbed purse of woman who entered her garage; she chased and caught; police got him.
 - iv. Craig’s list – buying with counterfeit money is becoming an issue.
 - v. Male encounters in public restrooms in parks – Sabre Springs – mostly lunchtime activity; mostly married; in addition, in Rancho Bernardo Park – bathroom self-gratification. (Seniors volunteers are checking bathrooms daily now; FYI, one needs to be at least 50 to be in the R.S.V.P. [started in Rancho Bernardo – do not have very many in the real local area because it is a working area – need to commit to 3 patrols/month])
 - vi. Recommended that while running, carry mace, but remember it has a shelf life.
 - vii. Frogs Gym – problem with breaking into cars evidenced by a small hole under the handle, and taking one or two cards/person rather than the whole wallet.
 - viii. Super Soaker – converted to a 12-gauge shotgun – see attached picture
 - ix. Laurie Marcus noted that at the Carmel Mountain Recreation Center, there was a molester who attempted to lure a 19 year old developmentally disabled man into a bathroom (FYI, “290” is the penal code for a sex offender). It was recommended that witnesses should let the police know what was said directly to the man. It was also recommended that we all should check Megan’s website to see where convicted live.
 - x. Traffic: On Rancho Carmel Drive just passed Windcrest, a truck was hit – Traffic Engineering should be contacted (The complication about enforcing traffic there is that it is difficult for police to pull over people into the bike lane, which makes it difficult to enforce proper driving); police will be requested patrol the area.
 - xi. Burglary series – apartment/condo units – was constant up to February 4 – the increased police presence has made a difference –
 - c. Senator Hollingsworth (Ellen Malin) – state budget passed – he was elected as the new senate minority leader – and continues to not support increased taxes; he is pushing water as a major issue; concerned that taking care of the smelt forces fresh water back into the ocean; 2 water bonds (one republican and

one democrat) – bill package – sex offender bills/child protection/safety – more details next month on Proposition 9 (voting to tax yourself for 2 additional years); www.lao.ca.gov – nonpartisan watchdog for the state looking at how everyone is doing.

- d. Supervisor Pam Slater-Price (Marc Olson) – monthly newsletter (attached) looking into establishing a passport system to encourage visits to the parks in San Diego - get passport stamped and can become an honorary park ranger - will be beefing up the marketing of parks and recreation – Greg Smith county assessor has stepped down – replacement chosen based on experience on the board (David Butler); will serve till 2010. Homeowners can file for re-assessment until May – it was recommended to go directly to the office. Supervisor Slater-Price will be in this area at a house with solar panels for a press conference on Tuesday the 17th to roll out new initiative on alternative energy. A \$2000 grant was awarded to the recreation center for concerts in the parks for the summer program.
 - e. Councilman Carl DeMaio - Kelly Batten (representative); City workers were double dipping into retirement even if still working; guaranteed 7.75% payout decreased to 3.75% (DROP program – no new employee can buy into it)
 - i. Councilman will hold 6 evening meetings during the year for “transparency in government”, which is part of a package of 15 reforms
 - ii. Selection of the Council president will be done in December
 - iii. Pledge of allegiance will be part of Tuesday’s meeting
 - iv. \$5 billion – \$11 billion dollars/20 years) to make it easier for access to the airport terminals via underground.
 - v. \$550,000 for Shoal Creek Bridge
 - vi. \$1000 for a plaque at the library
 - vii. Belt tightening; perhaps hiring more personnel to decrease overtime
 - f. San Diego Planning Dept. – not present
 - g. CMR Fire Station – not present
 - h. Mayor Sanders – Stephen Lew – not present
 - i. Chair’s Report:
 - i. Shoal Creek Bridge subcommittee – only e-mail communication - meeting on the March 26th at 10AM at Shoal Creek School for main committee
- k. Old Business - none
- l. New Business –
- i. A motion and a second to go to quarterly meetings was made because the council does not have that much activity going on to warrant monthly meetings
 - 1. Action item to move to quarterly meetings for discussion at the next meeting will be added to the agenda.
 - ii. Walter Burenin resigned – (see attached e-mail read at the meeting.)
 - iii. The Council was unanimous for voting back both Laurie and Cyndie – will vote at Sam and Kurt at the next meeting. Will not vote for officers until year 2010. See attached member sheet, updated at the meeting for information on the year when each council member would be up for re-election.

V. Adjournment at 7:29PM

Next meeting April 8th, 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.)