

# CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING MINUTES

March 10, 2010

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on March 10, 2010. 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 Judy Hertzberg Laurie Marcus Anne Chang Andy Cos-Y-Leon Eric Edelman (elected at meeting)	Phil Bell	Sam Rasoul Kurt Carlson Dave Booher

Agenda will be posted on the glass of the library door

- I. Agenda – 7 approved, 0 disapproved, 0 abstentions (agenda approved)
- II. Call to order and welcome by Chairman – John Giltner
- III. Introduction of Board Members.
- IV. Approval of minutes – (7 approved, 0 disapprovals, 0 abstentions)
- V. CMRCC business.
  - a. Neighborhood Police Report - Officer Susan Steffen – not here
  - b. Senator Hollingsworth (Ellen Malin) – See Attachment 1 for a list of legislation authored by Senator Hollingsworth; Senator Hollingsworth did not agree with the Democrat budget proposal; looking for a balanced budget by May; member of the big 5 for this year; checking public safety funds; interested in making California a more business friendly state; priority is for a balanced budget and controlled spending; safe teams – monitor sex offenders when they violate terms of the parole; proposed bills to address this issue; most did not result in law; public safety remains a top priority for Senator Hollingsworth.
  - c. Assembly-man Fletcher – Laurie Cores (field rep) - not here
  - d. Supervisor Pam Slater-Price (Marc Olson) – Newsletter and “prescription take-back day” – can drop off prescription drugs, no questions asked. State of the County address – structurally sound budget; recognized for its financial management; not spending more than they are taking in; libraries are important to the community (there is a concern that they might be phased out because of the availability of information on line....worked with Delmar and Cardiff libraries); open space preservation is also a priority; public safety – need to have deputies on the streets; last year the board commissioned a fire protection study – report will be presented at the board of supervisors meeting next month.
  - e. Councilman Carl DeMaio – (John Ly): Council member voted to not get a salary increase; voted for open council meetings (in a deadlock); report of mail carrier in Rancho Bernardo delivering mail near a school (as a result of Chelsea king, he is being reassigned).
  - f. San Diego Planning Dept. – Tony Kempton – not present
  - g. CMR Fire Station – not present
  - h. Mayor Sanders – Stephen Lew – not present
  - i. Chair’s Report:
    - i. Past chairwoman memorial – Saturday April 17, 1PM at the library
    - ii. Shoal Creek bridge – public meeting February 25 on Shoal Creek campus – neighbors and architectural firm and school and one couple attended (the couple was there because they concerned about the impact of the bridge on their property) construction currently schedule to start Fall 2010; information to be presented at a future meeting.
  - j. Old Business
    - i. none

I. New Business –

i. Elections

1. Eric Edelman elected to fill Deva's spot (7 yes, 0 no); as a result, all other votes will total 8)
2. Anne Chang and Andy Cos-Y-Leon elected for another 2 year term
3. Chairman – Andy Cos-Y-Leon (8 yes, 0 no)
4. Vice chairman – Judy Herzberg – (8 yes, 0 no's)
5. Secretary – Barbara Finn – (8 yes, 0 no)

VI. Adjournment at 6:57PM

**Next meeting May 12, 2010, 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.)