

CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE MEETING MINUTES

January 12, 2011

A special meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on January 12, 2011. Andy Cos-Y-Leon, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Cyndie Bradley Phil Bell Andy Cos-Y-Leon Kurt Carlson Dave Booher Eric Edelman Anne Chang Judy Hertzberg Laurie Marcus	John Giltner	Sam Rasoul Barbara Finn

- I. Agenda – 8 approved, 0 disapproved, 0 abstentions (agenda approved)
- Call to order and welcome by Chairman – Andy Cos-Y-Leon
- II. Introduction of Board Members.
- III. Approval of minutes – (9 approved, 0 disapprovals, 0 abstentions). One committee member arrived after the agenda was approved, and before the minutes were approved.
- IV. Public Comment – Lenore Belen, an Urban Studies UCSD student, requested that some committee members stay after the meeting to answer some questions related to her studies. Several committee members agreed to stay.
- V. CMRCC business.
 - a. Neighborhood Police Report – Officer Susan Steffen – (ssteffen@pd.sandiego.gov – email) – not here
 - b. CMR Fire Station – not here
 - c. Congressman Duncan Hunter (Andrea Jones) – Andrea introduced herself as the new representative for Congressman Hunter. She said that the congressman will keep his campaign promises, and will focus on: getting jobs, strong fiscal responsibility, and border security. He is serving on the following committees this year: Armed Services, Transportation & Infrastructure, and Education & Workforce. There will be a job fair at Cuyamaca College on February 25.
 - d. Senator Hollingsworth (Danika Mazenko) – not here
 - e. Assemblyman Fletcher (Chasen Bullock) – Chasen introduced himself as the new representative for Assemblyman Fletcher. He said that the assemblyman sees the early budget release by Governor Brown as an opportunity to debate the issues. It's proposed that the increased sales tax and car tax be continued, that there will be many budget cuts, and that many services will transition from the state to the community/cities. Assemblyman Fletcher is on the Commerce & Utility Committee, and wants to specifically support Foster Care and the Bio Tech Industry. He may attend our March meeting.
 - f. Supervisor Pam Slater-Price (Mark Olson) – Mark said that Supervisor Slater-Price's priorities for 2011 are: 1. continue to operate within a balanced budget for the county of San Diego, 2. great library system, 3. open space preservation, and 4. public safety.
 - g. Councilman Carl DeMaio – (John Ly) – All are invited to a Carmel Mountain Ranch Happy Hour with Councilmember Carl DeMaio, on Thursday, January 27, 2011 from 5:30 to 7:00 pm at the Claim Jumper Restaurant at 12384 Carmel Mountain Road. RSVP to: coffee@sandiego.gov. The water rate vote is tentatively scheduled for January 25th; it is likely that water rates will increase. Councilman DeMaio is working on Pensionable Pay (pension calculations based on base pay rather than actual annual salary that includes extras); it's estimated that changing this could save \$300 million over 5 years.
 - h. San Diego Planning Dept. – Craig Schmollinger – not here
 - i. Mayor Sanders – Stephen Lew – not here

- j. Chair's Report – The Shoal Creek Bridge subcommittee reported that the project continues, but there have been delays due to extended coordination with the homeowner on the corner adjacent to the future bridge, and some additional City bureaucratic requirements.
 - k. Old Business
 - i. Costo Gas Station. The following representatives from Costo discussed the project at length, and responded to questions: John Ellingsen, Project Manager; Michael Okuma, Costo Southern California Real Estate Development; Wayne Kittelson, Transportation Manager; and David Carattini, Store Manager.
 - a. A study was performed that determined that the gas station as planned will be able, to the 95th percentile, to accommodate all vehicles within the site queue. Then 10 vehicles more will be accommodated before cars back into the entry lane. If this were to happen, the on-site personnel at the gas station will be able to cone access in order to avoid any possible vehicle back-ups onto the entry lane from Conference Way.
 - b. Per John Ly, in response to concerns about the trucks that park on Conference Way, the area is zoned commercial, and therefore there is no restriction on commercial vehicles. John said that we could, as concerned citizens, start a petition to limit truck parking on the north side of Conference Way.
 - c. The gas station will likely be open from 6 to 10 on weekdays, and from 8 to 8 on weekends.
 - d. Construction of the gas station is expected to start no later than June, with the gas station opening around August.
 - k. New Business –
 - i. Laurie Marcus said that the new playground at the CMR Community Park will open on January 31st.
 - l. Action Items – None
 - m. Other - None
- VI. Adjournment at 7:45PM

Next meeting March 9, 2011, 6:30PM

(Meeting Minutes to be completed and then emailed to

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