

CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE
MEETING MINUTES
 March 14, 2012

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on March 14, 2012. 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
Andy Cos-Y-Leon Barbara Finn John Giltner Cyndie Bradley Laurie Marcus Anne Chang Eric Edelman Dave Booher	Phil Bell	Sam Rasoul Judy Hertzberg Kurt Carlson

- I. Agenda – Agenda to be amended; 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 – (pass; no minutes prepared).
- IV. Public Comment – None
- V. CMRCC business.
 - a. Neighborhood Police Report – Officer Susan Steffen – (ssteffen@pd.sandiego.gov – email) – Not here
 - b. CMR Fire Station – Michael Howell (captain of the fire station; just came from Del Mar Heights – staff: Lelani, Kelly, Joe paramedic); time change and smoke detector batteries; CO detectors are mandatory in all single family dwelling and dwellings that burn fossil fuels; by January 2013 all dwellings will require it (attached garage highest source of CO is in the garage): see handout in Attachment 1.
 - c. Congressman Duncan Hunter (Andrea Jones) – Art competition 2012 a few weeks away; see flyer in Attachment 2.
 - d. Senator Joel Anderson (Ed Smith) – Currently on break from the legislature; the Senator is requesting any input for the next legislative session. Send an email to Ed (ed.smith@sen.ca.gov) and he will send a form to complete to begin the process.
 - e. Assemblyman Nathan Fletcher (Shea Benton) – just back in session; CMR library 10:30-12 on March 24 will have a one on one with him. See his schedule in Attachment 3.
 - f. Supervisor Pam Slater-Price (Mark Regier) – Water authority overcharging San Diego; SDGE increasing rates to cover fire damage; county has AAA bond rating and expects to maintain that paying in cash to save on interest payments. See flyer in Attachment 4 for hearing scheduled.
 - g. Councilman Carl DeMaio – (John Ly) – Carmel Mountain Road from here to I-15 will be repaved 3-6 months; surplus this year (rent did not go up as much as anticipated) – council voted to improve certain services (5 extra hours to recreation centers/week and 4 extra hours to libraries/week through the end of this fiscal year [June 30]; new budget may be able to continue this; also core services will not be affected (police/fire)); firepits are continuing to be supported.
 - h. San Diego Planning Dept. – Craig Schmollinger – Not here
 - i. Mayor Sanders – Stephen Lew – Not here
 - j. Chair’s Report – The Shoal Creek Bridge
 - i. Subcommittee report: Mark Kohl – PM for city of San Diego; see following from Judy:
 1. PROGRESS SINCE LAST MEETING ON DECEMBER 14, 2011: 1.) The plans specifications and estimate for the project are now completed. 2.) All right of way has been acquired and certified by Caltrans and City. 3.) The City responded to Caltrans comments for the approval and authorization of using grant funds in the amount of \$1,225,000.
 2. NEXT STEPS: 1.) Caltrans review and approval of the grant fund request. 2.) Advertise for bids. 3.) Award the construction contract to the lowest responsible bidder. 4.) Conduct Preconstruction Meeting. 5.) Begin construction. 6.) Our estimated construction start is around June/July, 2012.

- k. Old Business: Committee Elections – All elections were unanimous [8 for, 0 against, 0 abstained]
 - i. Officers – John Giltner elected as Chair (2 years); Barbara Finn re-elected as Secretary (2 years).
 - ii. Members – Anne Chang, Eric Edelman, and Dave Booher re-elected for another 2 years.
 - l. New Business – None
 - m. Action Items – Re-election of Judy Herzberg and Phil Bell
 - n. Other – None
- VI. Adjournment at 7:00PM

Next meeting May 9, 2012, 6:30PM

(Meeting Minutes to be completed and then emailed to

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