

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE
MEETING MINUTES
May 9, 2012**

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on May 9, 2012. 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
Barbara Finn John Giltner Cyndie Bradley Laurie Marcus Anne Chang Eric Edelman Dave Booher Kurt Carlson Judy Hertzberg Sam Rasoul (<i>late; did not vote on agenda/minutes</i>)		

I. Agenda – Agenda to be amended; 9 approved, 0 disapproved, 0 abstentions (agenda approved)

Call to order and welcome by Chairman – John Giltner

- II. Introduction of Board Members.
- III. Approval of minutes – (8 approved, 0 disapproved, 1 abstentions).
- 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 – Not here.
 - c. Congressman Duncan Hunter (Andrea Jones) – Not here.
 - d. Senator Joel Anderson (Ed Smith) – Not here.
 - e. Assemblyman Nathan Fletcher (Shea Benton) – Not here.
 - f. Supervisor Pam Slater-Price (Mark Regier) – County inspection for mosquitoes along the I-15 corridor and standing water; county budget was proposed and cutting 90+ million; there is cash for capital improvements; rattlesnakes - 30 rattlesnake bites in county; a squirrel has tested positive for the plague; the registrar of voters looking for poll workers and need workers fluent in Chinese (also see the District 3 Slate attached).
 - 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) – city 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); fire pits 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: (also see attached email from Judy): San Diego PM retired; replaced by Manchester; front end utility work will start in June (SDGE TWC); resubmitting the approval request to Caltrans; anticipating approval from Land Use & Housing (LU&H) committee; estimated construction start October-November.
 - k. Old Business: None
 - l. New Business – Several fences graffiti-ed (East Bourne Street); steel fences on the golf course need welding; smoking policy: landlord can make smoking/no smoking policy for renters; is there a policy for neighbors and smoking? John will check;
 - m. Action Items –Judy Herzberg elected as committee vice-chairperson [10 for, 0 against, 0 abstained]
 - n. Other – None

VI. Adjournment at 7:00PM

Next meeting August 8, 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.)