

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE
MEETING MINUTES
July 10, 2013**

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on July 10, 2013. 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 Judy Hertzberg Laurie Marcus Kurt Carlson Dave Booher Eric Edelman Cyndie Bradley Anne Chang		Sam Rasoul

Call to order and welcome by Chairman – John Giltner

- I. Agenda – approval motioned and seconded; 9 yes, 0 no, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes – motioned and seconded 7 yes, 0 no, 2 abstentions (abstentions were not at the May meeting; minutes approved)
- IV. Chair Report – revised by-laws to be voted on later.
- V. CMRCC business.
 - a. Public Comment – Lane closures on Route 15; representative from San Dag; working with Caltrans; (Attachment 1); construction in Mira Mesa – Mira Mesa direct access ramp to the Miramar campus transit system will open in August.
 - b. Neighborhood Police Report – Officer Susan Steffen – (ssteffen@pd.sandiego.gov – email) – Not here
 - c. CMR Fire Station – Corey Fitzgerald new fire fighter – basics for the summer and vacation (See Attachment 2). Note, in San Diego, any open fire must be a cooking fire.
 - d. Congressman Scott Peters (Hugo Carmona) – Not here
 - e. Senator Joel Anderson (Ed Smith) – Not here
 - f. Assemblyman Brian Maienschein – (Michael Lieberman) – Not here
 - g. Supervisor Dave Roberts (representative TBD) – not here.
 - h. Councilman Mark Kersey; (Lee Friedman) – City Hall: allegations against the current mayor; calls for resignation; passage of a budget for the city: Parks and Recreation and sidewalk conditions assessment being done to address infrastructure backlog; approved an increase in the police budget – 34 recruits per academy, up from 30; addressing issues with hiring freeze/pay cuts from the past few years; noted that the number of break-ins increased 96.8%; in support of police retention, >\$1 million set aside to keep them on the force (retention bonus); a user-friendly website is being developed for capital improvement projects (CIP) with a Google-like map; FYI, the current Carmel Mountain Ranch CIP is the Shoal Creek pedestrian bridge – there have been some issues: lights went out and there has been some littering; construction hit granite while digging on the south side of Ted Williams and therefore an alternate design is being considered; the screening on the temporary fences was removed to allow for better visibility. CIP neighborhood input is being sought in regard to the new policy for prioritizing CIP projects. **[Post-meeting note:** training for the District 5 area will be Tuesday, August 27, 6:30 PM at the Scripps Ranch Library.]; Neighborhood watch programs are being reinvigorated,

which is helping with quality of life (QOL) crimes; graffiti hotline (see <http://www.sandiego.gov/graffiti/>) to call or email with the street where the graffiti is located; if additional street signage is needed, Gary Pence is the Traffic contact for the city.

- i. San Diego Planning Dept. Tony Kempton – the council approved the merger with Sabre Springs (see below for the results of the voting of the new by-laws).
 - j. Mayor Filner (representative TBD) – Not here
 - k. Chair’s Report –Shoal Creek Bridge: January 2014 planned completion date.
 - l. Old Business: By-laws approved? 9 yes, 0 no; 0 abstentions (by-laws passed) [**Post-meeting note:** final by-laws sent to Tony Kempton July 16, 2013]
 - m. New Business:
 - a. Cell tower; plan needs to be revised and will then be resubmitted for consideration.
 - b. Proposal to install angled parking on the Avenue of Science (on the west side) – Gary Pence senior traffic engineer; an increase in parking spots by 19; motion to approve the angled parking on the west side of the Avenue of Science between Rancho Carmel Drive and Innovation Drive (concern there is no exhibit; but it is through the city, so should be OK; in the future will be sure to ask for an exhibit.) 9 yes, 0 no, 0 abstentions; motion approved.
 - c. Safety Issues on Shoal Creek Drive – shortening the lanes westbound? It looks ultimate configuration is not changing; 2x12 foot temp lanes; traffic light recently installed is the permanent one; redesigned the foundation due to encountering granite with a projected completion date of Spring/2014; the bridge will be open once construction is complete (January 2014), with landscaping to follow; most of the concrete pour for the foundation will be a retaining wall along Shoal Creek Drive.
 - n. Action Items: Voted on Kurt Carlson, Laurie Marcus, Sam Rasoul for another 2 year term (unanimous: 9 yes, 0 no, 0 abstain); we will look to public media for next year’s committee members; consider putting the election calendar in the Councilman’s report.
 - o. Other: 2 speakers for the next meeting; bike share program; water update; SDGE costs are going up in September for Tier 3 or 4; CIP will be discussed next meeting as well as voting for Cynthia Bradley.
- VI. Adjournment at 7:35PM.

Next meeting September 11, 2013, 6:30PM

(Meeting Minutes to be completed and then emailed to

SDplanninggroups@sandiego.gov, TKempton@sandiego.gov, group/office representatives and gfairley@waltersmanagement.com, along with the other Council members.)