

CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE
MEETING MINUTES
 March 12, 2014

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on March 12, 2014. 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 Cyndie Bradley Anne Chang Sam Rasoul Dave Booher Eric Edelman		Kurt Carlson

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 from January 8, 2014 – motioned and seconded 8 yes, 0 no, 1 abstentions [Eric Edelman not at the meeting in March] (minutes approved)
- IV. Chair Report – none
- V. Public comment – Sabre Springs transit center open.
- VI. CMRCC business.
 - a. Neighborhood Police Report – Officer Shannah Kanoa (skanoa@pd.sandiego.gov – email; 858-538-8028 - phone) – Brad O'Donnell filling in (works the night watch - C-squad)
 CMR: January: 1 stolen vehicle and 2 recovered Stoney Gate and one on Carmel Ridge (arrest) commercial burglary 1 each January and February; no home burglaries; runner harassed; no charges; Sabre Springs: no stolen vehicles; one recovered on Sabre Springs Parkway; 1 attempted burglary; 2 residential burglaries: during the day – rock through sliding glass door; also nighttime open garage; and one daytime open garage (February); high end mountain bikes being stolen; through open garages [maybe through accessing the “track my ride” website]; suspect was inside garage (Chrysler 300 silver color) in Scripps Ranch confronted by the homeowner; and another neighbor got a picture of the car; Last item: To cut down on transients panhandling, do not give them money.
 - b. CMR Fire Station – Mike Howell (new captain) – Not here
 - c. Congressman Scott Peters (Hugo Carmona) – Not here
 - d. Senator Joel Anderson (Ed Smith) – Not here
 - e. Assemblyman Brian Maienschein (Michael Lieberman) – The Assemblyman is working on two major legislation amendments: AB 1626 (Habilitation) – will help by bolstering the offerings of agencies in supporting persons with developmental disabilities; Unemployment in this segment of the population is over 80% in California; the goal is to restore funding to 2006 levels. AB 1791 (Human Trafficking): this is an issue in Southern California because of its proximity to the border. This legislation would amend the current law “to include any person who recruits, harbors, transports, provides, sells, purchases, or obtains a minor to engage in a commercial sex act, with the intent to effect or maintain a violation of one of the enumerated offenses, to be found guilty of human trafficking.” This will strengthen the existing law and potentially have a significant impact on eradicating sex trafficking of minors in California.
 - f. Supervisor Dave Roberts (representative TBD) – Not here.

- g. Councilman Mark Kersey (Lee Friedman) – (See The Kersey Report – Attachment 1)
Great start to this session – good moves in infrastructure (Mark Kersey’s key focus: better quality of life; more attraction to business; increase efficiency at border crossings). Of note is the Brookings Institute Metropolitan Export pilot program; San Diego is one of 3 or 4 cities for direct foreign investment into San Diego business). From the mayor’s office: police resource review; multi-year Capital Improvement Plan (CIP) being drafted and should be done in July; no service levels have yet been set and needs to be done (Important to note that roads can’t be 100% in the short term, but the city should set targets for OK/bad/desperate; this is the same with libraries) \$120 million budget for CIP; moneys procured through a revenue bond; interest rate is low and the city’s credit rating is really good and therefore, it makes sense to do this now; Mayor Faulconer – good working relationship with infrastructure, one of Councilman Kersey’s team members is now in the mayor’s office; San Diego has the lowest paid police officers in terms of take home pay; Kersey supports police using lapel pin cameras; video streaming – in areas where this is used, criminal activity is decreased; now writing policy about e-cigarettes, which are under-regulated – writing policy to maintain the same sort of regulations that there are for conventional cigarettes (common sense will be applied); Water wise Workshop at Mount Carmel high School March 20 6:00PM (See Attachment 2). Rapid transit currently not available from new Sabre Spring’s transit station yet; will be in the summer.
 - h. San Diego Planning Dept. Tony Kempton: Not here.
 - i. Mayor Kevin Faulconer (John Ly): Not here
 - j. Chair’s Report: None
 - k. Old Business: None
 - l. Action Items: Elections – A waiver for the 2 attendees from the previous Sabre Springs committee to be part of the election was not allowed, therefore, it was agreed that a special election would be used at the next meeting; a ballot was prepared for those up for election [John Giltner (Chairman), Judy Herzberg (Vice-Chairperson), Barbara Finn (Secretary), Dave Booher (Member), Cyndie Bradley (Member), Eric Edelman (Member), Anne Change (Member)]. Because the Vice-Chairperson was up for election, the election was run by committee members Laurie Marcus and Sam Rasoul. All committee members and community attendees (11 in all) provided evidence of residence in either Carmel Mountain Ranch or Sabre Springs in order to vote. After the count of the votes (unanimous for all positions: 11 yes, 0 no, 0 abstentions), a motion to accept the election results was made and seconded (9 yes, 0 no, 0 abstentions).
 - m. Other: None
- VII. Adjournment at 7:27 PM.

Next meeting May 14, 2014, 6:30PM

POST-MEETING NOTE: Due to travel schedules, the May 14 meeting is cancelled; the next meeting will be Wednesday, June 11, 2014, at 6:30 PM.

(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.)