

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE**  
**MEETING MINUTES**  
 January 14, 2015

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on January 14, 2015. Judy Hertzberg, Vice-Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

<b>Members Present</b>	<b>Members Absent</b>	<b>Members Excused</b>
Barbara Finn Judy Hertzberg Laurie Marcus Eric Edelman Rachele Melious Michael Nelson Dave Booher Anne Chang	Sam Rasoul	John Giltner Cyndie Bradley Ester Berry Kurt Carlson

**Call to order and welcome by Vice-Chairman – Judy Hertzberg**

- I. Agenda – approval motioned and seconded; 8 yes, 0 no, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes from November 12, 2014, corrected September 15, 2014 – [amended at the meeting to correct for Rachele’s presentation] motioned and seconded 9 yes, 0 no, 0 abstentions (minutes approved);
- IV. Chair Report – None
- V. Public comment - None.
- VI. CMRCC business.
  - a. CMR Fire Station – Mike Howell (new captain) – Dave Labouth (Branch Chief) introduced Engine Company 42 (Captain Logan and company) – we are out of wildfire threat; more rain is good but need more care with driving; 2 major sources of fires (candles #1 cause and space heaters #2 – keep space heaters about 3 feet away from flammables/combustibles); they fielded 200 calls last month including canyon rescue.
  - b. Congressman Scott Peters (Hugo Carmona) – Not here
  - c. Senator Joel Anderson (Ed Smith) – Not here
  - d. Assemblyman Brian Maienschein (Michael Lieberman) – Brian appointed chair of the local government committee; legislative package this year is being finalized.
  - e. Supervisor Dave Roberts (representative TBD) – Not here.
  - f. Councilman Mark Kersey (Myra Vazquez) – invite everyone on twitter Q&A tomorrow at 1PM (see attachment 1- Kersey report) – business event next week]. Streetlights that were out - Cyndy Bradley from this committee sent a list and 8 of those she sent have been fixed – report 619-527-7500 [streets division customer service] – there is also a smart phone app as well, although it is running on its own [i.e., not city contracted] - Infrastructure committee this month; also Charter Change committee - updating the charter to align city documentation with the state; Dog park possible in this area identified in the back area of the Carmel Mt. Ranch/Sabre Springs Recreation Center and Park, however, even if there were funds to establish this, would need to cover maintenance assessment involved with dog parks.
  - g. San Diego Planning Dept. Tony Kempton: dog park issue – Site at Carmel Mt. Ranch/Sabre Springs Recreation Center and Park – Parks and Recreation committee cannot fund; it will be up to people involved in this effort to design and raise funds (design/install fence/maintenance) – May have potential at the country club, but there are the same issues about funds/designs and maintenance
  - h. Mayor Kevin Faulconer (John Ly): Not here
- VII. Chair’s Report: None

- k. New Business: None
- l. Action Items:
  - i. It was announced that many positions will be up for election in March, so those who are willing to run for Chairman, Vice-Chairman, or Secretary to let the current secretary know by email (barbara.m.finn@gmail.com).

VIII. Adjournment at 7:00 PM.

**Next meeting March 11, 2014, 6:30PM**

(Meeting Minutes to be completed and then emailed to

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