Wednesday, February 13, 2019 // 6:30 pm // 10152 Rancho Carmel Dr, 92128

I. Call to Order and Welcome by Chairman - Eric Edelman

II. Approve Agenda

III. Introduction of Board Members

IV. CMRCC Business
   A. Public Comment - Non-agenda items (3 minute limit)
   B. Neighborhood Police Report - Officer Julie Dragt
      1. Carmel Mountain Ranch
         a) Residential Burglary: 1 - Wednesday 6:15am-4:15pm & may be known to victim
         b) Commercial Burglary: 1
         c) Car Break-Ins: 5...reminder about leaving valuables in car
         d) Stolen Vehicles: 2, Mazda & Jeep
         e) Stolen Vehicles Recovered: 0
      2. Sabre Springs
         a) Residential Burglary: 1 - Monday-Wednesday
         b) Commercial Burglary: 1
         c) Car Break-Ins: 0
         d) Stolen Vehicles: 4, motorcycles
         e) Stolen Vehicles Recovered: 1 Honda
      3. Tuesday, February 26th at the Coffee Bean: Coffee w/ a Cop
   C. CMR Fire Station -
   D. Assemblyman Brian Maienschein Representative - Lance Witmondt
   E. Supervisor Kristin Gaspar Representative -
   F. Councilman Mark Kersey Representative - Michael Meram
      1. Golf Course CUP Notice
         a) City staffer assigned to process
         b) Updated environmental impact report
      2. Question: golf course has dead trees and overgrowth coming into the condo area
         a) Contact code enforcement and/or fire marshall
      3. Contact Michael for any questions/comments/concerns
   G. San Diego Planning Dept. - Tony Kempton
   H. Senator Joel Anderson Representative -
   I. Mayor Kevin Faulconer Representative -
   J. Congressman Scott Peters Representative -
   K. Chair’s Report
   L. Old Business
      1. Golf Course Conditional Use Permit (CUP) violation
         a) Questions? Contact Eric
      2. Markings for GPS coordinates - topographical maps
         a) Beginning point for developers to evaluate
      3. Some developers circling
      4. Troy met with some developers & encouraged NOT multi-family developments
         a) Also talked with original developers to potentially come up with alternative designs
         b) Developers probably not interested in single-family homes, but rather large stuff
c) CMR United will share anything with the board  
d) Look at vacancies for mixed use, not open space  

5. Eric - Chair Meeting  
a) ½ mile radius in transport areas for parking requirements  

M. New Business  
1. New Pointe Update from Brian  
a) March 6 meeting 2pm (land use and housing)  
b) They put in an offer in July  
c) When city put in purchase they wanted to guarantee 15 “affordable” units, but NP couldn't guarantee 45 total units (zoning change)  
d) Could still work with 30 units  
e) Currently zoned for 8 units  
f) Land use and housing will meet and hear March 6  
   (1) Then goes to council  
g) NP does have exclusivity until they decide to walk away  
h) Links on Nextdoor app  
i) Next subcommittee meeting: February 27 6:30 and CMR library  

N. Action Items  
1. For the March elections, Ryan is chair of subcommittee with Rich & Hohn  
a) 4 up for reelection  

V. Adjournment  

Next Meeting: Wednesday, March 13, 2019 at 6:30pm  
Carmel Mountain Ranch Recreation Center  
10152 Rancho Carmel Dr., San Diego, CA 92128