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)
      1. Marni von Wilpert - Deputy City Attorney, running for City Council D5
         a) Grew up in Scripps Ranch
         b) Peace Corps to DC to deputy city attorney
         c) Introducing herself
   B. Neighborhood Police Report - Officer Julie Dragt
      1. Carmel Mountain Ranch
         a) Residential Burglary: 2, Friday 4:20 - 7:50 & Sun - Mon with no signs of forced entry
         b) Commercial Burglary: 1
         c) Car Break-Ins: 1
         d) Stolen Vehicles: 1 yamaha
         e) Stolen Vehicles Recovered: 1 honda
      2. Sabre Springs
         a) Residential Burglary: 0
         b) Commercial Burglary: 0
         c) Car Break-Ins: 2
         d) Stolen Vehicles: 0
         e) Stolen Vehicles Recovered: 0
      3. Question about smart street lights, being looked into
   C. CMR Fire Station -
   D. Assemblyman Brian Maienschein Representative - Lance Witmondt
      1. Rep. has been assigned to committees
         a) Budget subcommittee 2 - education finance
         b) Communications and Conveyance
         c) Education
         d) Housing & Community Development
         e) Human Services
         f) Judiciary
         g) Budget
      2. 27 bills this year - highlighting AB1443 (mental health) and one about foster care coaching services
   E. Supervisor Kristin Gaspar Representative -
   F. Councilman Mark Kersey Representative - Michael Meram
      1. Sinkhole at creekside elementary - city has been out to assess and has been put on expedited repair list
      2. Question about construction - fiber or SDGE power lines; maintenance because of storms
      3. Questions about surveying being done
      4. Questions about potholes - updated condition index
   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
   1. Operating within the rules of the Brown Act
      a) All business must be done in public, noticed meeting
      b) Must not have a “collective concurrence” outside of a meeting
      c) Better to be cautious
      d) Do not attempt to form any opinion
      e) Getting info on what members of committees can do as private citizens
      f) There will be Brown Act trainings - dates TBA
L. Parking Garage Development Subcommittee report
   1. February 12th meeting with Scott
      a) Scott went to the city w/ sliding scale in February
      b) Thought more info would be out with the March 6th meeting, but didn’t & next meeting is April 10th
   2. February 27th meeting was fact collection
      a) They have been gathering facts as a group
      b) Then they’ll form recommendation once formal proposal comes, then that goes to our full community council, and then the city council
   3. Lack of parking, etc.
   4. City waving parking requirement within ½ mile of TPA
   5. Chairs suggested 5-year roll out or further study
M. Old Business:
N. New Business:
O. Action Items:
   P. Election Results: Eric Edelman, Esther Berry, Karen Vogue, and Michael Nelson reelected with 16 votes each.
V. Adjournment

Next Meeting: Wednesday, April 10, 2019 at 6:30pm
Carmel Mountain Ranch Recreation Center
10152 Rancho Carmel Dr., San Diego, CA 92128