

CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE
MEETING MINUTES
 March 11, 2015

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on March 11, 2015. 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
John Giltner Cyndie Bradley Barbara Finn Laurie Marcus Eric Edelman Rachele Melious Michael Nelson Anne Chang Ester Berry Sam Rasoul		Kurt Carlson Judy Hertzberg Dave Booher

Call to order and welcome by the Chairman – John Giltner – Clarified that there are no more excused absences to meetings; members will simply be listed as absent; he also clarified that the committee does not initiate projects, and if a committee member would like a project initiated, they would have to submit the project as an individual.

- I. Agenda – approval motioned and seconded; 10 yes, 0 no, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes from January 14, 2015, corrected March 5, 2015 – motioned and seconded 7 yes, 0 no, 3 abstentions (John, Ester, and Sam did not attend; minutes approved);
- IV. Chair Report – New by-laws: we have to close the meeting in order to hold the election Betsey McCullough, assistant to the planning director, sent the revised by-laws, which were distributed to the committee in advance of the meeting; the committee can either agree or can try to go back with changes not accepted.
- V. Public comment - None.
- VI. CMRCC business.
 - a. Police Officer Ron Withers filling in for Shannon: Feb 2015 – Sabre Springs area: 1 stolen vehicle; 2 residential burglaries; 1 robbery between family members; 3 vehicle tampering; Carmel Mountain Ranch area: 1 stolen vehicle; 3 commercial burglaries; 5 vehicle tampering/burglaries
 - b. CMR Fire Station – Captain Steve Duffy) – A 48-year old engineer passed and is being honored.
 - c. Congressman Scott Peters (Hugo Carmona) – Not here
 - d. Senator Joel Anderson (Ed Smith) – Not here
 - e. Assemblyman Brian Maienschein (Michael Lieberman) – legislative package is complete – Small business Saturday = tax break on the Saturday after Thanksgiving.
 - f. Supervisor Dave Roberts (representative TBD) – Not here.
 - g. Councilman Mark Kersey (Lee Friedman) – Myra now at the chamber of commerce; David Vasquez was to be the community representative, but had to go back to military; (see Attachment 1 for newsletter): Infrastructure committee for the new year – in 2016 they will come to voters with a proposition on how we should fix San Diego’s crumbling infrastructure; currently not keeping up with maintenance; Faulkner’s commitment is for 1000 slurry sealed roads; current conditions are worse than LA, San Francisco, San Jose, and Sacramento, and not just roads but also what you can’t see (e.g., storm water pipes); currently working with an interdisciplinary group to come up with a proposal; \$113-118 million: looking at 1000s of ongoing projects and changing

priorities or other reasons the money was not spent; working to reassign the funds [consolidating and increasing efficiency]; Master storm water project – over 15 years to complete and will cost \$4 billion: will become San Diego’s “burden”/responsibility to maintain once revised; storm water fee has not been changed since 1993 and does not pull enough money in (i.e., in your water bill); vast majority (>95%) infrastructure repairs/maintenance are contracted out (however, city personnel do pot hole/sidewalk repair).

- h. San Diego Planning Dept. Tony Kempton: heading up effort for by-laws; question about dog park at Sabre Springs – community members need to round out the effort and will need to provide funds and maintain; recommend they provide the proposal to the city, which would then come here for review, discussion and endorsement; question on Springhurst and Poway Road parcel – it was rezoned [was zoned as a church] to allow assisted living facility; planning rep will check on that and report at next meeting.
- i. Mayor Kevin Faulconer (John Ly): Not here

VII. Chair’s Report: None

VIII. Old Business: none

- j. New Business: by-laws; many are administrative, but some are changes that require discussion; will try to abide by them; May meeting: will plan to have revisions out to all; question was asked if attendance at a meeting could be brought in via computer means - planning group representative will check, but the basic premise for the planning committees is that members are local to the discussions.
- k. John Giltner is resigning from chair and member and Judy Hertzberg is resigning from vice-chair and member; upon meeting adjournment, voted for 3 board members, chair and vice-chair.
- l. Action Items: By-laws discussion next meeting

IX. Adjournment at 7:15 PM for elections.

Next meeting May 13, 2015, 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.)

COUNCILMAN MARK KERSEY

NEWS AND INFORMATION FROM THE FIFTH DISTRICT



VOLUME 3, ISSUE 3/MARCH 2015

Scripps Ranch & Rancho Bernardo to Get New Smart Landscaping Controllers

I think its important that while we are asking residents to cut back on their water use, the City does the same. In the spirit of conservation, I am happy to report that I have authorized funding for the purchase and installation of new smart landscaping controllers at six Scripps Ranch parks. The smart controllers sense moisture levels in the ground and only turn on the irrigation system when needed. The parks receiving this upgrade are: Cypress Canyon Neighborhood Park, Jerabek Neighborhood Park, Lakeview Neighborhood Park, Semillon Mini Park, Forestview Mini Park, and Hoyt Park.

I've also authorized funding for new smart controllers along Rancho Bernardo Road.

Smart controllers are also available for residential irrigation systems and homeowners can receive a rebate through SoCal Water Smart <http://socalwatersmart.com>. Rebates start at \$80 or \$35 per irrigation controller station for large residential sites.

I also want to encourage you to let me know if you see any wasteful water uses on City property. You can contact me directly or call the Waste No Water hotline at (619) 533-5271.



Chargers Stadium Discussion Heats Up

Like many of you, I am a Chargers fan. Since earlier this year, the discussions about a new stadium to replace Qualcomm Stadium have heated up. Right now, Qualcomm is the second oldest stadium in the NFL having been built in 1961.

A world-class stadium is something I believe the nation's 8th largest city should have. It would not only provide a place for the Chargers but also the San Diego State Aztecs, Holiday and Poinsettia Bowls, and a host of other large-scale events. That said, my main priority is to protect you—the taxpayers from an overly burdensome investment. I really do think that we can get this done without relying on a tax increase. There are enough financial tools available to the City and the Chargers in order to raise the needed funds. I recently penned a U-T San Diego opinion piece in which I lay out what I think needs to be done in order to finance a new stadium. Give it a read here:

<http://www.utsandiego.com/news/2015/feb/21/final-stadium-plan-must-benefit-both-taxpayers/>



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Kersey Crew Getting it Done in District Five

My staff and I work hard every day responding to constituent complaints as well as identifying problems in District Five communities. Here are just a few issues we've helped solve recently by working with City staff. If you need help with an issue, please contact my office for assistance.

- Streets Division filled dozens of potholes on Poway Road
- Graffiti was removed just north of the I-15 Poway Road/Rancho Peñasquitos exit
- Street lights are being repaired on Springhurst Dr. and Springbrook Dr.
- Worked with Parks & Recreation to have a new shade cover installed and the arbor painted at South Village Park
- Helped local business owners at Scripps Mesa Center to alleviate parking issues



The new shade cover and newly painted arbor at South Village Park in Black Mountain Ranch.

Speaking at the 2015 State of the Region

The North San Diego Business Chamber recently hosted its annual State of the Region luncheon. I was honored to participate as a panelist to reflect on what I believe makes San Diego a thriving region. Of course, rebuilding San Diego remains the top thing we can do to make sure our region continues to move forward. One of the things the business community has told me—and that I said at the panel—is that the best thing San Diego can do to impact economic development is to show that we are investing in ourselves. Fixing our crumbling infrastructure is that investment. We can't mandate the companies hire more people, but we can help improve business frontages by repairing broken sidewalks and repaving our streets. I also spoke about the opportunity to expand San Diego's manufacturing industry by capitalizing on our binational mega-region.



Cedar Fire Featured on Dateline NBC



DVR Alert! An upcoming episode of Dateline NBC feature the 2003 Cedar Fires. *Fire Outside My Window* by local author Sandra Millers Younger, as well as several other fire survivors, will be featured in the documentary about the fires that devastated Scripps Ranch, Lakeside, Alpine and other San Diego communities. It is part of a series about the “three of the most devastating disasters in modern history.” It airs Sunday, March 8 at 9 p.m. on NBC. For more information about the Cedar Fire book *Fire Outside My Window* visit www.thefireoutsidemywindow.com.

Community Calendar

Daylight Savings Time: Spring Forward

Sunday, March 8

Don't forget to set your clocks forward by one hour

Women's Week hosted by the North San Diego Business Chamber

March 16-20, 2015

Speakers include Mallika Chopra, Naomi Tutu, Kim Coles, Alicia Gwynn and Bonnie Dumanis

<http://sdwomensweek.com/>

CPR/AED Training Event

Tuesday, March 17, 6:30 p.m.

Scripps Ranch Library 10301 Scripps Lake Drive
Cohosted by SRCA, San Diego Project Heartbeat
and Councilman Mark Kersey

To attend email president@scrippsranch.org

Scripps Ranch Relay for Life Planning Meeting

Saturday, March 21, 9-10 a.m.

SRCA Community Center,
11885 Cypress Canyon Rd, Scripps Ranch

<http://on.fb.me/1B1XAV4>

Intergenerational Earth Day

Thursday, April 9, 9:15 a.m.-1:30 p.m.

Innovations Academy Charter School
10380 Spring Canyon Road, San Diego, CA 92131

www.tinyurl.com/ScrippsRanchIG

Save the Date: Fiesta de los Peñasquitos

Saturday, May 2, 11 a.m.-4 p.m.

Black Mountain Road

<http://bit.ly/1EgOVAt>

District Five Business Profile: Millennium Health

Earlier this year, I took a tour of Millennium Health, whose corporate headquarters are located in Rancho Bernardo. I was really impressed by the work they are doing with health practitioners to improve patient care nationwide. Here's more information about the company:

Imagine your doctor being able to prescribe you a personalized medication to treat your exact symptoms? [Millennium Health](#) aims to do just that. A leading health solutions company, Millennium Health offers a comprehensive suite of services with the ultimate goal of better tailoring patient care. Their new platform [DestinationWellness.com](#) gives patients the opportunity to conduct a DNA test that identifies how your genetic profile may impact your body's response to certain medications. Critical information you can then share with your doctor. As they put it, "how you will respond to various medications depends on many factors, including your age, diet, lifestyle and genetic make-up." They are creating a personalized approach to medicine and helping doctors avoid the "trial and error approach" to treating disease.



Through its community engagement work, Millennium Health helps bring attention to the issue of prescription drug abuse. They recently partnered with the Mark Wahlberg Youth Foundation and the Partnership for Drug-Free Kids' Medicine Abuse Project to launch the "Drop Them Off" campaign to educate parents and youth on how to properly use, store, and dispose of prescription medications by dropping them off at appropriate collection sites. Locally, they co-founded the Safe Homes Coalition in partnership with the San Diego Association of Realtors to enhance the safety use, storage and disposal of prescription medications in the home. Additionally, they recently focused their holiday giving campaign to support the Polinsky Children's Center where Millennium employees from across the country performed good deeds which the company translated into more than 500 new pairs of Converse® shoes for children spending the holidays away from home. I am proud to have Millennium Health in District Five and congratulate them on all their success.

COUNCILMAN MARK KERSEY

NEWS AND INFORMATION FROM THE FIFTH DISTRICT



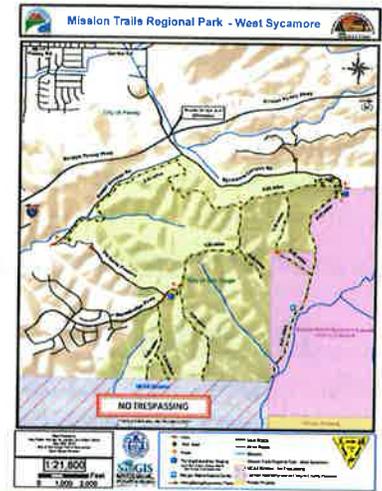
New Map of West Sycamore Trails Available

This from the Mission Trails Regional Park Foundation:

Finally we have a detailed map of the park's newest open space at the MTRP Visitor Center, kiosks and on-line.

Visitors can drive to the new staging area from Stonebridge Parkway or hike in on trails from Goodan Ranch/Sycamore Canyon parking lot. The added 1100 acres will provide hikers, mountain bikers and horseback riders seven miles of winding trails through chaparral, oak woodland and coastal sage brush habitats.

A link to the new trail map can be found on the Mission Trails Regional Park Foundation website <http://bit.ly/1ALzjhf>.



Become a Community Leader: Serve on a City Board or Commission

Ever wondered about the inner workings of City government? Want to become part of the process of improving our neighborhoods? The City's many boards and commissions are in need of a few good volunteers to represent District Five. Boards and commissions may be fiduciary, regulatory, policy-setting and/or advisory; and in all cases, members' contributions are invaluable to the Mayor, the City Council, and the City. We are currently looking to fill openings on the following Boards and Commissions but new openings come up each month.

- Parking Advisory Board
- Senior Affairs Advisory Board
- Human Relations Commission
- Citizens Review Board for Police

If you are interested in being a part of this crucial part of the City government, please contact me at markkersey@sandiego.gov. More information about this opportunity is available online at <http://www.sandiego.gov/city-clerk/boards-commissions/index.shtml>.

Connect with me:



San Diego City Councilman Mark Kersey



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