

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE**  
**MEETING MINUTES**  
September 9, 2015

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on September 9, 2015. Laurie Marcus, acting as 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>
Cyndie Bradley Barbara Finn Ester Berry Kurt Carlson Laurie Marcus Michael Nelson	Dave Booher Anne Chang Eric Edelman Rachele Melious Sam Rasoul

Call to order and welcome by the Chairman – Laurie Marcus

- I. Agenda – approval motioned and seconded; 6 yes, 0 no, abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes from July, 2015, - approval motioned and seconded; 6 yes, 0 no, 0 abstentions (minutes approved)
- IV. Chair Report – Alex Estrella, SanDag Senior transportation planner –Integrated MasterCorridor Management (ICM) [see full presentation in Attachment 1]: SanDag in coordination with other local traffic agencies (e.g., CalTrans, Poway): coordination of all traffic signals in the local area up and down the 15 corridor in order to help direct/control traffic when there is an issue on the 15; made possible by a US Department of Transportation (USDOT) federal grant; San Diego and Dallas are the two areas in the country given this grant; this is innovative because it changes the way we operate and work together to manage the corridor; has many different components involving up to 200 intersections; wherever something major happens, you will be able to find a way from Route 52 to Route 78; transit services are involved; Mira Mesa and Miramar Avenues up to Black Mountain are involved; The system sets up contingencies – refer to Attachment 1 (AM peak hours 6-9 AM and PM peak hours 3-6 PM) – no new infrastructure was need, rather they took advantage of the systems already in place (placing transitional signs as well); it will be mid-October for main arteries and signal coordination (511 system); they have put in predictive travel time.
- V. Public comment - Mara Elliott - one of 145 attorneys in the San Diego City District Attorney's she lives in Scripps Ranch.
- VI. CMRCC business.
  - a. Police Officer Shannah Oliveras (Community Outreach Officer) Lieutenant Natalie Stone – been with the city for 27 years; assigned to northeastern for about 6 months; has worked everywhere in the department; is on the new captain's advisory board [small group of 10 people (Ester is on the board) that meets every other month; therefore if there is item you wish brought to this advisory board, please give the information to Ester to pass along]; Neighborhood Safety: If there is a knock at the door, please let them know that someone is home; a police priority is with neighborhood watch groups; if your neighborhood wants/needs a refresher, Shannah will help; Scripps Ranch and Rancho Bernardo (speed trailer requests to Shannah with 2 weeks/trailer); Council member Chris Cate (District 6) donation of bikes for the policemen; the shopping centers will have holiday police details with 5 bikes. [Note: Attachment 2 has a list of the local police/sheriff offices throughout San Diego County]
  - b. CMR Fire Station – not here.
  - c. Congressman Scott Peters (Hugo Carmona) – Not here
  - d. Senator Joel Anderson (Ed Smith) – Not here
  - e. Assemblyman Brian Maienschein (Michael Lieberman) – Not here

- f. Supervisor Dave Roberts (Harold Meza) – Mira Mesa street fair/manning a booth September 19; West Nile virus remains a threat; be sure to prevent puddling up of water; report any dead crows, owls, green pools, ravens, etc.; John P Farnum, commanding officer at Miramar stepped down after 25 years (Colonel Jason G. Woodworth stepped in); National Drug Take Back Day – September 26; run by the DEA; over 40 locations 10 AM to 2 PM.
  - g. Councilman Mark Kersey (Kyle Rodbeno; KRodenbo@sandiego.gov) –slurry cell group (see Attachment 3 for the list of streets in the district); Morning Creek to be done in the next 3 months; library fine discount month (all of September cut the fee in half); golf tournament on September 26<sup>th</sup>; September 25<sup>th</sup> – wind-fire preparedness forum Marshall Middle School Scripps Ranch.
  - h. San Diego Planning Dept.
  - i. Mayor Kevin Faulconer (John Ly): Not here
- VII. Chair's Report: None
- VIII. Old Business: none
- a. New Business: None
  - b. Action Items:
- IX. Adjournment at 7:25 PM.

Next meeting November 4, 2015, 6:30PM

**POST-MEETING NOTE: Next Meeting will be Wednesday, December 9 at 6:30 PM**

(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.)