

# CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING MINUTES

February 11, 2009

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on January 14, 2009. 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
Judy Hertzberg Walter Burenin John Giltner Cyndie Bradley Barbara Finn Andy Cos-Y-Leon Deva Edelman Anne Chang Kurt Carlson Phil Bell	Dave Booher Sam Rasoul	Laurie Marcus

- I. Call to order and welcome by Chairman – John Giltner
- II. Introduction of Board Members.
- III. Approval of minutes – August 2008 (9 approved, 0 disapprovals, 1 abstention)
- IV. CMRCC business.
  - a. Public Comment - none
  - b. Neighborhood Police Report - Officer Paul Lennon
    - i. Burglary problem [typically happens during daytime hours while folks are at work] – apt/condo complexes on Windcrest, Capewood Lane, Stoney Peak; frequently, doors are unlocked. The police started using undercover officers and since then, there have been no break-ins. In addition, the community service officer has alerted neighborhood watch groups as well. It is strongly recommended that everyone lock their cars and do not leave an item of interest in plain sight in the car. For homes, alarm systems do seem to work.
    - ii. Solicitor law – if you want to solicit you need a license from downtown San Diego which is a picture ID. It was clarified that each person that is dropped off from a van needs a license (i.e., they do not work under a van driver’s umbrella). Call police if you feel there is a threat from someone (9AM to 8PM) and be sure to provide appropriate and detailed information.
    - iii. Additional reports:
      1. January 25 – 9700 Carmel Mountain Road – accident car overturned – 27 year old male suffered significant facial injury
      2. Weylock Way – Captain found people in the act of breaking into a house
      3. Cuca Street – stopped a car (\$22,000 warrants) – found forged credit cards etc., and they able to search the house and found another felon.
      4. 13200 Black Mountain Road - Bank of America robbed and robber left on a razor scooter.
    - iv. Traffic: There is still significant traffic around Highland Ranch elementary during drop off and pick up time - representatives from the traffic group can be there a few times; traffic guys will call Cynthia to get details
    - v. Rancho Carmel Drive – lots of large vehicles between Carmel Mountain Road and Ted Williams; limits can only be done by Traffic Engineering.
  - c. Senator Hollingsworth – not here
  - d. Supervisor Pam Slater-Price – not here
  - e. Councilman Carl DeMaio - Kelly Batten (representative); \$100,000 salary list came out last week (1200 city employees made the list this year vs. 800 from last year) although much of this was overtime related; Councilman DeMaio is looking to belt tightening; perhaps hiring more personnel to decrease overtime

- i. Million dollar payouts – pension deficit is \$2 million; partly due to the fact that one can draw from pension even while receiving a paycheck
  - ii. Event at Balboa Park at the end of the month – Disposal of auto oil; antifreeze, auto filters, batteries
  - iii. Mira Mesa library – council (9-noon) meeting on February 14th with the public to discuss the budget issues; only meeting like this that will be held in District 5.
- f. San Diego Planning Dept. – not present
- g. CMR Fire Station – not present
- h. Mayor Sanders – Stephen Lew – not present
- i. Chair’s Report:
  - i. By-laws - Original revision submitted a year or 2 ago; then we sent in revisions requested by the city [in October] – March is elections – office of chairman is available.
  - ii. Shoal Creek Bridge subcommittee – did get an e-mail a week before last meeting – Judy has still not heard; Judy will call and meet with contact and give input – Kelly Batten will be in the loop
  - iii. Laurie/Judy Merry have been in contact with Kelly about memorial for Joetta McNamara Mihalovich; may be doing something in June (anniversary of her death)

k. Old Business - none

l. New Business -

V. Adjournment at 7:04PM

**Next meeting March 11th, 6:30PM  
Carmel Mountain Ranch Public Library**

(Meeting Minutes to be completed and then emailed to

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