

**CARMEL MOUNTAIN RANCH  
COMMUNITY COUNCIL  
MEETING AGENDA**

March 14, 2007

- I. Call to order and welcome by Vice Chairman Vern Snyder,  
Meeting Minutes to be completed by Phil Bell
  
- II. Introduction of Board Members.
  
- III. Approval of minutes – Whatever minutes are available that have not been approved.
  
- IV. CMRCC business.
  - A. Neighborhood Police Report - Officer Paul Lennon.
  - B. Assemblyman George Plescia - Andrew Lund, Field Rep.
  - C. Supervisor Pam Slater-Price - Jim Gonsalves.
  - D. Councilman Brian Maienschein - Megan Ekard.
  - E. San Diego Planning Dept. - Jennifer Cordeau.
  - F. CMR Fire Station - Captain on Duty.
  - G. Mayor Sanders – Stephen Lew. (if available)
  - H. Shoal Creek Bridge – Troy Daum (if available)
  - I. Carmel Mtn. Ranch Golf Course – ?
  - J. Cypress Greens Condos – John Nabors or Jim Kilgore (if available)
  - K. Chair’s Report.
    - 1. Joetta’s status?
      - a. Will be receiving an award from Brian Maienschein at City Hall, 27 March, 9:45 AM. All board members are invited.
    - 2. Chairman election.
      - a. Joetta tendered her resignation so we need to elect a new Chairman.
    - 3. Replacement members needed.
      - a. Need 1 Homeowner, 1 Renter, and 2 Business members.
  - L. Presentations.
  - M. Public Comment
  - N. Old Business
  - O. New Business.
    - 1. \_\_\_\_\_
    - 2. \_\_\_\_\_
  - P. Action Items
    - 1. \_\_\_\_\_
    - 2. \_\_\_\_\_
  
- V. Adjournment

**Next meeting April 11<sup>th</sup>, 2007 6:30 PM  
Carmel Mountain Ranch Public Library**

(Meeting Minutes to be completed by Dave Booher and then emailed to:  
[SDplanninggroups@sandiego.gov](mailto:SDplanninggroups@sandiego.gov) and [jwagner@waltersmanagement.com](mailto:jwagner@waltersmanagement.com)  
along with the other Council members.)

**Carmel Mountain Ranch Community Council**  
**Meeting Minutes**  
**January 2007**  
Submitted by Vern Snyder

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on January 10, 2007. Vern Snyder, Vice Chair, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Vern Snyder Deva Edelman Jim Haughey Joe Dutra Christine Taylor Ray Lish John Pedroarena	Diane DeBerry Dave Booher Laurie Marcus Michelle Kepler Phil Bell Cyndie Bradley	Joetta Mihalovich

**Guests:** Paul Lennon, SDPD; Sarah Sykes, Assemblyman George Plescia; Megan Ekard, Councilman Brian Maienschein; Jennifer Cordeau, San Diego Planning Department; Troy Daum, Shoal Creek Bridge Committee; Jim Kilgore, Cypress Greens Condos.

**CMRCC Business**

**San Diego Police Department:** Officer Paul Lennon reported:

- There was a carjacking on Carmel Mountain Road at a video store. A woman was forced out of her car and a couple drove away. The car was stopped in Escondido and the 2 people ran away. Please be aware of your surroundings.
- An anonymous call was received in December reporting a possible dead body in our area in a building. The building was searched and a body was found and an investigation is currently taking place.
- December is a rough month for people under stress. In an apparent incident of road rage a woman rammed 5 people with her car. She is currently in custody.
- Officer Lennon disseminated a photograph of a man standing next to a truck. The truck has an angular camouflaged camper shell on it. The man was involved in a shooting in Hillcrest in which he shot 2 people. He is not expected to be in our area, however, he is considered extremely dangerous and if spotted please call 911 immediately.
- The storefront is undergoing contract negotiations and should be in place in Los Penasquitos Elementary School in February.

**Assemblyman George Plescia:** Sarah Sykes reported:

- They are now in session in case anyone has any legislative issue to bring up.
- The office is focusing on Governor's health care issues.

**Councilman Brian Maienschein:** Megan Ekard reported:

- The Councilman's Holiday food drive was a big success. Thanks to all who contributed.
- Three new crosswalks have been installed. One on Shoal Creek Drive and two on Carmel Ridge Road
- The annual Christmas Tree Recycling Program ends on January 23<sup>rd</sup>. You can take it to the Recreation Center or leave it near your trash can and they will pick it up.

**San Diego City Planning Department:** Jennifer Cordeau reported:

- Brown Act Training. Need to have at least 1 member, prefer 2. Vern Snyder, Jim Haughey and Laurie Marcus plan on attending.

**Shoal Creek Bridge Committee:** Troy Daum reported:

- There was a meeting on Nov. 9<sup>th</sup> with the Civil Engineer from the Planning Department, Chris Shackelford.
- A consultant, Simon Wong Engineering, has been selected.
  - ❖ They conducted the feasibility study submitted earlier.
- There will be 3 design alternatives submitted to the board for their approval.
- The issue will be taken to the City Council in March.
- Once approved then an environmental review will be submitted to the City Council.
- They currently have roughly \$1.5 million and expect to need more than double that.
  - ❖ Additional funding sources will be researched.
- Currently no negotiation for any homeowner's property will be necessary.
- It has the full support of our elected officials, Duncan Hunter and Brian Maienschein.
- The next meeting will be on Feb. 15<sup>th</sup> at 10:00 am at the Shoal Creek Elementary School.

**Cyprus Greens Condominiums:** Jim Kilgore reported:

- Trenching for the first homes and construction will begin next week.
- Models should be open in March.
- The first retaining wall has been erected.
- Some internal reorganization has caused some bidding delays.
- They are working to keep contractors from speeding through the neighborhood.
- The east end of Carmel Ridge may be closed off or restricted on or about Jan 20<sup>th</sup>. Signs will be posted.
- Eastbourne Rd. cannot be closed off yet because it is not officially a cul-de-sac and so emergency vehicles could not turn around.
- The donation to the Parks that was part of the contract was completed. The City Treasurer received roughly \$57,000 that is supposed to be allocated for our park usage.

**Vice Chair's Report:** Vern Snyder reported:

- Diane DeBerry tendered her resignation due to personal reasons so we are actively recruiting for a replacement. Diane was a one of our business representatives so we would prefer her replacement also represent a business. We also have an opening for a renter from our community.
- The board decided to rotate the Recorder's responsibilities so Vern will distribute a list. If you need to swap please contact another member and work out a trade. If that isn't possible please let Vern know.

**Public Comment:**

- Road conditions around the community but especially around the construction was brought up. Megan Ekard will look into how much can be done now and how much will have to wait until after construction is complete.

The meeting was adjourned at approximately 7:15 pm.

The next meeting will be on February 14, 2007 at 6:30pm at the CMR Public Library.

**Carmel Mountain Ranch Community Council**  
**Meeting Minutes**  
**February 14, 2007**  
Draft Submitted by Jim Haughey

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on February 14, 2007. Vern Snyder, Vice Chair, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Vern Snyder Jim Haughey Ray Lish John Pedroarena Diane DeBerry Dave Booher Michelle Kepler Cyndie Bradley	Dave Edelman Joe Dura Christine Taylor Laurie Marcus Phil Bell	Joetta Mihalovich

**Guests:** Sarah Sykes - Assemblyman George Pleseia, Megan Ekard – Councilman Brian Maienschein

**A. CMRCC Business**

No report

**B. Assemblyman George Plescia – Sarah Sykes**

Sarah Sykes reports:

- 1) Sacramento Report: There is a Bill to change Presidential primary to February 5<sup>th</sup> (1st Monday) Several believe primary is too late for California to be relevant . Five other states may move theirs up as well
- 2) Construction on I-15: 15 north at Ted Williams Parkway is a problem. Michelle Kepler requested a no right turn (east) on red sign. Sarah Sykes will look into further action.

**C. Supervisor Pam Slater-Price – Jim Gonsalves**

No report

**D. Councilman Brian Maienschein – Megan Ekard**

- 1) Highland Ranch Tot Lot underway:  
Council approval is required to buy equipment  
Recreation Council will be the sole source for the equipment selection
- 2) Conditions of streets are still a problem in CMR area  
Megan to send another request to staff (Route Slip)  
She is still waiting for staff reply.
- 3) Shoal Creek Bridge report: Overall funding is reduced because Federal funding was only bookmarked and this funding was removed.  
Design team contract must be reworked to match limited funding of \$200K  
Troy Daum will contact Duncan Hunter’s office to check why this funding was removed.

Meeting February 15, 2007 at Shoal Creek Elementary at 10 am for concerned community – Troy will attend.

**E. San Diego Planning Dept. – Jennifer Cordeau**

No report from Jennifer

Planning Dept. may reduce Community Council attendance to once a quarter: Megan will check with Jennifer

**F. CMR Fire Station – Captain on Duty**

No report

**G. Mayor Sanders – Stephen Lew (If available)**

No report

**H. Shoal Creek Bridge - Troy Daum**

No report

**I. Carmel Mountain Ranch Golf Course**

- 1) Jim Svoboda (Course Superintendent) reports:  
Charles Sirios no longer with the golf course. He will not be directly replaced.  
Jim Svoboda will support Jin Sang and will attend monthly Community Council meetings  
Jim has been with the golf course for 4 years and 3 owners
- 2) Golf course rough is very dry and brown.  
Jim says this is just seasonal and the green grass will come back  
Golf course has been able to increase play  
Happy hour has been canceled, but they may try to re-start

**J. Cypress Gardens Condos – John Nabors or Jim Kilgore (if available)**

No report

**K. Chair's Report**

Joetta is doing fair, and Bob Merry had a setback and now has pneumonia

- 1) Replacement members are needed: Christine Taylor has tendered her resignation  
There are a total of 4 openings  
A notice will be placed in the Diamond Gateway requesting new members
- 2) Brown Act Summary – Laurie Marcus & Vern Snyder attended  
Council Members need to be careful meeting or discussing council issues in private sessions  
Even talking outside of the library after meetings is a violation of the Brown Act
- 3) Community Council meeting minutes and agenda need to get out on time
- 4) CERT Volunteers – Vern Snyder  
Information was distributed for volunteers during meeting  
First classes are from January through March

**L. Presentations**

None

**M. Public Comments**

None

**N. Old Business**

None

**O. New Business**

Michelle Kepler will be on maternity leave March and April (anticipating return in May)

**P. Action Items**

None

ADJOURNMENT