

**CARMEL MOUNTAIN RANCH
COMMUNITY COUNCIL
MEETING AGENDA**

November 14th, 2007

- I. Call to order and welcome by Chairman – Jim Haughey
- II. Introduction of Board Members.
- III. Approval of minutes –October 2007
- IV. CMRCC business.
 - a. Neighborhood Police Report - Officer Paul Lennon.
 - b. Assemblyman George Plescia – Sarah Sykes, Field Rep.
 - c. Supervisor Pam Slater-Price - Jim Gonsalves.
 - d. Councilman Brian Maienschein – Brittany Rankin
 - 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.
 - i. Update on COW
 - ii. By-laws submitted
 - iii. Vote for Vice-Chair
 - iv. Need for Board Member replacements
 - v. Discuss December Meeting
 - l. Presentations.
 - i. Reminder - December 12th Presenter: Dan McAllister, SD County Tax Collector
 - m. Public Comment
 - n. Old Business
 - o. New Business.
 - i.
 - ii. _____
 - p. Action Items
 - i. Vote on Metropolitan Waste Water Department waiver
 - ii. _____
- V. Adjournment

**Next meeting December 12, 2007 6:30 PM
Carmel Mountain Ranch Public Library**

(Meeting Minutes to be completed by _____ Nicole Gangle _____ and then emailed to:
SDplanninggroups@sandiego.gov and jwagner@waltersmanagement.com along with the other
Council members.)

From: <Imarcus51@aol.com>
To: <JRHAUGHEY@rbf.com>
Date: Tue, Nov 6, 2007 10:04 AM
Subject: Fwd: Oct. Minutes

Jim,
Here are the minutes Nicole sent to the CMR Gazette and the Planning Dept.
L.

-----Original Message-----

From: cafeluna1@sbcglobal.net
To: SDplanninggroups@sandiego.gov
Cc: Jwagner@waltersmanagement.com; Imarcus51@aol.com
Sent: Wed, 10 Oct 2007 22:55:58 -0700 (PDT)
Subject: Oct. Minutes

Carmel Mountain Ranch Community Council

Chairman Jim Haughey called meeting to order at 6:35 p.m.

Introduction of Board Members:

Attended:
Nicole Gangale
Sam Rasoul
Laurie Marcus
Jim Haughey
Deva Elelman
Kurt Carlson
Ray Lish

Absent:
Joe Dutra
Howard Reed
Cyndie Bradley
Dave Booher
Michelle Kepler
Phil Bell

Approval of minutes for September 2007

CMRCC Business:

Mark Olson, representative from Supervisor Pam Slater- Price's office reports Slater-Price's intent to bill the Federal Government for assistance on regarding our regions responsibility for the 100 plus Million dollars spent yearly on

Illegal Immigrants' un-insured health costs and incarcerations. These funds are taken from our local parks and Libraries, and she feels that the lack of security in our borders here is what is the culprit of these costs to our County.

This Year marks the 20th Anniversary of Domestic Violence Awareness Month, this is a passionate issue with our Supervisor. More than 20,000 domestic violence calls are received each year in San Diego, Supervisor helped establish a violence hot line in 2003. If you or a friend are in need of on Domestic Violence resources please call 1-888-DVLINKS. Supervisor Slater Price also recently allocated a \$5,000 community projects grant to the San Diego North Chamber of Commerce to help with costs associated with the Carmel Mountain Ranch Fall Festival.

Representative Brittany Rankin from Councilman Maienschein's office introduced our new Council Representative Gabrielle Alves. She reports Councilman's request for a New Ordinance based on the rise of neglected vacant homes, the foreclosures in our neighborhoods are the primary reason that these homes are being neglected, this ordinance would require Lenders to to stay in compliance with Neighboring codes. Maienschein Thanks all of the Community that helped re-open the Highland Ranch Tot Lot on September 29th.

Carmel Mountain Ranch Fire Station representative Doug Schulte reports the need for our community to be prepared as we enter our fire season, and begin to celebrate the Holidays, the Cedar fires anniversary reminds us that we need to clear dry brush surrounding our homes with an ideal distance of 100 feet. If you are aware of an area of dry brush that is need of being cleared, please file a complaint with our local Fire Dept., which will enable the Park and Recreation Crews to evaluate the property and properly clear it.

Representing Mayor Jerry Sanders office, Stephen Lew, reports the need for public awareness and conservation of our water supply in the San Diego area. He

asks that we in our homes and in our Businesses make a conscious effort to conserve our water supply which currently is coming from the Sacramento Delta and the Colorado River. Our access to the Delta is limited this year with our dry season, so our diligence on this matter will make a difference. You may contact your local water Department and they will be happy to assist you in your business or home on ways to conserve our water supply. Mr. Lew also informed us that the media isn't always the best way to be informed with what is happening with the Mayor, he lets us know that any updates on his decisions and what is going on with the Mayors Office is now available for your viewing at www.sandiego.gov just click on Mayor Sanders picture to get daily updates. Mayor Sanders will be having a Community Dialogue, Thursday, October 25th, 2007, at Scripps Ranch Library, 10301 Scripps Lake Drive, 6:00p.m. - 7:15, you are encouraged to join as this is an opportunity for the Mayor to give you an update on City-wide issues, address community-specific concerns and dialogue about solutions.

Chairs Report:

The board officially accepted the resignation of Dana Golshan

Meeting ajourned at 7:45p.m.

Next Meeting November 14, 2007, Carmel Mountain Ranch Public Library

Email and AIM finally together. You've gotta check out free AOL Mail! - <http://mail.aol.com>