

**CARMEL MOUNTAIN RANCH
COMMUNITY COUNCIL
MEETING AGENDA**

February 13th, 2008

- I. Call to order and welcome by Chairman – Jim Haughey
- II. Introduction of Board Members.
- III. Approval of minutes – January 2008
- IV. CMRCC business.
 - a. Neighborhood Police Report - Officer Paul Lennon.
 - b. Assemblyman George Plescia – Liz Saidkhanian, Field Rep.
 - c. Supervisor Pam Slater-Price – Marc Olson
 - d. Councilman Brian Maienschein – Gabrielle (Gaby) Alves
 - 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 (if available)
 - k. Chair’s Report.
 - i. Fire Hazard Severity Zone Maps – www.fire.ca.gov/fire_protection
 - ii. Proposed Indemnification Ordinance
 - iii. Community Planners Committee – January Agenda Items
 - iv. Shoal Creek Meeting Minutes
 - v. Neighborhood Use Permit – T-Mobile Antennas
 - vi. Michelle Kepler leaving the board
 - vii. Need for Vice-Chair
 - l. Presentations.
 - m. Public Comment
 - n. Old Business
 - i. Sam Rasoul – (SB777) for anyone interested, the website is:
www.saveourkids.net
 - ii.
 - o. New Business.
 - i.
 - ii. _____
 - p. Action Items
 - i. _____
- V. Adjournment

**Next meeting March 12, 2008 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.)