CARMEL MOUNTAIN RANCH
COMMUNITY COUNCIL
MEETING AGENDA
October 8, 2008

I. Call to order and welcome by Chairman – John Giltner

II. Introduction of Board Members.

III. Approval of minutes – September 2008 Meeting

IV. CMRCC business.
   b. Senator Dennis Hollingworth – Ellen Mailn reporting
   d. Supervisor Pam Slater-Price – Marc Olson
   e. Councilman Brian Maienschein – Gabrielle (Gaby) Alves
   f. San Diego Planning Dept. – Craig Schmollinger
   g. CMR Fire Station - Captain on Duty.
   h. Mayor Sanders – Stephen Lew.
   i. Chair’s Report:
      Presentations by Subcommittee on Memorial for Past CMRCC Chairwoman
      Joetta McNamare-Mihalovich
   j. Public Comment
   n. Old Business
      1. Revision to Council By-laws, per discussions with the office of the city
         attorney
         Move public comments to a. and drop all other agenda item down one
         position on the agenda.
      2. Remove etc. from duties of the chairman.
   o. New Business.
   p. Action Items
      Vote on By-laws

V. Adjournment

Next meeting November 12, 2008
Carmel Mountain Ranch Public Library
(Meeting Minutes to be completed and then emailed to:
SDplanninggroups@sandiego.gov and jwagner@waltersmanagement.com along with
the other Council members.)