

**CARMEL MOUNTAIN RANCH
COMMUNITY COMMITTEE
MEETING AGENDA
Wednesday September 11, 2013**

- I. Call to Order and welcome by Chairman at 6:30 pm - John Giltner
- II. Approve agenda
- III. Introduction of Board Members
- IV. Approval of minutes of the July 10, 2013 Meeting
- V. Chair report:
- VI. CMRCC business.
 - a. Public comment – non agenda items (3 minutes per speaker)
 - b. Neighborhood Police Report - Officer on duty
 - c. CMR Fire Station - Captain on Duty.
 - d. Assemblyman Brian Maienschein Representative – Michael Lieberman
 - e. Supervisor Dave Roberts Representative –
 - f. Councilman Mark Kersey Representative – Lee Freeman
 - g. San Diego Planning Dept. – Tony Kempton
 - h. Senator Joel Anderson Representative – Ed Smith
 - i. Mayor Todd Gloria Representative –
 - j. Congressman Scott Peters Representative –
 - k. Chair’s Report:
 - l. Old Business
 - Update on water issue
 - m. New Business
 - Discussion on changes to the by-laws recommended by the Office of the City Attorney
 - Presentation on Water Purification Demonstration Project
 - Presentation on Bike Share Program
 - Presentation on Capital Improvement Project – Poway Road Bicycle Path –
 - Class 1 – Dean Marsden
 - Presentation on Capital Improvement Projects – Barbara Finn
 - n. Action Items:
 - Vote on revised by-laws
 - Vote of support of bike share program
 - Vote on proposed capital improvement projects
- VII. Adjournment

Next meeting TBD

Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed and emailed to:

SDplanninggroups@sandiego.gov and jwagner@waltersmanagement.com and other Council members