

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE
MEETING MINUTES
August 8, 2012**

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on August 8, 2012. John Giltner, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Barbara Finn John Giltner Cyndie Bradley Laurie Marcus Anne Chang Eric Edelman Dave Booher Judy Hertzberg Sam Rasoul (<i>late; did not vote on agenda or minutes</i>) Kurt Carlson (<i>late; did not vote on agenda or minutes</i>)		

I. Agenda – Agenda to be amended; 8 approved, 0 disapproved, 0 abstentions (agenda approved)

Call to order and welcome by Chairman – John Giltner

II. Introduction of Board Members.

III. Approval of minutes – (8 approved, 0 disapproved, 0 abstentions).

IV. Public Comment – None

V. CMRCC business.

- a. Neighborhood Police Report – Officer Susan Steffen – (ssteffen@pd.sandiego.gov – email) – Not here
- b. CMR Fire Station – Not here.
- c. Congressman Duncan Hunter (Andrea Jones) – Not here.
- d. Senator Joel Anderson (Ed Smith) – New intern from Mt. Carmel High School; Mountain co-host and expo for a veteran owned business at Scripps Miramar library (Attachment 1); 2 bills introduced SD-1371 – approved into law – forces criminals to pay full restitution for their crimes; closes a loop hole; guaranteed restitution and SD-1477 – if it would have passed; victims of domestic abuse could have been able to change the name of their offspring for their protection from the abusive parent; Ms. Laurie Brown constituent case worker manager is willing to listen to all concerns; 619-516-3136
- e. Assemblyman Nathan Fletcher (Shea Benton) – Not here.
- f. Supervisor Pam Slater-Price (Mark Regier) – not here.
- g. Councilman Carl DeMaio – (John Ly) not here
- h. San Diego Planning Dept. – Craig Schmollinger – Not here
- i. Mayor Sanders – Stephen Lew – Not here
- j. Chair’s Report – The Shoal Creek Bridge
 - i. Currently bidding, should be closed by the end of September..
- k. Old Business: None
- l. New Business –
 - a. Green Valley Church Plan; industrial building used by the Emerald Ventures company; 3500 square foot church sanctuary; 113 parking spaces available; church had a traffic assessment and it was acceptable; Doug Kyle lead pastor (see brochure - Attachment 2) - church started in early 1980’s in Poway; Mr. Moroso (church member) in the church for 15 years; the church was on Rancho Bernardo Road right off the 15 freeway – Millennium Labs owns the building and they now need the property; Zoning for prime industrial overlay was passed which would have forced the church out; In the proposed space, the office space would remain in the upper floor and church below; (Attachment 4); Question: congregation size? Response - growing steadily - started at 100 and up to 500 now; planning on 2 services with youth programs during the week (7-8:30PM Wednesday and Thursday; Christian Youth theater should be continuing); Question: Traffic? Korean bible study group down the road was evaluated for traffic flow and should not be an issue. Zoning will allow for the church; they are under negotiation for 10 year lease with 2 x 5 years extensions. Question: Signage? Signage will be limited by city requirements; the church is open to monitoring the traffic and will be helping traffic flow into the site. (Site plan – Attachment 3) Motion to approve was proposed and

was seconded to recommend that the plan be approved. (10 approved; 0 opposed and 0 abstentions).

- b. Land preservation plan – Eric Bowlby of San Diego Canyon Lands (sdcanyonlands.org) - stewardship programs for the canyons; helping the city get caught up. There are two proposed areas in Carmel Mountain Ranch that should be designated open spaces; San Diego City Council has the authority to designate these areas; this could be done 2 ways: by state legislation or by city charter, which can agree to the designation, and has the force of the state ordinance (See Attachment 4 for details); all is part of the 2008 general plan; in 2006, there was a report that 17,000 acres should be dedicated; 2007 resulted in state legislation for about 6600 acres; thumbs up from city council; (CPC – community planning committee meets quarterly – we do not have a representative); only dedicating the city owned property; once it is dedicated, then it takes a 2/3 majority to reverse; Question - What is the value of the land? Probably very cost prohibitive; habitat protected; Question – Poway land? - Dedication of Poway land is up to Poway; if they have the charter, then this group could work with them. Encampment laws would be in place; Chairman John Giltner read the draft letter (Proposed and seconded if we would accept the plan as presented this evening (10 approved ; 0 opposed; 0 abstentions); Letter drafted and read and approved 10 approve; 0 opposed; 0 abstentions (Attachment 5)

m. Action Items –

n. Other – None

VI. Adjournment at 7:46PM

Next meeting October 10, 2012, 6:30PM

(Meeting Minutes to be completed and then emailed to

SDplanninggroups@sandiego.gov and gfairley@waltersmanagement.com, along with the other Council members.)