

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE**  
**MEETING MINUTES**  
February 13, 2013

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on February 13, 2013. John Giltner, Chairman, called the meeting to order at 6:47 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Barbara Finn John Giltner Judy Hertzberg Eric Edelman Sam Rasoul Kurt Carlson Dave Booher	Cyndie Bradley	Laurie Marcus Anne Chang

**Call to order and welcome by Chairman – John Giltner**

- I. Agenda – 7 approved, 0 disapproved, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes – 6 approved, 0 disapproved, 1 abstentions (minutes approved)
- IV. Public Comment - None
- V. Chair Report –.
- VI. CMRCC business.
  - a. Neighborhood Police Report – Officer Susan Steffen – ([ssteffen@pd.sandiego.gov](mailto:ssteffen@pd.sandiego.gov) – email) – Not here
  - b. CMR Fire Station – Fred Herrera – not here.
  - c. Congressman Scott Peters (Hugo Carmona) – Open House this Saturday 10-12 at 3350 Executive Drive, suite 105 open house; call 858-455-5550; ([hugo.carmona@mail.house.gov](mailto:hugo.carmona@mail.house.gov)); voted on no budget no pay/if congress doesn't pass a budget then they don't get paid (status unknown); armed services committee; veteran's committee, in the district every weekend and one whole week out of every month.
  - d. Senator Joel Anderson (Ed Smith) – Not here
  - e. Assemblyman Brian Maienschein – (Michael Lieberman) – Not here
  - f. Supervisor Dave Roberts (representative TBD) – not here.
  - g. Councilman Mark Kersey; (Lee Friedman) – Chair of the infrastructure committee – newly formed; the work plan outlines how we are going to begin to address the issues of postponing repairs/upkeep (see Attachment 1); it also stresses the need for community involvement; to that end, on the 3<sup>rd</sup> Monday of every month at 9AM; members of the community can identify their needs; proceedings are televised on City TV (<http://www.sandiego.gov/citytv/>) ; report a pot hole by calling the office (or go to the website [<http://www.sandiego.gov/street-div/services/roadways/holes.shtml>] ) ; Each pothole needs to be reported, do not assume city workers will see others close by. [Contact Lee with 619-236-7309 [lfriedman@sandiego.gov](mailto:lfriedman@sandiego.gov)])
  - h. San Diego Planning Dept. Tony Kempton – Clarification – one of the configurations for the Sabre Springs merger would be as a subcommittee. (See New Business).
  - i. Mayor Filner (representative TBD) – Not here
  - j. Chair's Report – Updated roster: need to vote on members at the next meeting; Shoal Creek Bridge subcommittee news: there is a meeting with construction group in 2 days and construction COULD start next week, but that could not be confirmed.
  - k. Old Business: None

- i. New Business: Combining the CMRCC with Sabre Springs CC - The Chairman shared communication with the San Diego city planning group concerning this matter (Attachment 2); the last time the by-laws required a revision, this committee amended the by-laws and submitted to the planning committee for approval and this will be done this time as well; there was significant discussion concerning election vs. appointment of council members and the consensus was that elected is preferred; it was also noted the 2 areas would be represented by a larger group, so no provision would be made for minimum numbers from each of the originating areas; it was also agreed that by-laws will need to be adjusted no matter what configuration this takes in the future; the Sabre Springs committee needs to be deactivated as well, but not until the larger committee and its by-laws are approved (estimated to be as long as 7 months); current members of the Sabre Springs Community Committee noted that the Poway Road and Springhurst Drive corner is the only vacant property in the Sabre Springs area and was recently rezoned to "community commercial". Motion to combine CMRCC with the Sabre Springs community committee: 7 approved; 0 opposed; 0 abstentions
  - m. Action Items: The amended by-laws will be available for the March meeting for discussion
  - n. Other: None
- VII. Adjournment at 7:27PM

**Next meeting March 13, 2013, 6:30PM**

(Meeting Minutes to be completed and then emailed to

[SDplanninggroups@sandiego.gov](mailto:SDplanninggroups@sandiego.gov), [TKempton@sandiego.gov](mailto:TKempton@sandiego.gov), group/office representatives and [gfairley@waltersmanagement.com](mailto:gfairley@waltersmanagement.com), along with the other Council members.)