

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE
MEETING MINUTES
January 9, 2013**

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on January 9, 2013. 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 Kurt Carlson Eric Edelman Laurie Marcus Sam Rasoul Anne Chang Cyndie Bradley (late; did not vote on the agenda/minutes) Dave Booher (late; did not vote in the agenda/minutes)		Judy Hertzberg

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 – 7 approved, 0 disapproved, 2 abstentions (minutes approved)
- IV. Public Comment - None
- V. Chair Report – March meeting will include voting of the members whose terms will be up this year.
- VI. CMRCC business.
 - a. Neighborhood Police Report – Officer Susan Steffen – (ssteffen@pd.sandiego.gov – email) – Not here
 - b. CMR Fire Station – Fred Herrera – Carbon Monoxide (CO) detectors information to be passed along in addition to Kitchen Safety (Attachment 1); CO is dangerous/you can't smell it; the law in CA for mandatory CO detectors for single family dwellings has been expanded to include apartments and condominiums; if you maintain appliances, should not be an issue; also, do not use an hibachi inside or leave car running in the garage (CO poisoning symptoms: headaches/nausea/dizziness); every level in the dwelling should have a CO detector.
 - c. Congressman Scott Peters (representative TBD) – Not here.
 - d. Senator Joel Anderson (Ed Smith) – Not here
 - e. Assemblyman Brian Maienschein – (Michael Lieberman [858-689-6290 michael.lieberman@asm.ca.gov]) – There will likely be a new liaison from this office as they add more staff; Assemblyman Maienschein is honored to be representing his home area.
 - f. Supervisor Dave Roberts (representative TBD) – not here.
 - g. Councilman Mark Kersey; (Lee Friedman) – economic development and water security are top priorities; Kersey will head up infrastructure committee, focusing on road fixes; Contact information: 619-236-7309; lfriedman@sandiego.gov; Councilman Kersey is here to help in any way possible.
 - h. San Diego Planning Dept. Tony Kempton - In November, there was a discussion at the city planning level, of merging this committee with the Sabre Springs committee (Sabre Springs has only 2-3 people at this time; it does not have the city-requisite 12 members); the Sabre Springs area is pretty much built out and there would likely be little to review in the future (only one parcel recently); the transit center is initiating construction (see

Attachment 2 for information on the January 16 open house); traffic control, business issues, and parking issues are the typical discussions; combining the two needs approval of the city; would also need to rewrite our by-laws to accommodate members from Sabre Springs; **Comment:** There could be a situation where there were more people running than there are seats in a merged situation; **Response:** Keep 12 seats; 10 for Carmel Mountain Ranch +2 from Sabre Springs and maybe one appointed seat. It was noted that the recreation committees from the two areas merged a few years ago, and this was working very well. After some additional discussion, it was decided to take a straw vote on the endorsement of the merger, with the intent of a formal vote at the next meeting, after the agenda is made available for public consideration. It was stipulated that the straw vote could in no way be considered binding. (Straw vote: 9 approved; 0 opposed; 0 abstain).

- i. Mayor Filner (representative TBD) – Not here
 - j. Chair’s Report – The Shoal Creek Bridge: Construction should begin in March (See email Attachment 3).
 - k. Old Business: None
 - l. New Business: None
 - m. Action Items: None
 - n. Other: None
- VII. Adjournment at 7:00PM

Next meeting March 13, 2013, 6:30PM

(Meeting Minutes to be completed and then emailed to

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

Post Meeting Note: After adjournment, it was agreed that there would be a meeting on **February 13, 2013**, to formally vote on the proposal to combine this committee with the Sabre Springs committee.