

Meeting Minutes of the
Sabre Springs Planning Group
Convened on May 18, 2011
Carmel Mountain Ranch/Sabre Springs Recreation Center

Item 1 – Call to Order. The meeting was called to order by the Chair at 6:40 pm.

Item 2 – Roll Call.

Members present included:

Craig Levitt

Mike Nelson

Rachele Melious

Joe Medoro

Jim Norman

Gary Bosse

Mary Jean Word

Anna-Marie Fedorko arrived at 7:12 pm

Item 3 – Approval of Minutes of the January 19, 2011 and March 16, 2011 Meetings.

Draft meeting minutes for the January 19, 2011 meeting were approved as submitted. Ms. Word made the motion to approve; it was seconded by Ms. Melious. The motion passed unanimously.

The March 16, 2011 meeting minutes were reviewed by the group. Mr. Medoro made the motion to approve; it was seconded by Ms. Melious. The motion passed unanimously, with Mr. Bosse abstaining since he did not attend the March meeting.

Item 4 – Approval of the Agenda.

Mr. Bosse made the motion to approve the Agenda; it was seconded by Mr. Norman. The motion passed unanimously.

Item 5 – Chair Report.

Mr. Levitt went over an update from Frank Oswany of SANDAG regarding the Sabre Springs Transit Center Parking Structure. Mr. Levitt reported that he is on the selection committee for procurement of the parking structure design-build team.

There is no new information on the vacant lot at the southeast corner of Poway Road and Springhurst.

Mr. Nelson provided an update on the SSPG bylaws. They have made good progress. Will circulate a draft in advance of the next planning group meeting.

Ms. Melious asked for the status of the blue tarp that continues to be draped across the slope south of the open space (south of Poway Road). Mr. Levitt indicated that he had emailed Council District 5 representative John Ly inquiring about when the tarp would be removed.

Ms. Melious asked about the diagonal parking that had been installed on Evening Creek South. Mr. Nelson stated that the centerline double yellow stripe was moved after the diagonal parking striping was completed when the City realized that the southbound lane width was too narrow. He said he will monitor driveway access and speed on the road.

Item 6 – Non Agenda Public Comment.

None.

Item 7 – Police Report.

None given; no officer present.

Item 8 – Reports from Offices of Elected Officials.

- (a) *75th State Assemblyman Nathan Fletcher's Office* – Not present.
- (b) *County Supervisor Pam Slater-Price's Office* – Nadia Moshirian provided a brief report highlighting some of the County's activities including that the County had reduced its budget by \$12M with no impacts to County services or Parks and Recreation. Introduced the Coast to Coast Prescription Drug Card Program which is primarily intended to help individuals with no health insurance. Card holders are eligible for reduced rates and the County gets a monetary incentive for each prescription filled. The Redistricting process continues. Bruce Reznick, who was appointed to lead the Redistricting Commission, received and accepted a new appointment in Sacramento. The new leader of the Commission is Dennis Ritz, from the Torrey Pines Planning Group.

- (c) *Mayor Jerry Sander's Office* – Not present.
- (d) *Councilmember Carl DeMaio's Office* – Not present

Item 9 – Community Planner's Report – Tony Kempton. Not present.

Item 10 – Action Items.

None.

Item 11 – Information Items.

- (a) Report from Sabre Springs MAD Subcommittee – Ms. Melious*
Ms. Melious provided an explanation of outstanding items that the Maintenance Assessment District (MAD) Subcommittee has been struggling with. City Park and Recreation staff will provide answers to a list of questions prepared by the MAD and as documented in Exhibit A to these meeting minutes. She reviewed each of the items contained within Exhibit A.
- (b) MCAS Miramar Report – Ms. Word*
Marine Corps is dealing with regional issue of development encroaching onto base lands/property. Noise complaints are down, due to use of fixed wing aircraft.
- (c) Report from the Sabre Springs Bylaws Subcommittee – Mr. Nelson*
Update provided during the Chair Report.

Item 12 – Next Meeting: July 20,, 2011 at 6:30 pm.

Item 13 – Adjournment. Meeting adjourned at 8:00 pm.