

- I. Call to order & welcome by Chairman – Eric Edelman
- II. Approve agenda/approve minutes from last meeting
- III. Introduction of Board Members
- IV. CMRSSCC Business
 - a. Public comment – non-agenda items (3 min. limit)
 - i. Homeowner since '93 was informed by apartment complex developer that there will be changes required to community plans. Might it make sense to change our community plan to include transit planning & mixed use spaces. Something will happen with the golf course, and this may be an opportunity to include how we want the community laid out.
 1. Eric will follow up with planning department
 - ii. Karen Vogue resigns from Community Council
 - iii. Resident for ~26 years noticed a fire in the middle of Rancho Carmel Drive & Shoal Creed by divider. By the time she got back with water, it was out. But FYI, there's a lot of dry brush and one cigarette butt is all it takes
 - b. Neighborhood police report – Officer Julie Dragt
 - i. Crime statistic system has changes; once that system is fully up and running, she can update us on crime stats (all public info)
 - ii. Question: on Nextdoor, there are lots of unlocked cars being burgled. Have there been any arrests?
 1. No. They cannot see Nextdoor. Please report.
 - iii. Question: There's a radar station on Shoal Creek. Will there be more?
 1. Put in an email request with place, direction, and time of day to add more.
 - c. CMR Fire Station/SD Fire – Doug Perry
 - i. For golf course – code enforcement has a case going and they are very close to a maintenance agreement
 1. Then code enforcement will walk the property and write up all code enforcement
 2. Please still call in fire hazards
 3. Since January, there have been 73 complaints, and 5 are left to be processed.
 4. Code department has to take the lead on this
 - ii. Question: Where there's brush that's very tall and blocking traffic view, do we go to fire department?
 1. The stuff close to neighborhoods is important for wildland enforcement, but you have to go through the proper channels – brush management
 - iii. Question: is the speaker part of the fire department?
 1. Deputy Chief & Fire Marshall
 - iv. Comment: fire hazards are everywhere on the course – trees & weeds
 1. If he deems is a fire hazard, there is a legal process required
 - v. Question: What is a true fire hazard?
 1. He uses his training, knowledge, and 42 years of experience; must be consistent, dense vegetation, with houses in between

- vi. Process
 - 1. Give notice to comply after investigation (CA fire code & brush management)
 - a. What the violation is & 30 days to comply
 - b. If no compliance, 30 more days
 - c. After that, it's a full violation, which then goes to city attorney and a lien is placed; property owner pays for that & 3rd party must come in and clean it out.
- vii. Question: Have you sited/warned them?
 - 1. They have many complaints & they are working through all of them
- viii. Question: on walk-through, is it zone 1 and 2?
 - 1. This is not a canyon; this is zone 1 (weeds); native vegetation if applicable
- ix. Question: So can we jump the fence and clean it out?
 - 1. No, it's private property; this is why it is SO important to maintain defensible space; call 911 if there's a fire
- x. Comment: Had officer Mark to his property; there is 20' from fence to home, but Mark indicated that the fire code space goes further than that
 - 1. That's the agreement being worked on right now (few weeks) & then it should be dealt with quickly; fire department will hold them accountable
- xi. Question: Zone 1 is home zone & zone 2 is 35-100' where vegetation has to be thinned out. Golf Course is in violation where that isn't happening, so isn't the fire department responsible to enforce that?
 - 1. Every 3.6 years (with current staffing) they will return to your home to enforce that. So utilize the ability to put in the complaints (try to address in 10 working days); in a perfect world they would have double the staffing to better enforce this
- xii. Question: How will homeowners know what the agreement is?
 - 1. His assumption is that it will be well published; will let code enforcement know that it needs to be immediately sent out to the community; Kersey's office will also distribute as soon as they have it
- xiii. Question: Why has code enforcement gone dark on communications?
 - 1. Kersey and the fire department in communication, and they will get the agreement out
- xiv. Question: on the official very high fire hazard zone map, we are very red and a lot of people are having insurance cancelled because of that. How does this affect development?
 - 1. Model was based on 35mph east-driven winds. New model is 75mph, so all of San Diego will be red. At minimum, they'll have to do a 7A. Fire overlays local map, and they use the worst-case scenario to give the most restrictive building codes including non-combustible materials
- xv. Evacuation routes?
 - 1. Homeland security & PD help with evacuations & shelters

2. If there are 200+ units per one exit, must provide a secondary exit/access point for emergency response
- d. State Senator Brian Jones – representative
- e. Assemblyman Brian Maienschein – Representative Rik Hauptfeld
 - i. Senate and Assembly have started passing bills & then they'll switch to the origin chamber
 - ii. Family Respite Care Services (AB781) – 0 no votes in both branches & has been signed into law by Gov. Newsome
- f. Supervisor Kristin Gaspar – Representative
- g. Councilman Mark Kersey – Representative Brittney Siordia
 - i. Newsletter – new tools to check out public works or pot holes
 1. SanDiego.gov/tsw – search what's happening in your area with a point of contact (road projects, water projects, and upcoming events [5 years])
 - ii. Lots of questions RE: golf course development
 1. As of now, NUW can analyse to get primary ecological status, but cannot build
 2. Then they submit plan & environmental review w/ public comment
 3. Then it starts the Community Council → planning commission → City Council
- h. Mayor Kevin Faulkner – Representative
- i. San Diego Planning Dept. – Tony Kempton
- j. Congressman Scott Peters – Representative
- k. New Urban West (possible golf course developer) – Jonathan Frankel
 - i. Excited to continue work with subcommittee
 - ii. Meeting will start on Tuesday 27th of August at 6:30 at the CMR Library (4th Tuesday of the month)
 1. Talk about property, constraints, amenities
 2. Please attend – plan is made better with input
 - iii. Question: the DS3032 presented to the community reflected retail, housing, etc.; the report and supporting document makes no mention of retail establishments. So is there going to be a modification to the report?
 1. They are trying to develop a balanced plan. Maybe a café or something similar, but not shopping center. Once studies and meetings have been done, the final plan may have a variety of things. That initial report is just that: initial. They'll be back and people will be able to ask many questions.
 - iv. Comment: We've heard a lot of verbal, verbal, verbal; we get any representation that worries about people in the community.
 1. First, Brittney is here. They keep track of all emails and comments. Kersey is well aware of feelings, but he cannot make any formal public comment on this because he would have to recuse himself during the council vote. It's a private entity doing private business.

- v. Comment: According to Council policy 600-24, there may be a provision to appeal the decision of the planning commission.
 - 1. Certain actions are appealable, certain are not. Jonathan's understanding is that the initiation is not. He has never seen or heard of an appeal. There would also be a \$1000 filing fee and explain what the objection is within 10-12 days. Eric will ask the planning department, but he doesn't see that being successful. They made it clear that the AR-1 was a holding bin and that we shouldn't hang our hat on it. It is our job to hear NUW's plan. If there is a true process for this, have at it.
- vi. Question: Has the land been sold?
 - 1. They have an option to purchase later on after developing a plan. More details will be shared at the meeting on the 27th.
- vii. Question: Do you (NUW) have a close relationship with the owner?
 - 1. Not anything other than that of a buyer/seller
 - 2. Follow-up Question: Then wouldn't it be in your best interest to clean up the golf course?
 - a. They have had many conversations with the owners about that and have encouraged maintenance. They cannot compel him to do anything because he's the owner. They've offered financial help to do so, and they are hopeful for a regular maintenance program
- I. Chair's report
- m. Golf Course subcommittee – Chairman, Rick Smith
 - i. Next meeting is 27th at 6:30pm at the CMR Library
 - ii. Hoping to get preliminary concepts
 - iii. If turnout is like these meetings, then there will be signing up for speaking
 - iv. Eric will report anything from the subcommittee meeting at the September general meeting
- n. Park & Ride/New Point Subcommittee Report – Chairman, Brian Hollandsworth
 - i. Tomorrow at 9am, 9th floor city hall is the planning commission meeting for the parking garage.
 - ii. He will finalize his summary points
 - 1. Zoning issues & doesn't fit with density of this area
- o. Old business
- p. New Business
- q. Action Items
- V. Adjournment