

**CARMEL MOUNTAIN RANCH
COMMUNITY COUNCIL
MEETING AGENDA**

April 11, 2007

I. Call to order and welcome by Chairman Jim Haughey

Meeting Minutes to be completed by _____

II. Introduction of Board Members.

III. Approval of minutes – March Minutes

IV. CMRCC business.

- A. Neighborhood Police Report - Officer Paul Lennon.
- B. Assemblyman George Plescia - Andrew Lund, Field Rep.
- C. Supervisor Pam Slater-Price - Jim Gonsalves.
- D. Councilman Brian Maienschein - Megan Ekard.
- E. San Diego Planning Dept. - Jennifer Cordeau.
- F. CMR Fire Station - Captain on Duty.
- G. Mayor Sanders – Stephen Lew. (if available)
- H. Shoal Creek Bridge – Troy Daum (if available)
- I. Carmel Mtn. Ranch Golf Course – Jim Svoboda
- J. Cypress Greens Condos – John Nabors or Jim Kilgore (if available)
- K. Chair’s Report.
 - 1. Neighborhood Link
 - 2. Joetta Mihalovich Day
 - a. Well attended
 - 3. Replacement members
 - a. Nicole Gangale, Business - Owner of Cafe Luna
 - b. Dana Golshan, Business and Homeowner
 - c. Kurt Carlson, Homeowner
 - d. Howard Reed, Business

L. Presentations.

M. Public Comment

N. Old Business

O. New Business.

- 1. _____
- 2. _____

P. Action Items

- 1. _____
- 2. _____

V. Adjournment

**Next meeting May 9th, 2007 6:30 PM
Carmel Mountain Ranch Public Library**

(Meeting Minutes to be completed by _____ and then emailed to:
SDplanninggroups@sandiego.gov and jwagner@waltersmanagement.com
along with the other Council members.)

Carmel Mountain Ranch Community Council
Meeting Minutes
March 14, 2007
Submitted by Jim Haughey

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on March 14, 2007. Vern Snyder, Vice Chair, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

| Members Present | Members Absent | Members Excused |
|--|----------------|---------------------------------|
| Vern Snyder Jim Haughey Ray Lish John Pedroarena Dave Booher Cyndie Bradley Joe Dura Laurie Marcus Phil Bell | Diane DeBerry | Michelle Kepler Deva Edelman |

Guests: Sarah Sykes - Assemblyman George Pleseia, Megan Ekard – Councilman Brian Maienschein, Officer Paul Lennon, Jim Svoboda & Jin Hong-Golf Course, Stephen Lew – Mayor Sanders,

A. CMRCC Business

- 1) Tuesday, March 27th is Joetta Mihalovich Day

B. Neighborhood Police Report – Office Paul Lennon

- 1) Storefront will open sometime in the summer once trailers are relocated. Storefront will occupy one trailer.
- 2) Tow truck was called to a stranded motorist on March 5th. Tow truck driver was attacked by a male suspect with a steel bar. Suspect is still at large.
- 3) Male suspects have been caught stealing copper wire in the area. Suggestion was made by John Pedroarena to penalize recyclers who accept stolen goods. Recyclers say they do not know if copper is stolen and they do not have to get identification.
- 4) Five recent “hot prowls” have taken place. (Illegal entry while occupants home). Car keys are being stolen with items later taken from the cars, or cars taken. Officer suggests video taping all personal property in homes and cars and sending tapes to home insurance companies.
- 5) At Shea construction site, pick-up trucks during off hours have been noticed by Vern Snyder. There have not been any reports of theft at site, but it is a concern at all construction sites.

B. Assemblyman George Plescia – Sarah Sykes reported:

- 1) \$432 million approved for improvements within San Diego County. This includes the managed lanes on I-15 between SR 163 and SR56 and carpool lanes south of the I-5/I-805 merge on I-805.
- 2) SB 133 passed which will move the presidential primary to the first Tuesday following the first Monday in February of next year.
- 3) The “No Right Turn on Red” request made last month at Ted Williams East at I-15 exit was made, but not approved. Near the end of the month, a lane realignment should clear this problem.

C. Supervisor Pam Slater-Price – Jim Gonsalves

No report

D. Councilman Brian Maienschein – Megan Ekard reports:

- 1) Water and sewer rate increase was approved by City Council (Brian voted against rate hike)
- 2) Tuesday, March 27th is Joetta Mihalovich Day. An announcement and award will be given at City Council Meeting.
- 3) Potholes are being fixed on Rancho Carmel Drive. All fixes should be complete in two weeks. Work being done by General Services.
- 4) Request was made to resurface road, but City will not resurface as trenching is proposed in less than two years. Dave Booher requested information on trenching projects for the Council to review. Megan will get information to our group.
- 5) Discussion on speed limit on Ted Williams Parkway. Posted at 55 mpg with request to lower to 45. Megan will make request to Traffic Engineering.
- 6) Shoal Creek Bridge is back on and budget approved. Hoping construction will start later next year.

E. San Diego Planning Dept. – Jennifer Cordeau

No report from Jennifer

F. CMR Fire Station – Captain on Duty

No report

G. Mayor Sanders – Stephen Lew reports:

- 1) Stephen is overwhelmed with meetings and will try to attend CMRCC every other month (odd months). We are all welcome to call him.
- 2) Water and sewer rate increase was approved. Increase will begin July 1st.
- 3) Safeguards are in place to make sure the money stays in the water and sewer departments.
- 4) Transportation along I-15 – Received \$149 million more than was expected. Carpool lanes will get \$350 million.
- 5) Park & Recreation – restructuring in process to improve efficiencies. Town Hall format meeting scheduled in late May for community to discuss restructuring.
- 6) Pension deficit – still over one billion dollars. They are increasing payments to reduce pension.
- 7) Audits will be completed very soon. An announcement will be made by Mayor Sanders.

H. Shoal Creek Bridge - Troy Daum

No report

I. Carmel Mountain Ranch Golf Course – Jim Svoboda and Jin Hong report:

- 1) Nothing new to report
- 2) Question regarding property lines of course by Dave Booher. Wrought iron fence is the divide between property owners and golf course.
- 3) Report on Course usage: Slow in winter, but March has had increased play.

J. Cypress Gardens Condos – John Nabors or Jim Kilgore (if available)

No report

K. Chair's Report

- 1) On March 27th, Joetta will be receiving an award from Brian Maienschein at City Hall at 9:45 am. All board members are invited. Article on Joetta in Corridor.
- 2) Chairman election. New chairman needs to be elected due to Joetta's resignation. Vern stated that he wanted to stay as Vice Chairman. Jim Haughey was elected unanimously for Chairman.
- 3) Replacement members needed: 1 homeowner, 1 renter and 2 business members.
- 4) Council could decrease membership in bylaws.
- 5) Two possible candidates will submit letters of interest to join board.

L. Presentations

None

M. Public Comments

There was a request made to have a plaque made for Bob Merry and possible a monument in his memory. A park bench was suggested. Community Council will request the park council for a donation. Jim Haughey will send letter of request for donation by 4th Tuesday of the month and will cc Megan Ekard.

N. Old Business

None

O. New Business

None

P. Action Items

None

The meeting was adjourned at approximately 7:30 pm.

The next meeting will be on April 14, 2007 at 6:30pm at the CMR Public Library.