

Wednesday, February 13, 2019 // 6:30 pm // 10152 Rancho Carmel Dr, 92128

- I. Call to Order and Welcome by Chairman - Eric Edelman
- II. Approve Agenda
- III. Introduction of Board Members
- IV. CMRCC Business
 - A. Public Comment - Non-agenda items (3 minute limit)
 - B. Neighborhood Police Report - Officer Julie Dragt
 1. Carmel Mountain Ranch
 - a) Residential Burglary: 1 - Wednesday 6:15am-4:15pm & may be known to victim
 - b) Commercial Burglary: 1
 - c) Car Break-Ins: 5...reminder about leaving valuables in car
 - d) Stolen Vehicles: 2, Mazda & Jeep
 - e) Stolen Vehicles Recovered: 0
 2. Sabre Springs
 - a) Residential Burglary: 1 - Monday-Wednesday
 - b) Commercial Burglary: 1
 - c) Car Break-Ins: 0
 - d) Stolen Vehicles: 4, motorcycles
 - e) Stolen Vehicles Recovered: 1 Honda
 3. Tuesday, February 26th at the Coffee Bean: Coffee w/ a Cop
 - C. CMR Fire Station -
 - D. Assemblyman Brian Maienschein Representative - Lance Witmond
 - E. Supervisor Kristin Gaspar Representative -
 - F. Councilman Mark Kersey Representative - Michael Meram
 1. Golf Course CUP Notice
 - a) City staffer assigned to process
 - b) Updated environmental impact report
 2. Question: golf course has dead trees and overgrowth coming into the condo area
 - a) Contact code enforcement and/or fire marshall
 3. Contact Michael for any questions/comments/concerns
 - G. San Diego Planning Dept. - Tony Kempton
 - H. Senator Joel Anderson Representative -
 - I. Mayor Kevin Faulconer Representative -
 - J. Congressman Scott Peters Representative -
 - K. Chair's Report
 - L. Old Business
 1. Golf Course Conditional Use Permit (CUP) violation
 - a) Questions? Contact Eric
 2. Markings for GPS coordinates - topographical maps
 - a) Beginning point for developers to evaluate
 3. Some developers circling
 4. Troy met with some developers & encouraged NOT multi-family developments
 - a) Also talked with original developers to potentially come up with alternative designs
 - b) Developers probably not interested in single-family homes, but rather large stuff

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- c) CMR United will share anything with the board
- d) Look at vacancies for mixed use, not open space
- 5. Eric - Chair Meeting
 - a) ½ mile radius in transport areas for parking requirements

M. New Business

- 1. New Pointe Update from Brian
 - a) March 6 meeting 2pm (land use and housing)
 - b) They put in an offer in July
 - c) When city put in purchase they wanted to guarantee 15 “affordable” units, but NP couldn't guarantee 45 total units (zoning change)
 - d) Could still work with 30 units
 - e) Currently zoned for 8 units
 - f) Land use and housing will meet and hear March 6
 - (1) Then goes to council
 - g) NP does have exclusivity until they decide to walk away
 - h) Links on Nextdoor app
 - i) Next subcommittee meeting: February 27 6:30 and CMR library

N. Action Items

- 1. For the March elections, Ryan is chair of subcommittee with Rich & Hohn
 - a) 4 up for reelection

V. Adjournment

**Next Meeting: Wednesday, March 13, 2019 at 6:30pm
Carmel Mountain Ranch Recreation Center
10152 Rancho Carmel Dr., San Diego, CA 92128**