

Wednesday, October 9, 2019 // 6:30 pm // 10152 Rancho Carmel Dr, 92128

- I. Call to Order and Welcome by Vice Chairman - Ester Berry
- II. Approve Agenda/Approve Meeting Minutes from Last Meeting
- III. Introduction of Board Members
- IV. CMRCC Business
 - A. Public Comment - Non-agenda items (3 minute limit)
 1. 29-year resident - proposal will be by Nov. 13th, and it is vital to have strong showing
 - B. Neighborhood Police Report - Officer Julie Dragt
 1. Will not be giving out unofficial stats anymore
 - a) Plenty of sources online for everyone to look at
 - b) Will let us know about more serious things
 2. She does not hear about every little thing that happens, but can always be emailed with questions
 3. Non-Emergency: (619)531-2000
 4. Question: Is it illegal for someone to go through recycling
 - a) Yes, but it's hard to crack down on that. If it's happening a lot and at the same time, it may be easier
 5. Are ATVs street legal?
 - a) Depends on HOA, and city space; not really, but would have to look up laws
 6. Halloween safety tips: reflective clothing, flashlights, go in pairs
 7. Question: Since the golf course is closed, is more patrol happening?
 - a) No. Radio calls get first priority, but in between that, they are patrolling
 8. Question: Can you park by a fire hydrant with no red paint?
 - a) No. You can call that in, but the response may be delayed
 - C. CMR Fire Station -
 - D. State Senator Brian Jones - Representative
 - E. Assemblyman Brian Maienschein - Representative, Rick Hauptfeld
 - F. Supervisor Kristin Gaspar - Representative
 - G. Councilman Mark Kersey - Representative, Brittney Siordia
 1. Confirmation that maintenance plan has been completed, but awaiting signature from owners; as soon as it is in her hands, she will get that to us
 - H. Mayor Kevin Faulkner - Representative
 - I. San Diego Planning Dept. - Tony Kempton
 - J. Congressman Scott Peters - Representative
 - K. New Urban West - Cathy Reiser
 1. There were 3 workshops, ~100 people
 2. Feedback will be talked about at the subcommittee meeting and this meeting next month
 - a) Submitting drawings to city to kick off reviews and things like that, but no hearing or anything happening anytime soon
 3. Question: What is New Urban West's definition of affordable housing?
 - a) Capital-A Affordable = agreement with housing commission/city council; lowercase-a affordable = naturally affordable/affordable by design (smaller homes)
 - b) City definition: <https://www.sdhc.org/wp-content/uploads/2018/06/AMI-Rent-Chart.pdf>
 4. Question: Resident has looked at the plans, and sees multi-family dwellings and homes, but do we have any indication as to the pricing? Traffic? Apartments or townhomes?

- a) No pricing; apartments and townhomes are on the table; traffic study will be done
 - b) Pricing will change over the next few years, but it's impossible to tell for sure, but that's also not typically something that is shared at this point
 - c) Planning commission expressed that this plan needs to set a high bar and be a model for the future
5. Question: How would maintenance of recreational paths be done?
- a) Understanding is that these will probably be a new master association that comes out of this and they will maintain the trails. Some may qualify for maintenance assessment district; don't believe they are currently looking at joining existing HOA
6. Comment: Concern about access that current residents would have to space
- a) Believe that there will be a mandate that they are public
7. Question: Is it a possibility that those will go to the city?
- a) You don't give anything to the city. They decide if they want something and have the mechanisms to maintain it
8. Question: On slides with the green circles, is it part of the hole or all of the whole that will be developed?
- a) Probably part of the hole will have a public amenity
9. Comment: Seems like likelihood blobs were put out before people could have any input and same with cluster developments. Density needs to be spread out.
10. Question: Do we know the number of owners or renters? Seems like owners who bought to turn around and rent are less likely to come to these meetings.
- a) Press the HOA

L. Chair's Report

M. Golf Course Subcommittee Report - Chairman, Rick Smith

1. Last meeting was Sept. 24 with 45 community members
2. New Urban West presenter general concepts they are perhaps integrating
3. Waiting for submittals going to the city when development services takes over and number come in
4. No votes, waiting for more concrete plans
5. Oct. 22 is next meeting
6. November meeting is possible, but may change because of Thanksgiving
7. No December meeting
8. Question: Have we heard anything about the 50' setback?
 - a) They said building to building (legal codes)
9. Comment: Majority was them presenting on landscaping, social gathering, recreation; it's a soft blow
 - a) Imagine they are also waiting on geology reports to really figure it out
10. Question: Would we get a new HOA fee? Is driving range agricultural?
 - a) No new HOA fee. Driving range had a stipulation that it was temporary and could be converted into housing

N. Park & Ride/New Pointe Subcommittee Report - Chairman, Brian Hollandsworth

1. Sandstorm submitted plans to development services
2. No time to do a public notice to create a meeting about it

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3. 48 units has become 50, height at 76'
4. Plans are not generally available to the public, but can go make an appointment to view them with the city
5. Question: Is anyone meeting with project manager downtown?
 - a) We can; project manager just manages (distributes to relevant groups and gives it back to applicants), he does not make decisions. With the comment sheet, many groups wait until the city does forest to use their words
6. Comment: If we show up en masse, we can make a difference
7. Question: What is the project number?
 - a) 648597
8. Comment: Be careful what you put on NextDoor - what you say and how you say it
9. Question: How much parking?
 - a) There are 26 one-bedroom apartments, 24 two-bedroom apartments, 60 parking spots. They are required to provide one each.
10. Question: Can we get a date for the meetings downtown?
 - a) A newsletter is going out so maybe author can add planning commission meetings
11. Comment: people should subscribe to Councilman Kersey's emails

V. Adjournment

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