CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE MEETING MINUTES May 9, 2018

May 9, 2018

A regular meeting of the CMRCC/SS was held at the Carmel Mountain/ Sabre Springs Recreation Center on May 9, 2018. Eric Edelman, the Chairman, called the meeting to order at 6:45 pm. Official business was conducted as reported below.

Members Present	Members Absent
Ester Berry	Kevin Hwang
Eric Edelman	Deva Edelman
Ryan Yamasaki	
Rachele Melious	
Michael Nelson	

- I. Call to order and welcome by the Chairman Eric Edelman
- II. Agenda approval motioned and seconded; 5 yes, 0 no, 0 abstentions (agenda approved).
- III. Introduction of Board Members.
- IV. Approval of minutes from January 2018 meeting approval motioned and seconded; 5 yes, 0 no, 0 abstentions (minutes approved).
- V. CMRCC/SS business.
 - a. Public comment Residents Rick and Camille Smith were in attendance, and announced their intention to attend future meetings for the purpose of joining the committee.
 - b. Neighborhood Police Report Officer on duty Julie Dragt. For the month of January Carmel Mountain Ranch: 1 residential break-ins, 1 commercial break-ins, 4 car break-ins, 0 stolen vehicles, 0 vehicles recovered; Sabre Springs: 5 residential break-ins, 0 commercial break-ins, 1 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of February Carmel Mountain Ranch: 1 residential break-ins, 1 commercial break-ins, 4 car break-ins, 0 stolen vehicles, 0 vehicle recovered; Sabre Springs: 0 residential break-ins, 4 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of March Carmel Mountain Ranch: 1 residential break-ins, 1 commercial break-ins, 0 commercial break-ins, 3 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of March Carmel Mountain Ranch: 0 residential break-ins, 5 commercial break-ins, 6 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of April Carmel Mountain Ranch: 0 residential break-ins, 1 commercial break-ins, 0 commercial break-ins, 3 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of April Carmel Mountain Ranch: 0 residential break-ins, 1 commercial break-ins, 7 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of April Carmel Mountain Ranch: 0 residential break-ins, 1 commercial break-ins, 7 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of April Carmel Mountain Ranch: 0 residential break-ins, 1 commercial break-ins, 7 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of April Carmel Mountain Ranch: 0 residential break-ins, 1 commercial break-ins, 7 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of April Carmel Mountain Ranch: 0 residential break-ins, 1 commercial break-ins, 0 commercial break-ins, 6 car break-ins, 0 stolen vehicles, 0 vehicles recovered.
 - c. Assemblyman Brian Maienschein representative Lance Witmondt not present.

- d. Councilman Mark Kersey representative Kyle Rodenbo not present.
- e. CMR Fire Station not present
- f. Supervisor Kristin Gaspar representative Dustin Steiner not present
- g. San Diego Planning Department Tony Kempton. The CMR-SS Community Council needs to vote on preference for how to address minimum number of committee members.
- h. Senator Joel Anderson representative not present
- i. Mayor Kevin Faulconer representative not present
- j. Congressman Scott Peters representative not present
- k. CMR Country Club Manager Kevin Hwang not present.
- I. Chair's Report none
- m. Old Business none
- n. New Business none
- o. Action items Ester Berry made a motion to confirm the CMR-SS Community Committee inactive. The vote was seconded by Michael Nelson, and approved unanimously by 5 of 5 members present.
- V. Adjournment at 7:45 PM.

Next meeting Wednesday July 11, 2018, 6:45PM, Carmel Mountain Ranch Recreation Center

(Meeting Minutes to be completed and then emailed to <u>SDplanninggroups@sandiego.gov</u>, kemptont@sandiego.gov, group/office representatives and <u>jwagner@waltersmanagement.com</u>, along with the other Council members.)