CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COUNCIL

10152 Rancho Carmel Dr., San Diego, CA 92128

MINUTES for December 9, 2020 6:30PM Zoom Meeting

Link: https://us02web.zoom.us/j/83249548398

QUORUM/CALL TO ORDER 6:30 p.m. A quorum was established via ZOOM.

BOARD OF DIRECTORS					
PRESENT	ABSENT				
Eric Edelman, Chairperson/Business Owner					
Ester Berry, Vice Chairperson/Home Owner					
Kurt Carlson, Home Owner					
John Chiu, Home Owner					
Marc Clark, Home Owner					
Majid Moshirian, Home Owner					
Rick Krejci, Home Owner					
Michelle Mullin, Home Owner					
Silva Salehi, Business Owner					
John Schroeder, Resident					
Dan Thompson, Home Owner					
Joseph Valencia, Home Owner					
Ryan Yamasaki, Home Owner					

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Approve Agenda/Approve Meeting Minutes.

Approval of the Agenda

Motion by:	Rick Krejci		Seconded by:	John Schroeder		
Discussion/ amendments	None.					
Vote	Aye	11	Nay	Check one:	$\sqrt{Approved}$	Not approved
	Abstain	1				

Approval of Meeting Minutes

September 9, 2020 Meeting Minutes: Tabled to be voted on at January 2021 meeting. **October 14, 2020 Meeting Minutes:** Tabled to be voted on at January 2021 meeting. **November 11, 2020 Meeting:** The CMRSSCC meeting was cancelled, to honor the Veteran's Day Holiday.

- III. Introduction of Board Members
- IV. CMRCC Business:
 - A. Public Comments Non-agenda items (3 minute limit)
 - 1. None.

- B. Neighborhood Police Report Officer Julie Dragt, idragt@pd.sandiengo.gov
 - CMR malls uptick in shoplifting and petty theft. Be careful and watch your surroundings.
 Do not leave anything that will draw attention to your vehicle within site. Have packages
 delivered to a drop box; as opposed to having them left by your door. Keep things well lit.
 Continued watchfulness is very helpful. Stay safe and continue keep an eye out for one
 another.
- C. CMR Fire Station/SD Fire Representative
 - 1. Not present. No report.
- D. State Senator Brian Jones Representative
 - 1. Not present. No report.
- E. Assemblyman Brian Maienschein Representative, Rik Hauptfeld, rikard.hauptfeld@asm.ca.gov.
 - 1. Not present. No report.
- F. Supervisor Kristin Gaspar Representative, Anthony George
 - 1. Not present. No report.
- G. San Diego City Council District 5 Representative, Marc Schaefer, schaefermp@sandiego.gov; Planning Commission: planningcommission@sandiego.gov;
 - 1. Not present. No report.
 - 2. This would have been Marc's last meeting, representing Mark Kersey's office.
- H. Mayor Kevin Faulconer Representative
 - 1. Not present. No report.
- I. San Diego Planning Department Representative, Tony Kempton
 - 1. Not present. No report.
 - 2. Per Eric Edelman, the Planning Department informed him that unless there are action items on the agenda, they would not attend meetings.
- J. Congressman Scott Peters Representative
 - 1. Not present. No report.
- K. The Trails (former CMR Golf Course) Subcommittee Report Eric Edelman/Rick Smith
 - 1. Nothing new to report. No new movement or developments; no sub-committee reports.
- L. Alante (Former Park and Ride) Subcommittee Report Brian Hollandsworth
 - 1. Approved: 50 units. Approx 70 feet tall.
 - 2. The only effective way to communicate with elected city officials is 1:1 meetings. Public meeting comments are not effective.
 - 3. Letter writing campaigns are ignored. Face-to-face in a 1:1 is the only effective way to make a case before public hearings.
 - 4. Follow-up any presentations or letters with personal meetings. If the CPG can't do it, have individuals do it.
 - 5. We also need to resend to all the newly elected city council as well.
- M. CMR United Troy Daum
 - 1. Not present. No report.
- N. Chairperson Report Eric Edelman
 - March elections will be announced prior to our January meeting. We will provide a list of seats that will be expiring in March. If you have any interest in becoming an active member of our planning group, there will be open seats.
- O. Old Business
 - 1. None.
- P. New Business
 - 1. None.
- Q. Action Items
 - 1. None

Adjournment: 7:10 p.m.

Next Meeting: Wednesday, January 13, 2021 at 6:30 p.m. **Location:** ZOOM Virtual Meeting Links to be provided via email.