

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY
COUNCIL
10152 Rancho Carmel Dr., San Diego, CA 92128**

**MINUTES for October 11, 2023
Meeting held at CMR Recreation Center
10152 Rancho Carmel Drive
San Diego, CA 92128**

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

BOARD OF DIRECTORS		
	PRESENT	ABSENT
Eric Edelman, Chairperson/Business Owner	X	
Rich Krejci, Home Owner	X	
John Schroeder, Secretary/Home Owner	X	
Marc Clark, Home Owner	X	
Kurt Carlson, Home Owner	X	
Bruce Bergman, Home Owner	X	
Larry Fontaine, Home Owner		X
Kirsten Greer, Home Owner	X	
Bob Gravina, Home Owner	X	
Rick Smith, Home Owner	X	

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Introduction of Board Members
- III. Approve Agenda/Approve Meeting Minutes from previous meeting.
 - Agenda was approved unanimously.
 - Minutes from the September 13, 2023 meeting were approved unanimously.
- IV. CMRSSCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - B. Neighborhood Police Report - Officer Luis Angulo
 - Not Present
 - C. CMR Fire Station/SD Fire – Representative
 - Not Present
 - D. State Senator Brian Jones – Representative Kyle Hermann
 - Not Present
 - E. Assemblyman Brian Maienschein – Representative Jess Olvera
 - A Legislative Report was distributed, and several items were highlighted verbally.
 - The last day for the Governor to sign bills is October 14, 2023.
 - The State Assembly has adjourned until January 3, 2024.
 - F. County Supervisor Joel Anderson – Representative Andjela – Aiko Gushiken
 - A summary report was distributed, and several items were highlighted verbally.
 - Several County of San Diego Grant programs available through Supervisor Anderson’s office were highlighted.
 - G. City Councilmember Marni von Wilpert - Representative, Khayri Carter
 - The San Diego Fire Department Station 37 in Scripps Ranch will hold an open house on Saturday October 14.
 - A seminar explaining “Get It Done” and other city web-based resources will be held at the Ed Brown Senior Center October 24.
 - H. Mayor Todd Gloria – Representative, Emily Piatanesi
 - Unsafe Camping Ordinance regulations are being phased in.

- The Governor of California has signed SB43, which updates California's conservatorship laws.
- I. San Diego Planning Department – Representative, Sean McGee
 - Not Present
- J. Congressman Scott Peters – Representative
 - Not Present
- K. Power San Diego – Isabel Guitteau – Campaign to create a not-for-profit utility
 - Power San Diego, a coalition of San Diegans, is organizing an effort to place a ballot initiative on the November 2024 ballot to create a not-for-profit local utility as an alternative to SDG&E.
 - Isabel Guitteau described their effort and said her organization would be requesting a letter from the CMRSSCC endorsing their effort. No action was taken by the CMRSSCC.
- L. Carmel Mountain Ranch Sign – Matt Pace, Carmel Mountain Ranch Resident
 - Matt is interested in forming a group to design and fund a landmark sign alongside or over Carmel Mountain Road, similar to existing signs in other San Diego neighborhoods such as Hillcrest and North Park. The area between Rancho Carmel Drive and Stoney Peak Drive was suggested as a possible location.
 - Matt's presentation featured artwork by a local artist as well as a printed presentation to describe the concept.
- M. Lennar Homes – Arlene Tendrick, Jim Kilgore – Status update regarding "The Trails" project
 - A miscommunication resulted in Lennar not attending the meeting. A list of questions and concerns was developed which will be forwarded to Lennar.
- N. Chair's Report– Eric Edelman
 - None
- O. Old Business
 - An application to re-form this community planning group is being prepared. It is due 12/31/2023.
- P. New Business
 - None
- Q. Action Items
 - None

Adjournment: 7:40 p.m.

Next Meeting: Wednesday, November 8, 2023, at 6:30 p.m.

Location: CMR Recreation Center, 10152 Rancho Carmel Drive, San Diego, CA 92128

John Schroeder, CMRSSCC Secretary