A regular meeting of the CMRCC/SS was held at the Carmel Mountain Ranch Branch Library on May 10, 2017. Eric Edelman, the Chairman, called the meeting to order at 6:35 pm. Official business was conducted as reported below.

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tbody>
<tr>
<td>Ester Berry</td>
<td>Rachele Melious</td>
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<tr>
<td>Eric Edelman</td>
<td>Kevin Hwang</td>
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<tr>
<td>Deva Edelman</td>
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<td>Ryan Yamasaki</td>
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<td>Michael Nelson</td>
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</table>

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 March 2017 - approval motioned and seconded; 5 yes, 0 no, 0 abstention (minutes approved).

V. CMRCC/SS business.
   a. Public comment – None

   b. Neighborhood Police Report - Officer on duty Julie Dragt presented crime statistics. For the month of March - Carmel Mountain Ranch: 0 residential break-ins, 0 commercial break-ins, 3 car break-ins, 1 stolen vehicle, 1 vehicle recovered; Sabre Springs: 0 residential break-ins, 1 commercial break-in, 10 car break-ins, 1 stolen vehicle, 0 vehicles recovered. For the month of April - Carmel Mountain Ranch: 0 residential break-ins, 2 commercial break-ins, 4 car break-ins, 1 stolen vehicle, 1 vehicle recovered; Sabre Springs: 0 residential break-ins, 0 commercial break-ins, 2 car break-ins, 3 stolen vehicles, 0 vehicles recovered.

A new tool for reporting citizens’ traffic concerns is available on the police website at www.sandiego.gov/police.

The “Vision Zero” campaign is an effort by the police department to reduce pedestrian traffic fatalities to zero by the year 2025.

The next “Coffee with a Cop” event will be held on Tuesday, June 6, 2017 at Starbucks on
10195 Rancho Carmel Drive. This event gives the public an opportunity to chat with the
Captain and officers from the Northeastern Division.

c. CMR Fire Station - not present

d. Assemblyman Brian Maienschein representative - Lance Wtmondtd

Assemblyman Maienschein has introduced AB 624, which provides a tax credit to robotics
clubs, in an effort to further youth STEM education.

Assemblyman Maienschein has introduced AB 1425. In partnership with USD’s childrens’
avocacy group, this bill aims to curb sexual exploitation of children by allowing civil suits
against “pimps” and “johns”.

e. Supervisor Kristin Gaspar representative - Dustin Steiner - not present

f. Councilman Mark Kersey representative - Kyle Rodenbo

Rattlesnake sightings in open spaces and trails are up. Black Mountain Ranch has had the
most reports, followed by Scripps Ranch. If you encounter a rattlesnake or hear its warning
rattle, stand still until you locate it, then calmly walk away, and call the County’s 24 hour
dispatch line at 619-236-2341.

Mr. Rodenbo presented to the council a schedule of streets to be slurry sealed in the near
future. Cty staff is negotiating with Caltrans, and work is estimated to begin at the end of
July.

Councilman Kersey has introduced Prop H on the June ballot to prioritize infrastructure and
neighborhood services.

g. San Diego Planning Department - Tony Kempton - not present

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

l. Chair’s Report

Goal SD has requested to present at the next council meeting a plan to redevelop Qualcomm
Stadium. This item will be added to the July 2017 agenda.
m. Old Business - none

n. New Business - none

o. Action items - none

VI. Adjournment at 7:04 PM.

**Next meeting July 12, 2017, 6:30PM**

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