

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE  
MEETING MINUTES**

July 13, 2016

A meeting of the CMRCC/SS was held at the Carmel Mountain Ranch Branch Library on July 13, 2016. Eric Edelman, the Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

<b>Members Present</b>	<b>Members Absent</b>
Ester Berry Rachele Melious Eric Edelman	Michael Nelson

Call to order and welcome by the Chairman – Eric Edelman

- I. Agenda – approval motioned and seconded; 3 yes, 0 no, 0 abstentions (agenda approved).
- II. Introduction of Board Members.
- III. Approval of minutes from March 2016, - not put to vote as minutes were not available.
- IV. Chair Report – the board is working on recruiting new members after several resignations.
- V. Public comment – none
- VI. CMRCC/SS business.
  - a. Elections - election of Ryan Yamasaki and Deva Edelman to the board (by current board and community members in attendance); 6 yes, 0 no, 0 abstentions.
  - b. Neighborhood Police Report - Officer on duty Julie Dragt

In May, CMR had 1 residential burglary (suspect forced entry through secured side window), 0 commercial burglaries, and 0 car break-ins; SS had 2 residential burglaries, 0 commercial burglaries, and 0 car break-ins. In June, CMR had 1 residential burglary, 0 commercial burglaries, and 7 car break-ins, and 3 stolen vehicles; SS had 2 residential burglaries, 0 commercial burglaries, and 1 car break-in. Residents are advised to park in garages and lock cars, do not leave garage openers in cars, and not leave gym bags etc. in plain view in vehicles.

SDPD is hosting 2016 National Night Out on Tuesday August 2nd from 5 to 7 pm at 13396 Salmon River Road, 92128. National Night Out is an event designed to heighten awareness of crime and drug prevention, generate support for anti crime programs and strengthen neighborhood spirit and police/community partnerships. They will have various booths set up

for kid's activities, child fingerprinting with photos, entertainment, snacks and provide safety information to citizens in the community. This is a free event in partner with Target stores.

c. CMR Fire Station - Battalion Chief on Duty John Fisher

On July 1 2016, SD Fire began staffing an engine in the San Pasqual Valley for 12 hours a day, 7 days a week. This is a 6 month trial study. The SD City Council approved putting a fire station bond measure on the November ballot to cover staffing needs in the city.

Residents are advised that it is time to do brush clearance, paying attention to grass as well.

Residents are strongly advised to evacuate fire areas when directed by fire officials.

d. Assemblyman Brian Maienschein representative Lance Witmond

State Assembly is currently in recess.

Assemblyman Maienschein had two bills recently passed. Bill AB 1639 (sudden cardiac awareness act) brings awareness to coaches, athletic trainers, and parents of symptoms and signs during sporting activities; protecting youth through education; no cost. Bill AB 2499 (sexual assault evidence kits) - kits are often not analyzed for long periods of time; bill updates state Dept. of Justice safety program so victims can go online to see where their case is in process; goal to empower victims and encourage law enforcement to finish processing kits in a timely manner.

Assemblyman Maienschein's June newsletter was distributed, including information about the Assemblyman's efforts to combat hunger and homelessness in California, his tour of the Scripps Proton Therapy Center, visits to Rancho Bernardo community events, and passing of the above-mention bill AB 2499.

e. Supervisor Dave Roberts representative - not present

f. Councilman Mark Kersey representative Kyle Rodbeno - not present

g. San Diego Planning Department - Tony Kempton

If the CMRCC/SS board falls below 12 members, bylaws can be amended to reflect that. Combining this group with the Miramar Ranch North board is an option to consider in the future. City Planning Department to work with CMRCC/SS to expand membership of latter group in the future.

h. Senator Joel Anderson representative - not present

- i. Mayor Kevin Faulconer representative - not present
- j. Congressman Scott Peters representative - not present
- k. Chair's Report

Chair intends to purchase gavel for use at future meetings.

- l. Old Business - none
- m. New Business - Ester Berry elected Vice Chair by unanimous vote of council members in attendance (5 yes, 0 no, 0 abstentions). Deva Edelman elected Secretary by unanimous vote of council members in attendance (5 yes, 0 no, 0 abstentions).

The board intends to work with the City Planning Department to establish language for recruitment of new CMRCC/SS members.

- n. Action items - none

VII. Adjournment at 7:24 PM.

**Next meeting September 14, 2016, 6:30PM**

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