CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE MEETING MINUTES

January 11, 2017

A meeting of the CMRCC/SS was held at the Carmel Mountain Ranch Branch Library on January 11, 2017. Eric Edelman, the Chairman, called the meeting to order at 6:35 pm. Official business was conducted as reported below.

| Members Present | Members Absent |
|-----------------|----------------|
| Ester Berry | Michael Nelson |
| Rachele Melious | |
| Eric Edelman | |
| Deva Edelman | |
| Ryan Yamasaki | |
| | |

- I. Call to order and welcome by the Chairman Eric Edelman
- II. Agenda approval motioned and seconded; 5 yes, 0 no, 1 abstention (agenda approved).
- III. Introduction of Board Members.
- IV. Approval of minutes from November 2016 approval motioned and seconded; 5 yes, 0 no, 1 abstention.
- V. CMRCC/SS business.
 - a. Public comment None
 - b. Neighborhood Police Report Officer on duty Julie Dragt presented crime statistics for the months of November and December.

Residents are advised to not leave valuables in vehicles, even if vehicles are locked.

c. OMR Fire Station - SDFD William Melendez, battalion 7. In December, fire engine #42 made 157 calls, which is average for this station.

Residents are advised to use caution when driving through water in the rainy season.

- d. Assemblyman Brian Maienschein representative Lance Witmondt not present
- e. Supervisor Kristin Gaspar representative Dustin Steiner

Dustin Steiner introduced himself as the chief of staff for Supervisor Gaspar, who was elected November. The new council member is currently staffing up.

f. Councilman Mark Kersey representative - Kyle Rodbeno

Council member Kersey was voted Council Member Pro-Temp in November.

A contract to improve Rancho Carmel Drive is tentatively set to start at the beginning of February. This is a 6 month contract to fix the designated street.

Two "no turn on red" signs were put up at the corner of Highland Ranch and Eastbourne Rd. Red lights are operational during school pick-up and drop-off hours.

- 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

Residents are asked to report any issues on the course caused by rain, so they can be fixed.

Residents are advised not to use the tunnels on the golf course as pedestrian walkways, as they are unsafe for pedestrians, and this is considered trespassing.

I. Chair's Report

The council is seeking new members from the community.

- m. Old Business none
- n. New Business none
- o. Action items Kevin Hwang was appointed to the council, by a unanimous vote.
- V. Adjournment at 7:30 PM.

Next meeting March 8, 2017, 6:30PM

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