

CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE
MEETING MINUTES
September 13, 2017

A regular meeting of the CMRCC/SS was held at the Carmel Mountain/ Sabre Springs Recreation Center on September 13, 2017. Eric Edelman, the Chairman, called the meeting to order at 6:45 pm. Official business was conducted as reported below.

Members Present	Members Absent
Ester Berry Eric Edelman Deva Edelman Ryan Yamasaki Rachele Melious Michael Nelson	Kevin Hwang

- I. Call to order and welcome by the Chairman – Eric Edelman
- II. Agenda – approval motioned and seconded; 6 yes, 0 no, 0 abstentions (agenda approved).
- III. Introduction of Board Members.
- IV. Approval of minutes from July 2017 meeting - approval motioned and seconded; 6 yes, 0 no, 0 abstentions (minutes approved).
- V. CMRCC/SS business.
 - a. Neighborhood Police Report - Officer on duty Julie Dragt. For the month of July - Carmel Mountain Ranch: 1 residential break-ins, 0 commercial break-ins, 5 car break-ins, 2 stolen vehicles, 0 vehicles recovered; Sabre Springs: 2 residential break-ins, 0 commercial break-ins, 2 car break-ins, 1 stolen vehicle, 0 vehicles recovered. For the month of August - Carmel Mountain Ranch: 1 residential break-in, 0 commercial break-ins, 6 car break-ins, 0 stolen vehicles, 0 vehicle recovered; Sabre Springs: 1 residential break-in, 0 commercial break-ins, 1 car break-in, 0 stolen vehicles, 0 vehicles recovered. Officer Dragt reminded residents to get security cameras, lock side gates, lock cars even when in the garage, and don't leave items in plain sight.
 - b. Councilman Mark Kersey representative - Kyle Rodenbo. Had a meeting with the mayor's office today, regarding the repaving of Rancho Carmel Drive. The most recent timeline for the project is as follows: within 3-5 weeks, contract AC1601 will be advertised to contractors; in 4-6 weeks, bids will be submitted to city; city will select most responsible contractor and award contract within 12 weeks. Previous delays have been due to city staff and issues with CALTRANS; for example, meeting ADA requirements that require curbs to be analyzed and specifically designed for each location. Delays have been worked out with CALTRANS, plans

have been approved, and are ready to begin the process of awarding contracts. A city council member has the power to request what streets are to be included in the project, and ask that they be prioritized within the project. Mr. Rodenbo stressed that getting Rancho Carmel Drive repaved is a high priority for Councilman Kersey's office.

- c. Public comment – Several residents of Carmel Mountain Ranch and Sabre Springs were present to express concern and dismay over the state of Rancho Carmel Drive. Concerns included that the road has been in a state of disrepair for many years, past timelines of repair have not been accurate, the road is an eyesore, and the state of the road may damage people's cars or lead to dangerous accidents.
- d. CMR Fire Station - not present
- e. Assemblyman Brian Maienschein representative - Lance Witmond. Assemblyman Maienschein has a bill on the governor's desk calling for for pediatricians and general practitioners to be trained to recognize signs of mental illness, so as to refer them to the appropriate help. The Assemblyman's bill against human trafficking is currently held up in the senate appropriations committee. This bill (in partnership with the Children's Advocacy Group at USC) allows "pimps" and "johns" to be sued civilly, as prison sentences do not seem to be a strong enough deterrent.
- f. Supervisor Kristin Gaspar representative - Dustin Steiner - not present
- g. San Diego Planning Department - Tony Kempton. Mr. Kempton encouraged members of the public in attendance to continue to come to committee meetings. He stated that he will make contact with the city's senior traffic engineer to try to get him to attend the next meeting.
- 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. Juan Sandoval - A & S Engineering. Mr. Sandoval requested an extension of the Conditional Use Permit for the Shell gas station on Carmel Mountain road. A CUP lasts 3 years, and the current one is coming close to expiration. Renewal of the CUP would not involve any remodeling, and would allow the gas station to operate exactly as it has been operating. After discussion, the CMRSS board members voted unanimously to approve the CUP. This recommendation will go to the city planning department.
- m. Chair's Report - Eric Edelman encouraged residents in attendance to continue to attend meetings, or consider joining the committee.

n. Old Business - none

o. New Business - Rachele Melious made a motion to form a committee to send a letter to the mayor, expressing concern over the state of Rancho Carmel Drive, and requesting the road be prioritized within the contract. Ms. Melious volunteered to head the committee. The motion was unanimously approved.

p. Action items - none

VI. Adjournment at 7:55 PM.

Next meeting November 8, 2017, 6:45PM, Carmel Mountain/ Sabre Springs Recreation Center

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