

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE
MEETING MINUTES
January 10, 2018**

A regular meeting of the CMRCC/SS was held at the Carmel Mountain/ Sabre Springs Recreation Center on January 10, 2018. 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 November 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 was not present, but provided the following report of neighborhood crime statistics. For the month of November - Carmel Mountain Ranch: 1 residential break-in, 0 commercial break-ins, 2 car break-ins, 0 stolen vehicles, 0 vehicles recovered; Sabre Springs: 2 residential break-ins, 0 commercial break-ins, 2 car break-ins, 0 stolen vehicle, 0 vehicles recovered. For the month of December - Carmel Mountain Ranch: 1 residential break-ins, 0 commercial break-ins, 5 car break-ins, 0 stolen vehicles, 0 vehicle recovered; Sabre Springs: 0 residential break-ins, 0 commercial break-ins, 7 car break-ins, 0 stolen vehicles, 0 vehicles recovered.
 - b. Assemblyman Brian Maienschein representative - Lance Witmond - not present (in Sacramento)
 - c. Councilman Mark Kersey representative - Kyle Rodenbo - not present, but provided the following report on AC1601. The Mayor’s designee has signed a contract with ATP, a local San Diego paving company. We have been told that construction is expected to begin in February, weather pending. We have also been told that Rancho Carmel Drive will be the first street completed.

- d. Public comment – none
 - e. CMR Fire Station - not present
 - f. Supervisor Kristin Gaspar representative - Dustin Steiner - not present
 - g. San Diego Planning Department - Tony Kempton. The CMR-SS Community Council needs to vote on preference for how to address minimum number of committee members.
 - 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 - none
 - m. Old Business - none
 - n. New Business - none
 - o. Action items - the committee voted (6 yes, 0 no) to pursue getting city approval to amend the bylaws to require a minimum of only 7 committee members.
- VI. Adjournment at 7:45 PM.

Next meeting Wednesday March 14, 2018, 6:45PM, Carmel Mountain Ranch Library

(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.)