A regular meeting of the CMRCC/SS was held at the Carmel Mountain/ Sabre Springs Recreation Center on May 9, 2018. Eric Edelman, the Chairman, called the meeting to order at 6:45 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>Kevin Hwang</td>
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<tr>
<td>Eric Edelman</td>
<td>Deva Edelman</td>
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<tr>
<td>Ryan Yamasaki</td>
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<tr>
<td>Rachele Melious</td>
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<tr>
<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 January 2018 meeting - approval motioned and seconded; 5 yes, 0 no, 0 abstentions (minutes approved).

V. CMRCC/SS business.
   a. Public comment – Residents Rick and Camille Smith were in attendance, and announced their intention to attend future meetings for the purpose of joining the committee.

   b. Neighborhood Police Report - Officer on duty Julie Dragt. For the month of January - Carmel Mountain Ranch: 1 residential break-ins, 1 commercial break-ins, 4 car break-ins, 0 stolen vehicles, 0 vehicles recovered; Sabre Springs: 5 residential break-ins, 0 commercial break-ins, 1 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of February - Carmel Mountain Ranch: 1 residential break-ins, 1 commercial break-ins, 4 car break-ins, 0 stolen vehicles, 0 vehicle recovered; Sabre Springs: 0 residential break-ins, 0 commercial break-ins, 3 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of March - Carmel Mountain Ranch: 0 residential break-ins, 5 commercial break-ins, 6 car break-ins, 0 stolen vehicles, 0 vehicles recovered; Sabre Springs: 0 residential break-ins, 0 commercial break-ins, 3 car break-ins, 0 stolen vehicles, 0 vehicles recovered. For the month of April - Carmel Mountain Ranch: 0 residential break-ins, 1 commercial break-ins, 7 car break-ins, 0 stolen vehicles, 0 vehicles recovered; Sabre Springs: 1 residential break-ins, 0 commercial break-ins, 6 car break-ins, 0 stolen vehicles, 0 vehicles recovered.

   c. Assemblyman Brian Maienschein representative - Lance Witt mond - not present.
d. Councilman Mark Kersey representative - Kyle Rodenbo - not present.

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 - Ester Berry made a motion to confirm the CMR-SS Community Committee inactive. The vote was seconded by Michael Nelson, and approved unanimously by 5 of 5 members present.

VI. Adjournment at 7:45 PM.

Next meeting Wednesday July 11, 2018, 6:45PM, Carmel Mountain Ranch Recreation Center

(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.)