

**Meeting of the
CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY
COUNCIL**

**MEETING AGENDA
Wednesday, December 12th 2018**

6:30PM

10152 Rancho Carmel Dr, San Diego, CA 92128

- I. Call to Order and welcome by Chairman - Eric Edelman
- II. Approve agenda
- III. Introduction of Board Members
- V. CMRCC business -
 - a) public comment - non agenda items (3 min limit)
 - b) Neighborhood Police Report – Officer Julie Dragt
 - c) CMR Fire Station -
 - d) Assemblyman Brian Maienschein Representative – Lance Witmond
 - e) Supervisor Kristin Gaspar Representative -
 - f) Councilman Mark Kersey Representative –
 - g) San Diego Planning Dept. – Tony Kempton
 - h) Senator Joel Anderson Representative
 - i) Mayor Kevin Faulconer Representative
 - j) Congressman Scott Peters Representative
 - k) n/a
 - l) Chair's Report:
 - m) Old Business: none
 - n) New Business: formation of ad-hoc sub-committee to study New Pointe Development proposal.
 - o) Action Items: election of CMRSSCC Secretary, appointment of Ryan Yamasaki (home owner) & Michael Nelson (business representative) to the CMRSSCC.
- VI. Adjournment

Next meeting Wednesday January 9th at 6:30PM
Carmel Mountain Ranch Recreation Center
10152 Rancho Carmel Dr, San Diego, CA 92128