## CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COUNCIL 10152 Rancho Carmel Dr., San Diego, CA 92128

## MINUTES for April 10, 2024 Meeting held at CMR Recreation Center 10152 Rancho Carmel Drive San Diego, CA 92128

## QUORUM/CALL TO ORDER 6:30 p.m. A quorum was established.

BOARD OF DIRECTORS		
	PRESENT	ABSENT
Eric Edelman, Chairperson/Business Owner	X	
Rich Krejci, Homeowner	X	
John Schroeder, Secretary/Homeowner		X
Marc Clark, Homeowner		Х
Kurt Carlson, Homeowner	X	
Bruce Bergman, Homeowner	X	
Larry Fontaine, Homeowner		X
Kirsten Greer, Homeowner		X
Bob Gravina, Homeowner	X	
Rick Smith, Homeowner	X	
Lori McCarthy, Business Owner	X	

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Introduction of Board Members
- III. Approve Agenda/Approve Meeting Minutes from previous meeting.
  - The agenda was approved unanimously.
  - Minutes from the March 13, 2024, agenda and meeting minutes approved unanimously.

## IV. CMRSSCC Business:

- A. Public Comments Non-agenda items (3-minute limit)
  - <u>Mark Mal</u>, CMR resident communicated that temporary fencing option ideas are coming for community review.
  - <u>Katheran Lippett</u>, Public Health Practitioner for San Diegans4Safe Neighborhoods concerned about family drug use, unpunished minor crime offenses, small businesses
    being hurt and City ignoring Community Planning groups for Proposition input. Putting
    together a signature list for a new proposition to address these concerns.

(more info: kathleen.lippett@gmail.com)

- <u>Kathy Costello</u>, Area Manager II, Parks & Recreation Dept, Community Parks II/Aquatics

   City is taking over management of community pool from Fit Athletic Club & Gym due to poor conditions and maintenance needs. The city will be providing some minor pool modifications to improve issues, and a temporary office to manage pool operations with plans to open this summer 2024 for daily use. City use fees to be \$4/day for adults with monthly cards to be available. (more info: KCastello@sandiego.gov)
- B. Neighborhood Police Report Officer Luis Angulo
  - Update: On hold for now but in June new enforcement ordinance changes are expected regarding vehicle habitation.
  - E-Bikes Due to the increasing number of tragic E-bike accidents and people's concerns over riders' safety are rising as well, the Police are pushing for more education in schools and parental guidance regarding standards for Class II & III usage. (Note: To reduce such E-Bike concerns, there is a new E-bike bill coming to California - Assembly Bill 530).

- Top three main Police Issues:
  - (1) Theft vehicles, retail stores, home burglaries.
  - (2) Street Traffic Traffic infractions, stop signs, speeding.
  - (3) Homelessness City pushing more aggressive actions such as:
    - (a) Document individuals, Warnings w Resources, Citations w Resources and enforcing arrests as required.
- C. CMR Fire Station/SD Fire Representative
  - Not Present
- D. State Senator Brian Jones Representative, Kyle Hermann
  - Not Present
- E. Assemblyman Brian Maienschein Representative, Jess Olvera
  - Presented handout regarding Legislative Report (April 2024)
     (Assemblymember Brian Maienschein (asmdc.org)
- F. County Supervisor Joel Anderson Representative, Andjela Aiko Gushiken
  - Not Present
- G. City Councilmember Marni von Wilpert Representative, Khayri Carter
  - Presented city budget updates and Road Repair updates (Carmel Mountain Road and World Trade Drive) such as AC overlay. The Community Board of Directors would rather see AC overlay installed rather than Slurry seal, to make sure repairs are long-lasting and address past water seepage issues since roads are over 35 years old. Projected roads are frequented traffic arterials and large delivery trucks (FYI Asphalt overlay consists of installing a new layer of asphalt on top of the existing street surface at a thickness of one to three inches. Streets are ground down (milled) before resurfacing so asphalt will not build up at the edge of the gutter. Slurry seal is a minimal cost-effective pavement preservation method consisting of 1/4" thick asphalt emulsion, sand, and rock).
  - The Community Board of Directors again requested additional speed bumps on Windcrest Lane bet Shoal Creek Drive and Chippenham Way due to continued excessive speeding.
- H. Mayor Todd Gloria Representative, Randy Reyes
  - Not Present
- I. San Diego Planning Department Representative, Angela Dang
  - Not Present
- J. Charter Communications, Michael Hadland
  - Installation of three additional power node enclosures.
  - Battery backups provide 72-hour backup after fires. Installed in communities near Fire hazardous zones. CMR to receive seven total, 108 throughout the city, and 4,000 in CA.
  - The three separate projects were motioned and approved by CMR Board 7-0.
- K. Congressman Scott Peters Representative
  - Not Present
- L. Chair's Report– Eric Edelman
  - A new Lennar update format for communication was presented to the Board a couple of weeks ago. This is in response to pressure put on Lennar through the community planning group, the D5 City Council office, and community members. This new update format is not perfect but is far more comprehensive than anything we have seen from Lennar in the past, and these have been promised once a month. We are sure many of you are already on the email list for these, however, if you are not, here is the link: <a href="https://mailchi.mp/e29e69fe564d/trails-construction-update?e=a6861ecd9b">https://mailchi.mp/e29e69fe564d/trails-construction-update?e=a6861ecd9b</a>

Lennar will continue to have their portal for residents to enter issues/complaints. If you use that portal and are not getting a response, please let Eric know. Or, if you have

issues, you would like him to bring to their attention or photos of things you do not believe to be right, please let Eric know.

- M. Old Business
  - None
- N. New Business
  - Consent Item to elect new Board of Director business member, Lori McCarthy.
  - Motion was made and approved by CMR Board 6-0 (welcome Lori!)
- O. Action Items
  - None

Adjournment: 7:32 p.m.

Next Meeting: Wednesday, May 8, 2024, at 6:30 p.m.

Location: CMR Recreation Center, 10152 Rancho Carmel Drive, San Diego, CA 92128

Kurt Carlson, CMRSSCC (substitute Secretary)