

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

**MINUTES for January 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, Home Owner	X	
John Schroeder, Secretary/Home Owner	X	
Marc Clark, Home Owner	X	
Kurt Carlson, Home Owner	X	
Bruce Bergman, Home Owner	X	
Larry Fontaine, Home Owner	X	
Kirsten Greer, Home Owner		X
Bob Gravina, Home Owner	X	
Rick Smith, Home 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.
 - Agenda was approved unanimously.
 - Minutes from the October 11, 2023 meeting and the November 8 2023 meeting were approved unanimously.
- IV. CMRSSCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - B. Neighborhood Police Report - Officer Luis Angulo
 - The city is in the process of searching for a new Police Chief. Each council district will have a community meeting where residents can voice their opinions. Council District 5 will hold a meeting January 17, 2024 from 5pm to 7pm at the Scripps Miramar Ranch Library.
 - Rancho Penasquitos and Scripps Ranch have seen an increase in home burglaries.
 - There has been an increase in phone scams targeting the elderly.
 - Speed monitors can be placed on Windcrest Lane by request to remind drivers of the speed limit.
 - 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
 - Not Present
 - F. County Supervisor Joel Anderson – Representative Andjela – Aiko Gushiken
 - Not Present
 - G. City Councilmember Marni von Wilpert - Representative, Khayri Carter
 - Not Present
 - H. Mayor Todd Gloria – Representative, Emily Piatanesi
 - Not Present

- I. San Diego Planning Department – Representative, Sean McGee
 - Not Present
- J. Congressman Scott Peters – Representative
 - Not Present
- K. Lennar Homes – Arlene Tendrick, Jim Kilgore – Status update regarding “The Trails” project
 - Lennar has been made aware of perceived over-use of private “no parking” signs by their subcontractors on Windcrest Lane. Lennar has instructed the subcontractors to use the signs more sparingly.
 - Utilities work will result in digging on and along Windcrest Lane and Carmel Ridge Road over the next several weeks.
 - Lennar will address security along the new walking trails with the new HOA which will be formed for the new units.
 - A 10-foot brush management buffer is being implemented in most locations along existing homes surrounding The Trails community.
 - Negotiations are in process with an affordable housing developer to construct the affordable housing units in The Trails.
 - Major grading is mostly complete.
 - Grading for the Walden community park is scheduled to occur in 2025.
 - See Lennar’s website for the most up-to-date construction scheduling.
- L. Chair’s Report– Eric Edelman
 - None
- M. Old Business
 - The application to re-form this community planning group has been submitted to the city and the city has acknowledged receipt of it.
- N. New Business
 - The election for CMRSSCC seats will be held at our March 13 meeting. Four seats are expiring and will be up for reelection, in addition to five vacant seats which need to be filled.
- O. Action Items
 - None

Adjournment: 8:00 p.m.

Next Meeting: Wednesday, March 13, 2024, at 6:30 p.m.

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

John Schroeder, CMRSSCC Secretary