

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY
COUNCIL**

10152 Rancho Carmel Dr., San Diego, CA 92128

**MINUTES for August 11, 2021
Meeting held via Zoom**

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

BOARD OF DIRECTORS		
	PRESENT	ABSENT
Eric Edelman, Chairperson/Business Owner	X	
Dan Thompson, Business Owner	X	
John Chiu, Home Owner		X
Rick Krejci, Home Owner	X	
John Schroeder, Secretary/Home Owner	X	
Marc Clark, Home Owner	X	
Michelle Mullin, Home Owner		X
Joseph Valencia, Home Owner	X	
Kurt Carlson, Home Owner	X	
Dustin Leal, Home Owner		X
Bruce Bergman, Home Owner	X	
Larry Fontaine, Home Owner	X	

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Approve Agenda/Approve Meeting Minutes from previous meeting.
 - Agenda was approved unanimously.
 - Minutes from the July 14, 2021 meeting were approved unanimously.
- III. Introduction of Board Members
- IV. CMRCC Business:
 - A. A motion was adopted unanimously to appoint Kirsten Greer, a Carmel Mountain Ranch resident, to fill a vacant seat on the Carmel Mountain Ranch / Sabre Springs Community Council. Her term will end in 2023.
 - B. Public Comments - Non-agenda items (3-minute limit)
 - No public comment
 - C. Neighborhood Police Report - Officer Julie Dragt
 - Officer Dragt thanked the community for participation in the recent National Night Out.
 - Officer Dragt was informed of an individual who appears to be living in their car at the former Park and Ride on Rancho Carmel Drive. This was reported through the SDPD non-emergency number.
 - D. CMR Fire Station/SD Fire – Representative
 - Not Present
 - E. State Senator Brian Jones – Representative
 - Not Present
 - F. Assemblyman Brian Maienschein - Representative, Rik Hauptfeld
 - Not Present
 - G. County Supervisor Terra Lawson-Remer – Representative, Jeffrey Yuen
 - Not Present
 - H. City Councilmember Marni von Wilpert - Representative, Jack Hoepflich
 - No date has been set yet for the City Council hearing regarding The Trails Project No. 652519. The earliest date could be September 14, 2021.
 - The City of San Diego Parks Master Plan has recently passed.

- Community Planning Groups are being asked to compile a list of desired capital improvements in their planning areas.
- I. Mayor Todd Gloria – Representative, Stephanie Estrada
 - Not Present
- J. San Diego Planning Department – Representative, Tony Kempton
 - Not Present
- K. Congressman Scott Peters – Representative
 - Not Present
- L. CMR United – Representative, Troy Daum
 - A communication will be coming shortly from CMR United with information to assist community members who wish to contact city council members prior to the city council hearing regarding The Trails Project No. 652519.
- M. CMRSSCC discussion regarding The Trails Project No. 652519
 - CMRSSCC members offered observations of the recent City Planning Commission hearing where The Trails Project No. 652519 was approved unanimously. CMRSSCC members offered suggestions for planning for the upcoming city council hearing for this proposed project.
- N. Chair’s Report– Eric Edelman
 - None
- O. Old Business
 - None
- P. New Business
 - None
- Q. Action Items
 - None

Adjournment: 7:44 p.m.

Next Meeting: Wednesday, September 8, 2021, at 6:30 p.m.

Location: Zoom