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

## MINUTES for March 8, 2023 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	Х	
Dan Thompson, Business Owner		Х
Rich Krejci, Home Owner	Х	
John Schroeder, Secretary/Home Owner	Х	
Marc Clark, Home Owner		Х
Michelle Mullin, Home Owner		Х
Kurt Carlson, Home Owner	Х	
Dustin Leal, Home Owner		Х
Bruce Bergman, Home Owner	Х	
Larry Fontaine, Home Owner	Х	
Kirsten Greer, Home Owner	Х	

- 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 February 8, 2023 meeting were approved unanimously.
- IV. CMRCC Business:

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- A. Public Comments Non-agenda items (3-minute limit)
- B. Neighborhood Police Report Officer Julie Dragt
  - Officer Dragt provided a brief overview of the "Smart Streetlight" proposal and directed the audience to the San Diego city website for a schedule of community meetings regarding this issue.
- C. CMR Fire Station/SD Fire Representative
  - Not Present
- D. State Senator Brian Jones Representative Marc Schaefer
  - Not Present
- E. Assemblyman Brian Maienschein Representative Rik Hauptfeld
  - Not Present
- F. County Supervisor Joel Anderson Representative, Mike Fredenburg
  - Not Present
- G. City Councilmember Marni von Wilpert Representative, Khayri Carter
  - Infrastructure remains a high priority for Councilmember von Wilpert.
  - Councilmember von Wilpert is now the Chair of the City Council's Public Safety Committee.
- H. Mayor Todd Gloria Representative, Emily Piatanesi
  - Not Present
- I. San Diego Planning Department Representative, Tony Kempton
  - Not Present
- J. Congressman Scott Peters Representative
  - Not Present

- K. Quick Quack Car Wash Proposal for northeast corner of Highland Ranch Road and World Trade Drive (ACTION ITEM)
  - Dan Curran of Coast Income Properties, representatives of Latitude 33 (including Randi Coopersmith and Brad Sonnenburg) and representatives of Quick Quack Car Wash (including Erica Hernandez and Chad Terry) presented a detailed site plan and 3D images of the proposed car wash.
  - A motion to recommend approval of rezoning this lot from CC-3-5 to CC-1-3 to allow for a stand-alone car wash was adopted unanimously.
  - A motion to recommend approval of the proposed improvements, with the understanding that the owners will discuss specific colors with the CMRSSCC prior to construction, was adopted unanimously.
- L. Lennar Homes (Information Item) Transfer of "The Trails at Carmel Mountain Ranch" property from New Urban West to Lennar Homes
  - Arlene Tendick, a representative of Lennar Homes, introduced herself as a Lennar representative.
  - Lennar Homes is now the owner of the entire property which was owned by New Urban West.
  - The Trails at Carmel Mountain Ranch will be constructed as currently approved by the city.
  - The current approved plan includes a total of 827 units, with 126 of these units classified as affordable units.
  - There was no timeline available for renovation of spaces designated as open space.
  - The construction of the city parks is currently planned to occur after the residential units are completed.
  - For more information, refer to www.LennarSDbuilds.com
- M. Chair's Report- Eric Edelman
  - None
- N. Old Business
  - None
- O. New Business
  - None
- P. Action Items
  - None

Adjournment: 9:11 p.m. Next Meeting: Wednesday, April 12, 2023, at 6:30 p.m. Location: Zoom

John Schroeder, CMRSSCC Secretary