

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

10152 Rancho Carmel Dr., San Diego, CA 92128

**MINUTES for May 12, 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 April 14, 2021 were not available. They will be approved at the next meeting.
- III. Introduction of Board Members
- IV. CMRCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - Simon (last name not given)
 - B. Neighborhood Police Report - Officer Julie Dragt
 - Reviewed neighborhood crime report.
 - Suggested using credit cards instead of debit cards for transaction security.
 - C. CMR Fire Station/SD Fire – Representative
 - Not Present
 - D. State Senator Brian Jones – Representative
 - Not Present
 - E. Assemblyman Brian Maienschein - Representative, Rick Hauptfeld
 - Approximately 95% of his work currently involves unemployment benefits.
 - Report on AB80 regarding PPP loans.
 - Report on AB114 regarding genetic sequencing of infants for health issues.
 - F. County Supervisor Terra Lawson-Remer – Representative, Evelyn Andrade
 - Update on Covid 19 vaccine eligibility
 - Terra Lawson-Remer is proposing an Office of Evaluation, Performance and Analytics.
 - Review of sustainability policies.
 - Reminder of “Tell Us Now” app for county issues.
 - G. City Councilperson Marni von Wilpert - Representative, Jack Hoeprich
 - City budget review has occurred.
 - Budget priority survey is being circulated.
 - Overview of SDG&E gas line maintenance occurring along I-15.

- A New Urban West representative had a recent meeting with Marni von Wilpert.
- H. Mayor Todd Gloria – Representative, Stephanie Estrada
 - Not Present
- I. County Supervisor Terra Lawson Remer (Attended in-person)
 - Reviewed proposed Office of Evaluation, Performance and Analytics.
 - Discussed evidence-based policy making.
 - Reviewed select county parks and infrastructure investment proposals, including Penasquitos Canyon, Highway 101 bridge and local libraries.
 - Discussed county rental assistance program.
 - Discussed small business grant stimulus program.
 - Discussed county climate action plan and regional sustainability.
- J. San Diego Planning Department – Representative, Tony Kempton
 - Not Present
- K. Congressman Scott Peters – Representative
 - Not Present
- L. Steve Rawlings – Total Wine and More – Conditional Use Permit Application
 - Total Wine and More is a national retailer of wine, beer and spirits which is in the process of leasing the space formerly occupied by Saks Off 5th in Carmel Mountain Plaza.
- M. CMR United – Representative, Troy Daum
 - No prepared remarks.
- N. CMRSSCC discussion regarding The Trails Project No. 652519
 - Discussion of CMRSSCC position letter to be submitted to the city was postponed and will be discussed by the CMRSSCC Golf Course Subcommittee prior to the June 9, 2021, CMRSSCC meeting.
- O. Chair's Report– Eric Edelman
 - Discussion of housing bills in CA legislature was postponed to a future meeting.
- P. Old Business
 - None
- Q. New Business
 - Appointment of CMRSSCC Vice Chair is pending.
- R. Action Items
 - None

Adjournment: 8:50 p.m.

Next Meeting: Wednesday, June 9, 2021, at 6:30 p.m.

Location: Zoom