

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

**MINUTES for July 14, 2020  
6:30PM Zoom Meeting**

Link: <https://us02web.zoom.us/j/83889753983>

(This meeting intended to address a continued agenda item from our July 8<sup>th</sup> meeting)

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

<b>BOARD OF DIRECTORS</b>	
<b>PRESENT</b>	<b>ABSENT</b>
Eric Edelman, Chairperson/Business Owner	None
Ester Berry, Vice Chairperson/Home Owner	
Kurt Carlson, Home Owner	
John Chiu, Home Owner	
Marc Clark, Home Owner	
Majid Moshiraian, Home Owner	
Rick Krejci, Home Owner	
Michelle Mullin, Home Owner	
Silva Salehi, Business Owner	
John Schroeder, Resident	
Dan Thompson, Business Owner	
Joseph Valencia, Home Owner	
Ryan Yamasaki, Home Owner	

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Approve Agenda/Approve Meeting Minutes. \_\_\_ moved to approve agenda; \_\_\_ seconded. Agenda approved unanimously. \_\_\_ moved to approve June minutes; \_\_\_ seconded. July minutes approved unanimously.
- III. Introduction of Board Members
- IV. CMRCC Business:
  - A. Public Comments - Non-agenda items (3 minute limit)
  - B. Neighborhood Police Report - Officer Julie Dragt
    1. Not present. No report.
  - C. CMR Fire Station – Representative
    1. Not present. No report.
  - D. State Senator Brian Jones – Representative
    1. Not present. No report.
  - E. Assemblyman Brian Maienschein - Representative, Rick Hauptfeld, [rikard.hauptfeld@asm.ca.gov](mailto:rikard.hauptfeld@asm.ca.gov).
    1. Not present. No report.
  - F. Supervisor Kristin Gaspar – Representative, Anthony George
    1. Not present. No report.
  - G. Councilman Mark Kersey - Representative, Marc Schaefer, [schaefermp@sandiego.gov](mailto:schaefermp@sandiego.gov)
    1. Not present. No report.
  - H. Mayor Kevin Faulconer – Representative
    1. Not present. No report.
  - I. San Diego Planning Department – Representative, Tony Kempton

1. Not present. No report.
- J. Congressman Scott Peters – Representative
  1. Not present. No report.
- K. Park & Ride Subcommittee Report - Brian Hollandsworth
  1. n/a
- L. Golf Course Subcommittee Report
  1. n/a
- M. Chairperson Report – Eric Edelman
  1. None.
- N. Old Business
  1. None.
- O. New Business
  1. None.
- P. Action Items
  1. Board vote on letter discussed at July 8<sup>th</sup> meeting.
  2. Discussion of Golf Course Subcommittee motion adopted 6/30/2020: letter to the City of San Diego Planning Department/City Staff regarding community concerns about NUW “The Trails” project.
    - a) “The Trails” as the project name implies, trails have to be built first, along with the buffers--100 ft. requested from the community and the existing homes.
    - b) Number of units is also a major concern for the community.
    - c) Build more parks; retain more open spaces.
    - d) Height of buildings is also a concern.
    - e) Planning Commission provided NUW expectations, given the non-contiguous nature of the CMR golf course.
    - f) Needs and challenges noted and justified in the letter that will be going to NUW.
    - g) Proposals to letter: encroachments into buffer areas; building of trails; percentage of rental units;
    - h) Motion: Kurt approve the letter subject to the additions and changes discussed, then do one last review prior to sending to the City officials. Second: Marc Clark.
    - i) Motion by Kurt Carlson: go back and incorporate the items discussed tonight and reconvene on Tuesday, July 14, at 5:30 p.m. Joseph Valencia seconded. Motion to modify letter and reconvene to finalize before sending out passes unanimously.
      - (1) Five points to add to letter, followed by review and discussion at the special meeting, prior to sending to the City:
        - (a) Discussion of no encroachment into buzzer zones.
        - (b) Building project around trails FIRST
        - (c) Address letter to NUW as well
        - (d) Note percentage of rental units
        - (e) Add John Schroeder’s key points, which include quotes from the Planning Commissioners from the meeting where the Commission stated what their expectations for NUW are, for this particular project.

**Adjournment:** p.m.

**Next Meeting:** Wednesday, August 12<sup>th</sup> at 6:30 p.m.

**Location:** ZOOM Virtual Meeting Links to be provided via email.