

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

10152 Rancho Carmel Dr., San Diego, CA 92128

**MINUTES for March 9, 2022
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	
Rich Krejci, Home Owner	X	
John Schroeder, Secretary/Home Owner	X	
Marc Clark, Home Owner	X	
Michelle Mullin, Home Owner	X	
Kurt Carlson, Home Owner	X	
Dustin Leal, Home Owner		X
Bruce Bergman, Home Owner	X	
Larry Fontaine, Home Owner	X	
Kirsten Greer, 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 February 9, 2022 meeting were approved unanimously.
- IV. CMRCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - B. Neighborhood Police Report - Officer Julie Dragt
 - Officer Dragt expressed appreciation for RSVP volunteers and encouraged others to volunteer.
 - C. CMR Fire Station/SD Fire – Representative
 - Not Present
 - D. Assemblyman Brian Maienschein – Representative Rick Hauptfeld
 - Nine of Assemblyman Maienschein’s recently introduced bills have been summarized and distributed through an email list of interested parties.
 - E. State Senator Brian Jones – Representative
 - Not Present
 - F. County Supervisor Terra Lawson-Remer – Representative, Jeffrey Yuen
 - Not Present
 - G. City Councilmember Marni von Wilpert - Representative, Khayri Carter
 - Khayri Carter acknowledged the list of items submitted on the “Get it Done” app, and reported many of the items are currently being addressed.
 - H. Mayor Todd Gloria – Representative, Stephanie Estrada
 - Not Present
 - I. San Diego Planning Department – Representative, Tony Kempton
 - Not Present
 - J. Congressman Scott Peters – Representative
 - Not Present
 - K. New Urban West – Carly Keatts

- On-going maintenance is occurring on some of the former golf course holes.
 - Arborists are currently inspecting trees to evaluate safety conditions.
 - The fences and locks will be inspected over the next several months.
 - There are no plans to remove chain-link fencing at this time.
 - Site plans for development are not available yet.
 - New Urban West will be offering details soon about construction phasing, dust mitigation, and plans for chain-link fencing removal in areas where no construction is planned.
- L. Project #697704 Carbon Health NUP Application – Gerald Koh, Ed Hoban, Michelle Reyes
- The proposed project is a Primary Care / Urgent Care hybrid health care facility to be located at 11720 Carmel Mountain Road. The location is in the same shopping center as Sprouts, near the location of the former Blockbuster Video store. The proposed 2,658 SF facility will not receive ambulances and will not accommodate over-night patients. Carbon Health has five existing clinics operating in San Diego County.
 - A motion to recommend approval of the project was adopted unanimously by the CMRSSCC.
- M. Chair's Report– Eric Edelman
- The Community Planners Committee has submitted input regarding the proposed changes to Council Policy 600-24. The San Diego Planning Commission has not yet scheduled a hearing on the matter.
- N. Old Business
- None
- O. New Business
- None
- P. Action Items
- None

Adjournment: 7:53 p.m.

Next Meeting: Wednesday, April 13, 2022, at 6:30 p.m.

Location: Zoom