

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

**MINUTES for April 12, 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	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 March 8, 2023 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 will be taking on a new assignment with the Neighborhood Policing Division. No replacement has been announced for her role as the police representative for the CMRSSCC monthly meeting.
 - 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
 - A District 5 Streets Info Forum will be held April 24 from 6:30pm to 7:30pm via Zoom to address questions about the City of San Diego streets repaving process. See the city web site for details.
 - An elder abuse and scam prevention forum was recently presented for District 5.
 - Councilmember von Wilpert supports AB 367.
 - A City of San Diego career fair was held on March 22. Many employment positions remain open.
 - H. Mayor Todd Gloria – Representative, Emily Piatanesi
 - A Privacy Advisory Board meeting is scheduled for April 27 at 5:30pm.

- I. San Diego Planning Department – Representative, Sean McGee
 - Not Present
- J. Congressman Scott Peters – Representative
 - Not Present
- K. The Trails at Carmel Mountain Ranch – Update and Public Comment
 - For updated information, refer to www.LennarSDbuilds.com
 - Various comments, complaints and concerns regarding construction in progress were voiced by community members.
- L. Chair’s Report– Eric Edelman
 - None
- M. Old Business
 - None
- N. New Business: Election/Appointment of Board Members
 - A motion to appoint Bob Gravina to a vacant seat, with a 2-year term expiring in 2025, was adopted unanimously by board members.
 - A motion to ratify the reappointment of Rich Krejci and Kurt Carlson to remaining 1-year terms, expiring in 2024, was adopted unanimously by board members.
 - A motion to reappoint Eric Edelman, John Schroeder, Bruce Bergman and Larry Fontaine to 2-year terms, expiring in 2025, was adopted unanimously by board members.
- O. Action Items
 - None

Adjournment: 8:35 p.m.

Next Meeting: Wednesday, May 10, 2023, at 6:30 p.m.

Location: Zoom

John Schroeder, CMRSSCC Secretary