

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

10152 Rancho Carmel Dr., San Diego, CA 92128

**MINUTES for August 10, 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 July 13, 2022 meeting were approved unanimously with revisions.
- IV. CMRCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - Mark Mal: Comments regarding submittal of plans for The Trails at Carmel Mountain Ranch by New Urban West.
 - Lori McCarthy: Comments regarding vandalism at Highland Ranch Elementary School.
 - Ron Sanchez: Comments regarding the Protect Act.
 - Cyrus (last name not given): Comments regarding the Protect Act.
 - B. Neighborhood Police Report - Officer Julie Dragt
 - Not Present
 - C. CMR Fire Station/SD Fire – Representative
 - Not Present
 - D. State Senator Brian Jones – Representative Marc Schaefer
 - Not Present
 - E. Assemblyman Brian Maienschein – Representative Rick Hauptfeld
 - Updated group on current legislative session, which is ending.
 - F. County Supervisor Joel Anderson – Representative, Mike Fredenburg
 - Not Present
 - G. City Councilmember Marni von Wilpert - Representative, Khayri Carter
 - Not Present
 - H. Mayor Todd Gloria – Representative, Emily Piatanesi
 - Not Present, (City-wide news was emailed to Chairperson Eric Edelman.)
 - I. San Diego Planning Department – Representative, Tony Kempton
 - Not Present
 - J. Congressman Scott Peters – Representative

- Not Present
- K. MD7 Mobile Infrastructure – Justin Causey - ATT and T-Mobile wireless relocation (ACTION ITEM)
 - Currently AT&T and T-Mobile lease space at the former Carmel Mountain Ranch Golf Course club house at 14050 Carmel Ridge Road to place cellular antennas. Due to the planned demolition of the club house, the property owner is requesting approval for a temporary structure to support the antennas for approximately 18 months, beginning in April 2023. After approximately 18 months, the antennas will be permanently placed and fully concealed in the newly constructed building which is planned for the site.
 - The requested Conditional Use Permit for temporary placement of the AT&T antenna is CUP PRJ1055812. The requested Conditional Use Permit for temporary placement of the T-Mobile antenna is CUP PRJ1055826.
 - A motion to recommend approval by the City of San Diego of CUP PRJ1055812 and CUP PRJ1055826 was adopted unanimously.
- L. Coast Income Properties Inc. – Dan Curran – CUP / Zoning Change for vacant lot at northeast corner of Highland Ranch Road and World Trade Drive. (ACTION ITEM)
 - The current zoning for the vacant lot at the northeast corner of Highland Ranch Road and World Trade Drive allows construction of a gas station, among other allowed uses. The current zoning does not allow construction of a stand-alone car wash. The property owner is planning to request a zoning change and a conditional use permit to construct a stand-alone automated car wash facility. Dan Curran of Coast Income Properties and Randi Coopersmith of Latitude 33 conceptually described the proposed facility.
 - A motion to support the concept of constructing a stand-alone automated car wash facility was adopted with 6 yes votes, 1 no vote and 1 abstention.
- M. Chair's Report– Eric Edelman
 - Chairperson Eric Edelman and chairpersons from other community planning groups within San Diego City Council District 5 plan to meet with District 5 Councilmember Marni von Wilpert to discuss requested modifications to the proposed revision to Council Policy 600-24.
- N. Old Business
 - None
- O. New Business
 - None
- P. Action Items
 - None

Adjournment: 7:44 p.m.

Next Meeting: Wednesday, September 14, 2022, at 6:30 p.m.

Location: Zoom