

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

10152 Rancho Carmel Dr., San Diego, CA 92128

MINUTES for March 11, 2020

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

BOARD OF DIRECTORS	
PRESENT	ABSENT
Eric Edelman, Chairperson/Business Owner	Michael Nelson (Resigned from Board as of 3.11.20)
Ester Berry, Vice Chairperson/Home Owner	Joseph Valencia
John Chiu, Home Owner	Murphy Walsh
Marc Clark, Home Owner	
Rick Krejci, Home Owner	
Michelle Mullin, Home Owner	
John Schroeder, Home Owner	
Dan Thompson, Business Owner	
Ryan Yamasaki, Home Owner	

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Approve Agenda/Approve Meeting Minutes from previous meeting
- III. Introduction of Board Members
- IV. CMRCC Business:
 - A. Public Comments - Non-agenda items (3 minute limit)
 - 1. Harold Klotz: Stated concerns regarding the golf course development, pertaining to buffer/distance & height; parking; driveways; roads; landscape (as little as 15 ft. from property lines. Encouraged residents send an email to Mr. Peterson at japeterson@sandiego.gov expressing the community's concerns.
 - 2. Larry Goodman: community members, please sign up for CMR United's newsletter at carmelmountainranch.org. This is the place to stay abreast of community happenings, view development plans as they are made available for viewing by the developers, view past meetings, and to get and stay involved as well as finding volunteer opportunities with CMR United.
 - B. Neighborhood Police Report - Officer Julie Dragt
 - 1. Not present (conflict with other Community Council meeting). 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
 - 1. Mr. Hauptfeld provided update on Bill: 1933, which has passed, requiring that student athletes undergo electrocardiographic (ECG) screening before participating in sports.
 - 2. Update on Real ID: Federally mandated ID, which all 50 states are issuing and required for air travel. His office can assist with the process of obtaining a Real ID.
 - F. Supervisor Kristin Gaspar – Representative, Anthony George
 - 1. Not present. No report.
 - G. Councilman Mark Kersey - Representative, Marc Schaefer

1. COVID-19: the City is raising the bar on cleaning and disinfecting public places and buildings.
 2. Discussed tree removal on the CMR golf course. Troy Daum also mentioned that on hole #1, the fence is open and people are walking in and out from there.
 3. Reminded all to report any and all City-related matters (e.g., roads, potholes, etc.) should be reported to Councilman's office and/or via the GetItDone app.
 4. Marc Schaefer's email: schaefermp@sandiego.org
- H. Mayor Kevin Faulkner – 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. CMR United – Representative, Troy Daum (15 minutes)
1. Urged the community to stay involved. Let all of our voices be heard.
 2. Keep AR1-1 zoning.
 3. Copies of development plans available for community to view.
 4. CMR Community: pay close attention to EIR meetings. EIR has been rubber stamped by politicians. Concerns: facilities, public services, noise, land use, transportation, energy, health and safety.
 5. Elfin Town Council court case: ruled two projects will not go forth because of improper environmental reporting.
 6. There is hope—Measure B failed. Please continue to stay involved.
 7. For neighbors unable to attend the CMRSSCC meetings, CMR United is streaming these meetings live to CMR United's Website/Facebook/YouTube. Videos will be posted a couple days following the meeting.
 8. All pertinent information regarding the ongoing development projects for CMR is being provided as a service to this community by CMR United. Please stay informed by visiting: <https://carmelmountainranch.org/>
- L. Chairperson Report – Eric Edelman
1. Posted Notice of Application. This Notice had been posted around town. It was a requirement for the current development application. The project notice on the Notice matches the project number on file for The Trails.
- M. Golf Course Subcommittee Report - Chairperson, Rick Smith
- a) First Review cycle documents discussed at the February 25th meeting. Discussion took place about "where we are," etc.
 - b) Bonus density is not factual.
 - c) Conflict between land use and zoning.
 - d) Affordability comes down to investors.
 - e) The next meeting will be the most important. The Subcommittee will be discussing/making Environmental Argument and its cumulative impacts.
 - f) Next Subcommittee meeting: March 24th at the CMR Library.
- N. Park & Ride/New Pointe Subcommittee Report - Chairperson, Brian Hollandsworth
1. Third round of plans submitted to the City.
 2. Plans still contain 50 units.
 3. Challenges:
 - a) Interior open space: short by 100 ft.
 - b) Height of overall building 76 ½ ft. (higher than 70 ft. requested).
 - c) There is not a good sewer/water plan in place to date.
 - d) TPA causing all sorts of problems.
 - e) Lot needs to be re-stripped, which would bring units to 50.

- f) Parking situation is grim.
 - g) Must cycle the plans until all issues are resolved.
- O. Old Business
 - 1. None.
- P. New Business
 - 1. CMRSSCC Election of Board Members
 - a) Elections took place. The following CMR residents appointed:
 - (1) Kurt Carlson, Homeowner
 - (2) Marc Clark, Homeowner
 - (3) Rich Krejci, Homeowner
 - (4) Majid Joshirian, Homeowner
 - (5) Michelle Mullin, Homeowner
 - (6) Dan Thompson, Business Owner
 - 2. Silva Salehi, Business Owner, was appointed to the Board to fill the remaining resident/business owner seat.
- Q. Action Items
 - 1. None

Adjournment: 8:00 p.m.

Next Meeting: Wednesday, April 8th at 6:30 p.m.

Location: Carmel Mountain Ranch Recreation Center, 10152 Rancho Carmel Dr., San Diego, CA 92128