

**CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COMMITTEE
MEETING MINUTES
November 8, 2017**

A regular meeting of the CMRCC/SS was held at the Carmel Mountain/ Sabre Springs Recreation Center on November 8, 2017. Eric Edelman, the Chairman, called the meeting to order at 6:45 pm. Official business was conducted as reported below.

Members Present	Members Absent
Ester Berry Eric Edelman Deva Edelman Ryan Yamasaki Rachele Melious Michael Nelson Kevin Hwang	

- I. Call to order and welcome by the Chairman – Eric Edelman
- II. Agenda – approval motioned and seconded; 7 yes, 0 no, 0 abstentions (agenda approved).
- III. Introduction of Board Members.
- IV. Approval of minutes from September 2017 meeting - approval motioned and seconded; 7 yes, 0 no, 0 abstentions (minutes approved).
- V. CMRCC/SS business.
 - a. Neighborhood Police Report - Officer on duty Julie Dragt. For the month of September - Carmel Mountain Ranch: 3 residential break-ins, 0 commercial break-ins, 6 car break-ins, 1 stolen vehicle, 0 vehicles recovered; Sabre Springs: 1 residential break-in, 0 commercial break-ins, 2 car break-ins, 0 stolen vehicle, 0 vehicles recovered. For the month of October - Carmel Mountain Ranch: 0 residential break-in, 1 commercial break-ins, 10 car break-ins, 0 stolen vehicles, 0 vehicle recovered; Sabre Springs: 0 residential break-ins, 0 commercial break-ins, 4 car break-ins, 0 stolen vehicles, 0 vehicles recovered.
 - b. Assemblyman Brian Maienschein representative - Lance Witmond. Assemblyman Maienschein had 11 bills signed by the governor during the session which ended on September 15 (more than any other member of Assembly). From November through January, the Assemblyman will be touring his district, and looking for legislative ideas from constituents. From December 9 - December 15, Assemblyman Maienschein will host the 4th Annual Pet Donation and Adoption event, to be kicked off at the Poway Petco. 4 donation sites will be open to donate gently used pet items, and dogs and cats will be available for adoption. Supplies will donated to PAWS, and the San Diego Humane Society.

- c. Councilman Mark Kersey representative - Kyle Rodenbo. The project to repave Rancho Carmel Drive is a few weeks ahead of schedule with regard to staffing. 6 bids have been submitted, and city staff will evaluate and select most responsible bid. This should happen in the next few weeks, and work is expected to commence near the beginning of 2018.
 - d. Public comment – Several residents of Carmel Mountain Ranch and Sabre Springs were present to express concern and dismay over the state of Rancho Carmel Drive. Concerns included that the road has been in a state of disrepair for many years, past timelines of repair have not been accurate, the road is an eyesore, and the state of the road may damage people's cars or lead to dangerous accidents.
 - e. CMR Fire Station - not present
 - f. Supervisor Kristin Gaspar representative - Dustin Steiner - not present
 - g. San Diego Planning Department - Tony Kempton. The CMR-SS Community Council needs to vote on the latest revision of the bylaws.
 - h. Senator Joel Anderson representative - not present
 - i. Mayor Kevin Faulconer representative - not present
 - j. Congressman Scott Peters representative - not present
 - k. CMR Country Club Manager Kevin Hwang - The golf course has taken extensive measures to reduce water usage by about 50%. However, the city has raised the unit price of water by about 40%, which, in combination with the cost of maintaining landscape not being watered, has put a financial strain on the golf course. The golf course management continues to investigate possible solutions.
 - l. Chair's Report - none
 - m. Old Business - none
 - n. New Business - none
 - o. Action items - the committee voted on the most recent revisions to the CMR-SSCC bylaws. Votes were 6 yes, and one abstention. Bylaws were approved. Members expressed interest in discussing at the next meeting the possibility of amending the bylaws to reduce the number of necessary members.
- VI. Adjournment at 7:45 PM.

Next meeting January 10, 2018, 6:45PM, Carmel Mountain Ranch Library

(Meeting Minutes to be completed and then emailed to SDplanninggroups@sandiego.gov, kempton@sandiego.gov, group/office representatives and jwagner@waltersmanagement.com, along with the other Council members.)