

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

**MINUTES for November 8, 2023
Meeting held at CMR Recreation Center
10152 Rancho Carmel Drive
San Diego, CA 92128**

QUORUM/CALL TO ORDER 6:30 p.m. A quorum was not established.

BOARD OF DIRECTORS		
	PRESENT	ABSENT
Eric Edelman, Chairperson/Business Owner	X	
Rich Krejci, Home Owner		X
John Schroeder, Secretary/Home Owner	X	
Marc Clark, Home Owner		X
Kurt Carlson, Home Owner	X	
Bruce Bergman, Home Owner		X
Larry Fontaine, Home Owner		X
Kirsten Greer, Home Owner		X
Bob Gravina, Home Owner		X
Rick Smith, 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 not approved because there was not a quorum present.
 - Minutes from the October 11, 2023 meeting were not approved because there was not a quorum present.
- IV. CMRSSCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - B. Neighborhood Police Report - Officer Luis Angulo
 - The recent fund-raising event at California Pizza Kitchen in Carmel Mountain Ranch for Special Olympics Southern California was a success. Officers from the San Diego Police Department participated as volunteers during this event.
 - There has been an increase in phone scams targeting the elderly.
 - The police department is experiencing an increase in mental health related calls.
 - C. CMR Fire Station/SD Fire – Representative
 - Not Present
 - D. State Senator Brian Jones – Representative Kyle Hermann
 - Not Present
 - E. Assemblyman Brian Maienschein – Representative Jess Olvera
 - Not Present
 - F. County Supervisor Joel Anderson – Representative Andjela – Aiko Gushiken
 - Not Present
 - G. City Councilmember Marni von Wilpert - Representative, Khayri Carter
 - Not Present
 - H. Mayor Todd Gloria – Representative, Emily Piatanesi
 - Not Present
 - I. San Diego Planning Department – Representative, Sean McGee
 - Not Present
 - J. Congressman Scott Peters – Representative

- Not Present
- K. Power San Diego – Isabel Guitteau – Campaign to create a not-for-profit utility. Seeking CMRSSCC endorsement (Action Item)
 - A representative was not present to discuss this agenda item.
- L. Carmel Mountain Ranch Sign – Matt Pace, Carmel Mountain Ranch Resident
 - A representative was not present to discuss this agenda item.
- M. Lennar Homes – Arlene Tendrick, Jim Kilgore – Status update regarding “The Trails” project
 - A representative was not present to discuss this agenda item.
- N. Chair’s Report– Eric Edelman
 - None
- O. Old Business
 - An application to re-form this community planning group is being prepared. It is due 12/31/2023.
- P. New Business
 - None
- Q. Action Items
 - None

Adjournment: 7:10 p.m.

Next Meeting: Wednesday, January 10, 2024, at 6:30 p.m.

Location: CMR Recreation Center, 10152 Rancho Carmel Drive, San Diego, CA 92128

John Schroeder, CMRSSCC Secretary