

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

**MINUTES for March 13, 2024
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 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 approved unanimously.
 - Minutes from the January 10, 2024 meeting were approved unanimously.
- IV. CMRSSCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - B. Neighborhood Police Report - Officer Luis Angulo
 - Not Present
 - C. CMR Fire Station/SD Fire – Representative
 - Not Present
 - D. State Senator Brian Jones – Representative, Kyle Hermann
 - Not Present
 - E. Assemblyman Brian Maienschein – Representative, Lance Whitmont
 - 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, Randy Reyes
 - Not Present
 - I. San Diego Planning Department – Representative, Angela Dang
 - Angela Dang introduced herself as the new Planning Department representative. She plans on attending our meeting once per quarter.
 - The City Council Land Use and Housing Committee is planning to review applications for Community Planning Group recognition in April. The City Council is planning to consider applications for Community Planning Group recognition on May 14.
 - J. Congressman Scott Peters – Representative
 - Not Present

K. Chair's Report– Eric Edelman

- None

L. Old Business

- None

M. New Business

- The 2024 election for expiring and vacant CMRSSCC seats was held at this meeting. Four seats, held by Kurt Carlson, Marc Clark, Rich Krejci and Rick Smith are expiring in 2024. Kurt Carlson, Marc Clark, Rich Krejci and Rick Smith were all re-elected to 2-year terms. There were no candidates for the five vacant seats.

N. Action Items

- None

Adjournment: 7:33 p.m.

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

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

John Schroeder, CMRSSCC Secretary