

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

10152 Rancho Carmel Dr., San Diego, CA 92128

**MINUTES for April 14, 2021  
Meeting held via Zoom**

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

<b>BOARD OF DIRECTORS</b>		
	<b>PRESENT</b>	<b>ABSENT</b>
Eric Edelman, Chairperson/Business Owner	X	
Dan Thompson, Business Owner	X	
John Chiu, Home Owner	X	
Rick Krejci, Home Owner	X	
John Schroeder, Secretary/Home Owner	X	
Marc Clark, Home Owner	X	
Michelle Mullin, Home Owner		X
Joseph Valencia, Home Owner	X	
Kurt Carlson, Home Owner	X	
Dustin Leal, Home Owner		X
Bruce Bergman, Home Owner	X	
Larry Fontaine, Home Owner	X	

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Approve Agenda/Approve Meeting Minutes from previous meeting.
  - Agenda was approved unanimously.
  - Minutes from March 10, 2021, meeting were approved unanimously.
- III. Introduction of Board Members – New board members officially seated.
- IV. CMRCC Business:
  - A. Public Comments - Non-agenda items (3-minute limit)
    - No public comments.
  - B. Neighborhood Police Report - Officer Julie Dragt
    - A suspect has been arrested in connection with recent vehicle thefts.
  - C. CMR Fire Station/SD Fire – Representative
    - Not Present
  - D. State Senator Brian Jones – Representative
    - Not Present
  - E. Assemblyman Brian Maienschein - Representative, Rick Hauptfeld
    - Approximately 95% of his work currently involves unemployment benefits.
    - Report on AB114 regarding genetic sequencing of infants for health issues.
  - F. County Supervisor Terra Lawson-Remer – Representative, Evelyn Andrade
    - Update on Covid 19 vaccine eligibility
    - Terra Lawson-Remer's office is reviewing hurdles to county aid.
    - County is working to expand mental health response to 24/7 in North San Diego County.
  - G. City Councilperson Marni von Wilpert - Representative, Jack Hoeprich
    - Update on city ambulance contract.
    - City roads are being given priority by the city.
  - H. Mayor Todd Gloria – Representative, Stephanie Estrada
    - Not Present
  - I. San Diego Planning Department – Representative, Tony Kempton
    - Not Present

- J. Congressman Scott Peters – Representative
  - Not Present
- K. Golf Course Subcommittee Discussion
  - Discussion regarding updated and summarized position letter regarding The Trails proposed project. This position letter will be sent to the city. Discussion was not completed, and will be continued at May 12, 2021 CMRSSCC meeting.
- L. CMR United – Representative, Troy Daum
  - CMR United is currently working on a You Tube channel which will highlight issues regarding the proposed New Urban West housing project named The Trails.
- M. Chair's Report– Eric Edelman
  - At the Saturday, April 10, 2021, town hall meeting, Mayor Todd Gloria recognized the Carmel Mountain Ranch community has serious concerns about The Trails project currently proposed by New Urban West. He did not get into details regarding the concerns.
  - At the recent Community Planners Committee (CPC) meeting, it was announced City Council Member Joe LaCava is undertaking a proposed overhaul of Council Policy 600-24 as it relates to Community Planning Groups (CPGs). Part of the discussion involves whether CPGs should be an official part of the city or have no city oversight.
- N. Old Business
  - None
- O. New Business – Appointment of CMRSSCC officers
  - Eric Edelman was appointed CMRSSCC Chair by unanimous vote.
  - John Schroeder was appointed CMRSSCC Secretary by unanimous vote.
  - CMRSSCC Vice Chair position is currently vacant.
- P. Action Items
  - None

**Adjournment:** 8:10 p.m.

**Next Meeting:** Wednesday, May 12, 2021, at 6:30 p.m.

**Location:** Zoom