

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

**MINUTES for July 12, 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 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	

- 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 May 10, 2023 meeting were approved unanimously.
- IV. CMRCC Business:
 - A. Public Comments - Non-agenda items (3-minute limit)
 - Mark Mal (Carmel Mountain Ranch Resident)
 - Jim Kilgore (Lennar Representative)
 - B. Neighborhood Police Report - Officer Luis Angulo
 - Officer David Bautista joined Officer Angulo
 - Burglaries have been decreasing recently in Carmel Mountain Ranch.
 - SD Police have been increasing their presence near Lennar construction sites to enforce speed limits.
 - Captains Advisory Board will occur July 19 at the police station.
 - "Shop with a Cop" will occur August 3 at Dick's Sporting Goods and Chick Filet
 - "Coffee with a Cop" will occur August 22 at Ashley Furniture.
 - C. CMR Fire Station/SD Fire – Representative
 - Not Present
 - D. State Senator Brian Jones – Representative Marc Schaefer
 - Not Present
 - E. Assemblyman Brian Maienschein – Representative Jess Olvera
 - Not Present
 - F. County Supervisor Joel Anderson – Representative, Mike Fredenburg
 - Not Present
 - G. City Councilmember Marni von Wilpert - Representative, Khayri Carter
 - Not Present
 - H. Mayor Todd Gloria – Representative, Emily Piatanesi

- The City of San Diego's Unsafe Camping Ordinance was approved in June 2023. Enforcement of the ordinance will begin July 31, 2023.
 - The Planning Department's infrastructure upgrade survey is now available for input to help prioritize projects. This is an ongoing survey conducted through a web site.
 - The Privacy Advisory Board has met to discuss the Smart Streetlight proposal. The issue will come before the City Council's Public Safety Committee July 19, 2023.
- I. San Diego Planning Department – Representative, Sean McGee
- Not Present
- J. Congressman Scott Peters – Representative
- Not Present
- K. Charter Communications – Michael Hadland (Not Present) – Install new battery back-up cabinet on Meriden Lane in Carmel Mountain Ranch (ACTION ITEM – Continued from May 2023 Meeting)
- The California Public Utilities Commission has mandated certain communications equipment must have 72-hour battery backup during power outages to allow for emergency communications.
 - An outdoor battery cabinet is proposed for installation adjacent to an existing outdoor power supply cabinet at 11815 Meriden Lane. A photograph of the location was shown at the May meeting.
 - A motion was adopted unanimously to recommend approval of the proposed project plan.
- L. Chair's Report– Eric Edelman
- An application to reform this community planning group is due 12/31/2023.
- M. Old Business
- None
- N. New Business
- None
- O. Action Items
- None

Adjournment: 7:55 p.m.

Next Meeting: Wednesday, August 9, 2023, at 6:30 p.m.

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

John Schroeder, CMRSSCC Secretary