CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

July 16th, 2019

6:00 pm

Alcott Elementary School Auditorium 4680 Hidalgo Ave, San Diego, CA, 92117

PUBLIC NOTICE AND AGENDA

***NOTE:** Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

Item 1 – 6:00 REGULAR CCPG MEETING: CALL TO ORDER / ROLL CALL BY VICE CHAIR

- Item 2 NON-AGENDA PUBLIC COMMENT Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).
- Item 3 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.
- Item 4 APPROVAL OF June 18th, 2019 Meeting Minutes.
- Item 5 6:05 District 2 Council Representative Report (Carrie Munson, Community Liaison, <u>CMunson@sandiego.gov</u>)

District 6 – Council Representative Report (Maddy Garrett, Community Liaison, MGarrett@sandiego.gov)

SANDAG Mid-Coast Trolley Construction Monthly Update (Pete D'Ablaing, SANDAG)

Item 6 – 6:20 CONSENT AGENDA: None (Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)

Item 7 – 6:20 ACTION ITEMS:

6:20 201. Appointment of Vacant CCPG Seat (Nicholas Reed)

At our June main meeting, it was announced a member resigned from her seat. The CCPG board will review applications and hear from qualified candidates to take the previous members seat until it is up for election in March 2020.

Item 8 - 6:35 INFORMATION ITEMS: None

Item 9 - WORKSHOP ITEMS: None

Item 10 - POTENTIAL ACTION ITEMS: None

Item 11 - 6:35 REPORTS TO COMMITTEE:

Community Organizations Reports	
Clairemont Town Council – Delana Hardacre	

Officer and Committee Reports	
Chair – Naveen Waney	Secretary – Gary Christensen
Vice Chair - Nicholas Reed	Treasurer – Delana Hardacre
Community Planners – Naveen Waney	Parking & Transportation - Nicholas Reed
By-Laws – Billy Paul	Airports - Nicholas Reed
Project Review - Kevin Carpenter	Clairemont Community Plan Update - Susan Mournian
MCAS Miramar - Cecelia Frank	Mt. Etna/County Crime Lab – Richard Jensen
CIP – Erin Cullen	

7:10 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: September 17th, 2019

Sub-Committee Meetings <u>may also be held</u> and are open to the public. Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date. For further information regarding agenda items or sub-committee meetings, please contact the Chair.