

Clairemont Community Planning Group

Final Minutes of the Meeting of
October 15th, 2019
Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Gary Christensen - Secretary P Delana Hardacre- Treasurer	P Harry Backer P Kevin Carpenter A Cecelia Frank P Chad Gardner	A Richard Jensen P Michael Brewer P Ryan Rolla P Carol Schleisman	P Glen Schmidt P Susan Mournian L Billy Paul P Erin Cullen
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Chair Naveen Waney called the meeting to order at 6:06 p.m. Roll call was taken and a quorum present.

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.

Public:

- Michael – Observations on Clairemont Times in reference to the Protea project. Mt. Etna EIR released last week, three significant but unavoidable impacts all traffic related. Comments are due by 11/25/19. There is a copy at the Balboa Library. The upcoming Mt. Etna subcommittee meeting on 11/5 will be about the community plan amendment report by the county.
- Diana representing Senator Toni Atkins office – Will be in attendance every other month for updates. Also, would like to announce new legislation making the first two years of community college free to first time attendees. The CA DMV has hired approximately 100 temporary employees to help process the real ID applications.

Committee Members:

- Delana – Follow up a topic brought up by Harry at the last meeting about the ADA ramps at the I5 and Tecolote.
- Nick – MTS Elevate 2020 meeting on 10/22 at Skyline Hills Library.
- Billy – Took the I5 North exit to Balboa and the signal worked very well.
- Chad – With the current housing shortage he encourages the City Council to look at the in-lieu fee.

Item 3. Modifications to the Agenda –

- Item 301 clarification is about station design and not the landscape plan.

Item 4. Approval of Minutes-

- Motion by Nick
- Second by Erin
- Motion passes (12-0-1) Gary abstains due to absent.

Item 5. Council Representative Reports

District 2 Council Report, Carrie Munson, Community Liaison, cmunson@sandiego.gov

- Traffic circles on Moraga
 - Working on refining the detour routes and marking them better.
 - Has "Slow Down" yard signs if anyone would like one.
- There is a sidewalk vending workshop by the city at the Pacific Beach Library.

- Has information to form a fire safe council after feedback from the CPU meeting with San Diego fire.
- CPPS and Apps received by the city are being processed.
- Public Comment:
 - Thank you regarding changing Use Drive to Chieftain Way
 - Moraga round about schedule?
 - Nick – Approximate Mid-November completion.

District 6 Council Report, Chris Cate

- City Council is looking for budget input for the following year during the summer for FY2020 which starts 7/1.
- Submit through the neighborhoods first coalition on the D6 website.
- Jennifer Jones Nature Plan at Gershwin Park is open.
- Inclusionary Zoning veto by Mayor upheld at city council.
- Most projects in D6 have affordable housing on-site.
- Board Comments:
 - Glen – Thank you for your support of the Green Spine.
 - Chris – We are also working with SDG&E on transformer beatification.
 - Erin – If developers can build their affordable off-site then it should be completed prior to the main project.
 - Chris – That was the one of the main issues with the inclusionary zoning plan was they could build the units off-site.
 - Billy – At lease have them built at the same time.
 - Chad – The balance to this is all communities should take units.
 - Ryan – The city looked at properties is owned that could be developed but didn't look at the large lots adjacent to Fiesta Island that could potentially take units.
 - Carol – Infrastructure before the development is built.
 - Chris – It is situational based on available funds and potential project impacts.
- Public Comments:
 - Inclusionary Zoning and the AMI areas
 - Chris – A blend of AMI's to meet the criteria is being proposed.
 - Kevin – Has concern with affordable only projects.
 - Why don't you support the community against Mt. Etna?
 - Chris – I haven't voted on the project the planning commission initiates the project. I can't comment on how I intend to vote before the hearing.
- Naveen – Send potential projects to be considered for our community to council offices.
- Susan – The planning commission should have a representative that lives in Clairemont.

Item 6. Consent Agenda: None

Item 7. Action Items: None

Item 8. Information Items

301. SANDAG Mid-Coast Trolley Monthly Update (Pete D'Ablaing, John Hagerty, Eric Adams)

- Tecolote station improvements have started.
- Tecolote river bridge concrete poured.
- Clairemont Drive wall complete. North and south platforms are in progress.
- Balboa Ave wall complete. Platforms are in progress.
- Balboa Ave. bridge is the last bridge pour.
- Rose canyon fly over is in progress.
- 10/19-21, 10/26-28 rail closure.
- Eric:
 - Designs are consistent and incorporate character of the surrounding areas.
 - Presentation of designs and sample materials.

- Board comment:
 - Billy – Is the VA station look the same?
 - Eric – Yes.
 - Chad – Was the community input considered?
 - John – We accepted and implemented the community's input.
 - Ryan – Can we do a mural on the sound wall at Clairemont Dr.?
 - Eric – It must be appropriate for all
 - John – We are in conversation with Protea about the wall treatments.
 - Carol – In reference to safety of design how do riders get back and forth from parking at Clairemont Dr. station?
 - John – A signalized intersection.
 - Glen – Is there banding in the concrete?
 - Eric – Yes, concrete with accent.
 - Glen – What about graffiti on the walls?
 - Eric – We use an anti-graffiti coating.
 - Glen – Is there any public art in the \$2.2 billion dollar budget?
 - John – No.
 - Glen – MCTC removed mature trees on Morena will those be replaced and with what?
 - John – We have landscape plans for Morena Blvd.
 - John – In reference to graffiti we are using the same paint on all walls so we can keep an inventory and looking at adding CCTV for monitoring.
 - Susan – What about the stairs to Clairemont Dr. Protea wants to use the MTS parking as overflow.
 - John – We are discussing the parking. The stairs are not in our plans.
 - Kevin – At the Balboa bridge there is a blind corner where vagrants could settle consider walls?
 - John – A possible fence or landscape/hardscape.
 - Kevin – The sound walls screen them so they can't be seen. Screen the substation on at the Clairemont Dr. station.
 - Erin – Are the lights solar at the stations?
 - John – No.
 - Erin – Is the concrete ADA accessible?
 - Eric & John – Yes.
 - Erin – What about graffiti on the tile?
 - Eric – It is very easy to remove.
 - Erin – Concerned with safety at Clairemont station crossing.
 - Nick – Thanks Eric & John for a create job. Would like to second the comments on landscape plans. Can we get a presentation on the operations of the stations closer to the actual opening? We would all like to see the landscape plans.
- Public comment:
 - Protea is under parked so the additional cars will be in the neighborhood, please consider the shared parking.
 - Consider crossing arms for Morena.
 - John – Looking into coordinating signal crossing with approaching train to limit illegal crossing of Morena.
 - Nick – a flashing red when the trolley approaches could work.
 - Is there a train coming sign in the parking garage?
 - John – Yes.
- Naveen – We are appreciative of the work you have done. Would like to echo the desire to see the landscaping plans and those of the safety issues. Would like to see community bulletin boards for posing of events. Minimize the grout joints in the tile for maintenance. Love the colors. Disappointed the Clairemont and Tecolote floors are the same.

Item 9. Workshop Items None

Item 10. Potential Action Items None

Item 11. Reports to Group

- CTC – No report.
- Treasurer – Checking \$159.22, City \$500.00.
 - Nick will purchase a pointer.
 - Julie James Gift.
- CIP – No report.
- Mt. Etna – Meeting on 11/5/19.
- CPU – Presentation by San Diego Fire and Clairemont is deficient in all areas.
- Airports – No report.
- Vice Chair – Elections in March, subcommittee will form in November.
- Parking & Transportation – Bike lane on Clairemont Dr. lots of feedback, city is to come back with revisions. D6 is requesting help for an alternative process item.
- Miramar – No report.
- PRS – Two projects in October Balboa drive-thru restaurant not read will need to come back to PRS, Verizon Mt. Ada Motion to approve with PRS suggestions, proceed to CCPG. November meeting full, Genesee Plaza and Protea as action items. January Mt. Albertine is possibly on the agenda.
- By-Laws – No report.
- CPC – November meeting will cover planning group reforms.
- Secretary – No report.

Adjournment 7:43 pm

The next meeting will be held on November 19th, 6:00 pm at Alcott Elementary School.