

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

March 19, 2024 at 6:00 pm

Meeting Held at the

Cathy Hopper Clairemont Friendship Center

4425 Bannock Ave, San Diego, CA 92117. (<https://goo.gl/maps/9h9NSAsqe9jPUj22A>)

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 - 6:05 NON-AGENDA PUBLIC COMMENT - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. We kindly ask that you send your Non-Agenda comments in advance to clairemontplanninggroup@gmail.com to help with meeting time management. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).

Item 3 - 6:15 MODIFICATIONS TO THE AGENDA - Requires 2/3 approval.

Item 4 - 6:20 REPORTS TO COMMITTEE

Community Organizations Reports

Clairemont Town Council (CTC) - Nicholas Reed	
Community Planners Committee (CPC) - Nicholas Reed	

Officer and Committee Reports

Chair - Nicholas Reed	Project Review - Glen Schmidt
Vice Chair - Ian Grooms	By-Laws - open
Secretary - Marc Mytels	Parking & Transportation - Ian Grooms
Treasurer - Nicholas Reed (temporary)	Airports - Nicholas Reed
Sergeant at Arms - Lori Carpenter	CIP List - Ian Grooms
Social Media - TBD	

CCPG is always looking for community members interested in getting more involved, and we currently have several open seats to fill. If you would like to join our group, please email us at clairemontplanninggroup@gmail.com.

Item 5 - 6:30 APPROVAL OF MEETING MINUTES from February 20, 2024.

Item 6 - 6:35 COUNCIL REPRESENTATIVE REPORTS

District 2 - Council Representative Report

TBD

City of San Diego Mayor's Office Neighborhood Representative Report

Randy Reyes, Clairemont Community Liaison, RandyReyes@sandiego.gov

City of San Diego Planning Department Update
Megan Covarrubias, City of San Diego, MECovarrubia@sandiego.gov

Item 7 – 6:50 CONSENT AGENDA:

(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)

- None

Item 8 – 6:55 ACTION ITEMS:

6:55 801: Annual Report Approval

- Review the approve the meeting minutes and accompanying cover letter in preparation for submittal to the City of San Diego

Item 9 – 7:35 WORKSHOP ITEMS:

7:05 901: Election and Meeting Improvement Plan

- Discuss how the CCPG could make further improvements with regards to holding elections and meetings.

7:15 902: Bylaws Review

- Marlon Pangilinan MPangilinan@sandiego.gov and Drew Lambert will present the proposed revisions made to the CCPG bylaws.

Item 10 – 7:55 INFORMATION ITEMS:

1001: CCPG Election Results

- Results of the 2024 CCPG election will be announced.

ADJOURNMENT : 8:00

NEXT SCHEDULED MEETING: April 16, 2024

Sub-Committee Meetings may also be held 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.

This notice is also posted at our Facebook Page located at <http://www.facebook.com/ClairemونتPG>

For further information regarding agenda items or sub-committee meetings, please contact the Chair.