CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

January 18, 2022 6:00 pm Meeting Held via Zoom Application Zoom Meeting Information & Login: See Page 3

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 <u>clairemontplaninggroup@gmail.com</u> 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 6:15 APPROVAL OF November 23, 2021 Meeting Minutes.
- Item 5 6:20 COUNCIL REPRESENTATIVE REPORTS

the CPUC.

District 2 - Council Representative Report Carrie Munson, Community Liaison, <u>CMunson@sandiego.gov</u>

District 6 - Council Representative Report

Jon Shiner, Community Liaison, JShiner@sandiego.gov

• Councilmember Chris Cate would like to discuss budgetary items with the community.

City of San Diego Mayor's Office Neighborhood Representative Report Kohta Zaiser, Clairemont Community Liaison, ZaiserK@sandiego.gov

City of San Diego Planning Department Update Marlon Pangilinan, City of San Diego, <u>MPangilinan@sandiego.gov</u>)

- Item 6 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) 601: None
- Item 7 7:00INFORMATION ITEMS:
7:007:01: Sonja Robinson, Protect Our Communities Foundation (PCF)
Sonja will give a presentation on the benefits of local clean energy, which will cover topics such
as the benefits of local rooftop solar, San Diego Community Power and the NEM decision from

7:20 802: Briar Belair, CCPG

Discuss the establishment of an Election Committee. Includes dialog on in-person elections and meetings.

7:30 803: Naveen Waney, CCPG

Discuss the makeup of the PRS, including meeting times along with a new chair and vice chair.

Item 8 – 7:40 ACTION ITEMS:

7:40 801: Naveen Waney, CCPG

Discussion of the proposed reforms of Community Planning Groups (CPGs).

Item 9 – 7:50 WORKSHOP ITEMS: 7:50 901: None

Item 10 - 7:55 REPORTS TO COMMITTEE:

Community Organizations Reports			
Clairemont Town Council – Vacant		7	

Officer and Committee Reports		
Chair – Naveen Waney	Project Review – Kevin Carpenter	
Vice Chair – Briar Belair (on leave)	By-Laws – Abbie Hawkins	
Secretary – Marc Mytels	Parking & Transportation – Brett Montgomery	
Treasurer – Cecelia Frank	Airports – Cecelia Frank	
Sergeant of Arms / Social Media - Nick Reed	MCAS Miramar – Cecelia Frank	
	Community Planners – Naveen Waney/Briar Belair	

ADJOURNMENT: 8:00

NEXT SCHEDULED MEETING: February 15, 2022 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. This notice is also posted at our Facebook Page located at http://www.facebook.com/ClairemontPG For further information regarding agenda items or sub-committee meetings, please contact the Chair.

HOW TO CONNECT TO ZOOM

To join the meeting, drag-and drop this URL into your browser or follow the link:

https://us02web.zoom.us/j/89401876803?pwd=bTN0NVJLMmZDR2dKSzRxY3IOR0JyUT09

Meeting ID: 894 0187 6803 Passcode: 790909

To dial in from your phone, please use the following number: (669) 900-6833. Then follow the prompts to enter the Meeting ID and Password listed above.

Meeting participants will initially be admitted into the meeting "waiting room". The Host/Facilitator will move participants from there to the meeting itself. Participants will be muted on entry, and will need to "raise their hands" to be recognized to speak. Thanks for your courtesy!

Some helpful hints:

Downloading the Zoom app to your device seems to give the best results. You may register for free and minimize the amount of follow-up email by choosing your email notification preferences.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the "Raise Hands" feature at the bottom. If you are joining us via telephone, you can raise your hand via dialing *9.

Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting. If you are joining us via telephone, you can mute/unmute yourself via pressing *6.

Finally, if you are interested in serving on CCPG, please send an email to <u>clairemontplanninggroup@gmail.com</u> to confirm your attendance, and please type in the Zoom chat box if you have interest as well. The chat will be saved for reference and minute taking purposes.