CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

January 17, 2023 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 - 6:20 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 – Briar Belair	By-Laws – Abbie Hawkins
Acting Vice Chair - Glen Schmidt	Parking & Transportation – Brett Montgomery
Secretary – Marc Mytels	Airports - Nicholas Reed
Treasurer – Cecelia Frank	MCAS Miramar – Cecilia Frank
Sergeant at Arms - Lori Carpenter	Community Planners – Nicholas Reed / Briar Belair
Social Media – Nicholas Reed	

Item 5 – 6:35 Approval or Meeting Minutes from October 18, 2022 and November 15, 2022.

Item 6 – 6:40 COUNCIL REPRESENTATIVE REPORTS

District 2 – Council Representative Report

Carrie Munson, Community Liaison, CMunson@sandiego.gov

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

City of San Diego Planning Department Update

Marlon Pangilinan, City of San Diego, MPangilinan@sandiego.gov

Item 7 - 6:55 CONSENT AGENDA:

(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)**7:05** 701: None

Item 8 – 7:00 ACTION ITEMS:

7:00 802: Mt. Albertine Single Family Home project (PTS: 603759)

- Hugo Castaneda (HK Design & Consulting) will present a proposal to build 13 new single-family homes in the canyon near Mt Albertine Ave & Salizar Ct
- 7:15 803: Start CCPG In-Person Meetings
 - Status update and discussion of restarting CCPG in-person meetings

Item 9 – 7:25 INFORMATION ITEMS:

- 7:25 901: Convert former Rite-Aid to a Clairemont Central Library
 - Ian Grooms <u>iangrms1002@gmail.com</u>, a Clairemont resident will present a proposal to convert the former Rite-Aid location at Genesee & Balboa to a public library
- 7:35 902: Clairemont Microgrid Utility Project
 - Tony Cruz <u>ACruz7@sdge.com</u>, SDG&E Public Affairs Manager, will present a proposal to implement a Microgrid program to increase utility robustness during adverse weather conditions
- 7:45 903: Rose Canyon Safe Lot
 - Kohta Zaiser, Clairemont Community Liaison, <u>ZaiserK@sandiego.gov</u>
 - Will present details and answer questions regarding the Rose Canyon Safe Lot, a facility near the Morena Bl. Costco which will provide shelter to homeless residents

7:55 904: CCPG Board Elections

- Discuss status and candidacy requirements to serve on the CCPG board
- Applications are due by the February CCPG meeting and may be emailed to <u>clairemontplanninggroup@gmail.com</u>

Item 10 – 8:05 WORKSHOP ITEMS: 8:05 1001: None

ADJOURNMENT: 8:10

NEXT SCHEDULED MEETING: Febuary 21, 2023 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 <u>http://www.facebook.com/ClairemontPG</u> **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=bTN0NVJLMmZDR2dKSzRxY3lOR0JyUT09

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.