

Clairemont Community Planning Group

Minutes of the Meeting of
November 15, 2022
Meeting Held via Zoom Meeting Platform

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| P Nicholas Reed - Chair P Briar Belair - Vice Chair P Marc Mytels - Secretary A Cecelia Frank – Treasurer | P Abbie Hawkins P Erin Cullen | P Brett Montgomery P Glen Schmidt | P Lori Carpenter P Billy Paul |
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Nicholas called the meeting to order at 6:01 p.m. Roll call was taken and a quorum was present. Quorum was established at 6:02 p.m. with 9/10 members 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 Dwyer – Pure Water project is underway with construction started on Genessee between Clairemont Mesa Bl and SR-52. Utility line work on Clairemont Drive & Erie will expected to start.

Committee Members:

- Billy – Gave suggestion on the verbiage used in motions.

Item 3. Modifications to the Agenda – Requires 2/3 approval.

- None

Item 4. Reports to Committee

- **Project Review Subcommittee (PRS): Glen**
 - Property improvements at 4871 Jellett St; will be discussed further as Action Item 801 (below)
 - New single family home construction project in canyon at 3800 block of Mt Albertine Ave.
 - Concerns about environmental impacts and input from the neighborhood
 - Project will be discussed further at January 11th PRS meeting
- **Treasury: Cecilia**
 - Cecilia not available
- **Parking and Transportation: Brett**
 - Community members may voice concerns later in meeting
- **Airports: Nicholas**
 - Over 26,000 operations recorded at Montgomery Field in October, a difference of 6.7% when compared to October 2021
 - Over 260,000 operations year to date for 2022 at Montgomery Field
- **Community Planners Committee (CPC): Nicholas**
 - CPC will meet Nov 29th
- **CCPG Chair: Nicholas**

- Reminder to members of the public who would like to join the CCPG in March 2023 that three meetings attendance is required for candidacy. Attendance may be verified by sending an email to clairemontplanninggroup@gmail.com
- Unless changed in the bylaws, the three meeting attendance requirement is in effect (i.e. 3 meetings out of the last 12 meetings must be attended)
- Six seats are currently vacant on the CCPG board
- **Secretary: Marc**
 - No updates at present time
- **Vice Chair: Briar**
 - Further pursuing restarting in-person CCPG meetings.
 - Would like an Action Item for January CCPG meeting to vote on restarting in-person meetings.
 - Ad-Hoc subcommittee will meet on Thursday, will discuss WiFi availability
- **Bylaws: Abbie**
 - No updates at present time
- **MCAS Miramar: Cecilia**
 - Cecilia not available
- **Social Media: Nicholas:**
 - Due to time constraints, Nicholas will no longer support Social Media starting December 2022
 - Would like a quick interview during January or February CCPG meeting for a member of the public to assume Social Media duties
- **Sgt at Arms: Lori**
 - No updates at present time

Item 5. Approval of Meeting Minutes from October:

- Discussion for notes on the Clairemont Village Multi-Family Development Housing Proposal:
 - The use of the word “should” vs. “shall” in the language of the adopted motion
 - The CCPG is an advisory body, hence the word “should” be used in approved motions
 - Verbiage on items regarding pet facilities, traffic and parking
- Motion to table further discussion of the October meeting minutes until the next CCPG meeting
 - Approved: Abbie, Billy, Brett, Briar, Lori and Marc. Abstained: Erin, Glen and Nicholas

Council Representative Reports

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

- The following was submitted via email:
 - Budget:
 - Fiscal Year 2024 Budget Recommendations
 - Survey conducted for D2 residents which were incorporated into our budget memo
 - A link to our memo is on our website. Please review it and let us know if you see any priorities missing which can be added to the January budget revise memo
 - COVID-19 Response and Recovery Committee
 - Councilmember Campbell was a co-chair of the committee
 - The last meeting was October
 - Councilmember Campbell created a resolution in support of Prop 1 and Reproductive Rights.
 - The Councilmember and our staff had a booth at Clairemont Family Day last month. It was great to get back to events that were cancelled over the last 2 years due to COVID. It was a great opportunity to hear from the community.

- Councilmember Campbell will attend a ribbon cutting event for the grand opening of the Tecolote North Comfort Station, Playground and Parking Lot Improvements on Wednesday 11/19 at 11:30am.
- Our office has received several complaints from Bay Park residents that they can no longer park at The Mission Bay Beach Club. We have confirmed with the Department of Real Estate that the lease the city signed with the lessee of those businesses do get exclusive rights to the parking around the building as part of their lease. There are parking lots for the public north and south of that location.
- Don't forget to sign up for our Campbell Chronicles monthly newsletter.

District 6 Council Report, Sheldon Zeman, Community Liaison, ZemenS@sandiego.gov

- No Report

District City of San Diego Mayor's Office Neighborhood Representative Report

Kohta Zaiser, Clairemont Community Liaison, ZaiserK@sandiego.gov

- Street Preservation Ordinance:
 - The City of San Diego will hold private utilities (e.g. SDG&E, AT&T, Verizon, others) that dig trenches in streets to a higher standard of completion and timeliness for repairs to streets
 - Includes higher quality of resurfacing material
 - Requires all repair work be completed within 180 days
 - Ensures taxpayers do not take on street repair burdens left by private utilities
 - Tighter time limits for temporary asphalt patches
- Rose Canyon Safe Lot for homeless residents:
 - Located at City Operations lot near Costco on Morena Bl.
 - Kohta will present further details to the CCPG in early 2023
 - Repairs to the lot are nearing completion, which include RV site hookups
 - Will be administered by Jewish Family Services
 - Site expected to become active in early 2023
 - Will mostly house families currently residing in the Golden Hall shelter downtown
 - Stationary (non-drivable) RVs expected to be relocated to the lot to house residents
 - Lot will also include spaces for residents to reside in their own small RVs
 - Ingress and egress issues may be alleviated by disallowing large RVs

City of San Diego Planning Department Update, Marlon Pangilinan, City of San Diego, mpangilinan@sandiego.gov

- No Report

Item 6. Consent Agenda

- None

Action Items

- **801: 4871 Jellett Street Retaining Wall Proposal:**
 - Presented by the homeowner of 4871 Jellette Street, a single family residence
 - Project entails the replacement of an improperly built retaining wall for the 4871 Jellette Street property
 - Property contains a structurally sound swimming pool due to pool's construction as a retaining wall
 - Replacement wall's aesthetics are a consideration since property borders Western Hills Park

- A civil engineer and a landscape architect will supervise the project and ensure it meets City all requirements
- A slide with a detailed rendering of the project was presented
- Project was approved at the previous PRS meeting and suggestions from PRS were applied
- Details of wall's construction were discussed
- Motion to approve project if irrigated landscaping is provided at the base of the wall
 - Approved: Abbie, Billy, Briar, Glen, Lori, Marc and Nicholas; Abstained: Erin; Absent: Brett

Adjournment at 6:59PM

The next meeting will be held on Tuesday January 17, 2023 at 6:00 pm via Zoom Meeting Platform.