CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

February 16th, 2021 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 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 clairemontplaninggroup@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 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.
- Item 4 APPROVAL OF January 19th, 2021 Meeting Minutes.
- Item 5 6:05 District 2 Council Representative Report (Carrie Munson, Community Liaison, CMunson@sandiego.gov)

District 6 - Council Representative Report Jon Shiner, Community Liaison, JShiner@sandiego.gov)

City of San Diego Planning Department Update (Marlon Pangilinan, City of San Diego, MPangilinan@sandiego.gov)

SANDAG Mid-Coast Trolley Monthly Construction Update (John Dorow, SANDAG)

Item 6 - 6:20 CONSENT AGENDA:

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

101. CCPG Letter of Support for Chieftain Way Honorary Street Designation (Amy Lowry)

The Clairemont High School Foundation has requested CCPG's support to rename a portion of Ute Dr. between Clairemont Dr. & Vista de la Bahia in recognition of CHS' mascot.

Item 7 - 6:20 ACTION ITEMS:

6:20 201. Changes to City's Parks Master Plan (Carolyn Chase, PB Planning Group)

Carolyn has been collaborating with other Planning Groups on what changes they would like to see to the City's upcoming Parks Master Plan. She will be making a brief presentation prior to informational discussion.

6:40 202. Final 2021 CCPG Election Ballot & Coordination (Nicholas Reed, Vice-Chair)

Due to the COVID-19 restrictions, Planning Dept. staff has advised Planning Groups that many options are available on how to handle PG elections. Nicholas will go over those options and CCPG's tentative process on an election and finalizing of a ballot for the March 20221 should one be necessary. Note: This item will be taken after all agenda items have been heard.

Item 7 - 7:10 INFORMATION ITEMS:

None

Item 8 - WORKSHOP ITEMS: None

Item 9 - POTENTIAL ACTION ITEMS: None

Item 10 - 7:10 REPORTS TO COMMITTEE:

Community Organizations Reports	
Clairemont Town Council - Lisa Johnson	

Officer and Committee Reports	
Chair - Naveen Waney	Secretary – Gary Christensen
Vice Chair - Nicholas Reed	Treasurer - Cecelia Frank
Community Planners - Naveen Waney	Parking & Transportation - Nicholas Reed
By-Laws – Briar Belair	Airports - Nicholas Reed
Project Review - Kevin Carpenter	Clairemont Community Plan Update - Susan Mournian
MCAS Miramar - Cecelia Frank	

7:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: March 16th, 2021 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/84132684444?pwd=NnpUS0cvSHJRMjhmV3k2WE9xeHRzUT09

Meeting ID: 841 3268 4444

Passcode: 56438910

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 clairemontplanninggroup@gmail.com 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.

If you have any issues prior to the meeting beginning, please contact Nicholas Reed at <u>nicksair@gmail.com</u> or 858-692-5263 up to 15 minutes prior to the meeting for assistance.