CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

January 19th, 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 <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 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.
- Item 4 APPROVAL OF November 17th, 2020 Meeting Minutes.
- Item 5 6:05 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)

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

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)

None

Item 7 – 6:20 ACTION ITEMS:

6:20 201. Tecolote Trunk Sewer SDP – PTS:650020 – Applicant: Jamal Sherzai

Jamal will present a City project to replace 6 miles of Sewer Main running through Tecolote Canyon.

6:40 202. San Diego Tennis & Racquet Club Zoning Change (Doug Jensen)

Doug is representing the owners of the club who are requesting a zoning change to their property be added to the upcoming Clairemont Community Plan Update. It is located at 4848 Tecolote Rd.

7:10 203. Support of Clairemont Libraries Action Plan (Eden Yaege, Clairemont TC President)

Eden is requesting CCPG support to add language to the upcoming Clairemont Community Plan Update to ensure the 3 Clairemont Libraries are modernized and refurbished.

Item 7 – 7:25 INFORMATION ITEMS:

7:25 301. 2021 CCPG Elections (Nicholas Reed, Vice-Chair)

Nicholas will be going over the tentative process for our March 2021 Elections and will be seeking volunteers from the CCPG Board to form an Elections Subcommittee.

7:30 302. 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.

Item 8 - WORKSHOP ITEMS: None

Item 9 - POTENTIAL ACTION ITEMS: None

Item 10 - 7:50 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	

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: February 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 <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/81994540244?pwd=TXBPajJhekorVk9PZnRYZmJsbUl6QT09

Meeting ID: 819 9454 0244 Passcode: 12327456

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.

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.