CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

November 17th, 2020 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 October 20th, 2020 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, IShiner@sandiego.gov)

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

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)

6:20 101. CCPG Support of Clairemont Town Council Letter Regarding Complete Communities

A member of CCPG has asked that the full CCPG Board support a letter the Clairemont Town Council sent to City Council to delay action of the Complete Communities initiative that was brought before the San Diego City Council on November 9th.

Item 7 - 6:25 ACTION ITEMS:

6:25 201. Appointment of Vacant CCPG Member Seat (Nicholas Reed, Vice-Chair)

At our July 2020 meeting, we had a member resign. We will hear from prospective applicants, and make a formal nomination to fill the seat which is up for election once again in March 2021.

6:40 202. PTS 625003 - Tecolote Canyon Park Master Plan Amendment/NRMP/SDP - Applicant: Mark Berninger

Mark will be presenting an update to the Tecolote Canyon Park Master Plan. This project was last seen at the CCPG PRS meeting this past January.

7:05 203. PTS 670053 - 7484 Mesa College Dr. Tentative Map Waiver - Applicant: Lawrence Cole

This Tentative Map Waiver is to allow for the Condominium Project located on site to be separate from the 7-11 Convenience Store to be sold by the owner of the property. The location of this site is at the intersection of Ashford St. & Mesa College Dr. in the Southeast section of our neighborhood.

7:20 204. PTS 671928 - 1850 Illion St. Tentative Map - Applicant: Connor Culleiton

Connor will present a project to demolish an existing dwelling unit and subdivide the single parcel into two separate parcels to support an additional dwelling unit on site.

7:35 205. 6935 Balboa Ave. SDP - PTS: 634180 - Applicant: Darren Machulsky

Darren will be presenting a SDP for a Proposed Drive-Thru Restaurant type facility located in the IHOP Shopping Center east of the intersection of Balboa Ave. & Mt. Abernathy Ave.

Item 7 – 7:55 INFORMATION ITEMS:

7:55 301. 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.

Item 8 - WORKSHOP ITEMS: None

Item 9 - POTENTIAL ACTION ITEMS: None

Item 10 - 8:00 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 - Vacant	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: January 19th, 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/87940253557?pwd=SDIEL2VkcS9Qbk9tblhrU2szNzczUT09

Meeting ID: 879 4025 3557

Passcode: 546201

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 nicksair@gmail.com or 858-692-5263 up to 15 minutes prior to the meeting for assistance.