CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

October 20th, 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 September 15th, 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)

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

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

Item 6 - 6:20 CONSENT AGENDA: None

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

- Item 7 6:20 ACTION ITEMS:
 - 6:20 201. 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.

6:45 202. Crown-Castle Monongahela Cellular Antenna Site - PTS: 655705 - Applicant: Mark Linman

Michael will present a project to replace a Cellular Phone Antenna Site located at 4985 Monongahela St.

Item 7 - 7:00 INFORMATION ITEMS:

7:00 301. Public Power San Diego Presentation (Craig Rose)

Craig will be giving a presentation on the upcoming City Utility Franchise Agreement.

7:20 302. Clairemont Mesa East Water/Sewer Main Improvement Project 1

(Eliseo Guerrero, City of San Diego)

Eli will present a Sewer/Water Main project occurring in the East Clairemont neighborhood. A subsequent Map/Fact Sheet will be included to show on which streets construction will be taking place.

7:35 303. San Diego Tennis & Racquet Club Proposal (Doug Jensen)

Doug will speak about a proposed redevelopment of the SD Tennis & Racquet Club site located at 4848 Tecolote Rd.

Item 8 - WORKSHOP ITEMS: None

Item 9 - POTENTIAL ACTION ITEMS: None

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	

Item 10 - 7:50 REPORTS TO COMMITTEE:

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: November 17th, 2020 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/82892368599?pwd=VU1wTTUzMFJnNU5aZlNYamlkRW1wQT09

Meeting ID: 828 9236 8599

Passcode: 418936

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.