

Clairemont Community Planning Group

Minutes of the Meeting of
July 21st, 2020
Zoom Meeting 6:00 pm

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Gary Christensen - Secretary P Cecelia Frank- Treasurer	A Harry Backer P Kevin Carpenter A Briar Belair P Chad Gardner	A Richard Jensen P Marc Gould P Lisa Johnson P Carol Schleisman	P Susan Mournian P Billy Paul A Erin Cullen P Glen Schmidt
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

- Chair Naveen Waney called the meeting to order at 6:01 p.m. Roll call was taken and a quorum present.
- Marc Gould is taking minutes this meeting. Gary is stepping down as secretary. The roll of secretary is vacant. Please email the chair/vice chair if interested
- Richard handed in his resignation this past week due to other commitments. There is a seat open and will need to be filled. The Bylaws state that vacant seat can be filled immediately. Please email in your name to the CCPG if you are interested.
- Chair thanked Richard for his service as well as the rest of their board for their participation.

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:

- Joe- Would like to get an update on the Closing down of the streets in our neighborhood for walking/biking.
- Michael Dwyer -Seniors 70 and above will automatically get a one year extension on their expired license. This is due to covid to keep them out of the public.
- Chad- Is concerned about the “complete community” that is being proposed.
- Billy – Wants to encourage everyone to wear a mask.
- Erin Cullen- Wanted to second Chad’s concerned about the complete communities and the lack of ability to voice our input
- Lisa Nordquist- The district decided to leave Marston Middle School’s start time at the same time. D6 Small Business is having a Free business summit

Item 3. Modifications to the Agenda – Requires 2/3 approval. None.

Item 4. Approval of Minutes-

- Will approve meeting minutes from the June meeting at the September meeting.

Item 5. Council Representative Reports

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

- A memorandum of understanding (MOU) was signed between Expedia and United Here on a compromise proposal for Short Term Rentals (STR). This MOU was forwarded to the City Attorney to write an ordinance to go to City Council for a vote.

- Councilmember Campbell attended a forum with all planning groups in District 2 to understand concerns regarding the Complete Communities proposal by the planning department. Please send your concerns or comments to our office about this.
- The Environmental Committee voted on a proposal for Franchise Fees for gas and electric suppliers based on the expiration of the 50 year deal with SDGE that expires this year.
- Today City Council approved moving a ballot measure to remove the 30 ft height limit to the Midway area for redevelopment.
- De Anza Cove updates included an update that will come to the Environmental Committee on 9/24 on removing the RVs still on the property. The planning department is looking at a second proposal that addresses more marshland than the first proposal. Both will be presented to City Council for a vote for the long term plan for De Anza Cove.
- Glen Commented on Carrie Munson's update- Glen – Is there an update on the campland location? Why was that not put out to a public bid?
- Response from Carrie - campland will turn into camping for the next five years while the city asses what needs to happen next and then puts out a public bid.

District 6 Council Report, Madison Garrett, Community Liaison, mgarrett@sandiego.gov

- Nick- There was a fatality accident along ***** . Other concern about businesses using parks and outdoor spaces to run businesses and who will maintain those areas?
- Michael – Any info about weed abatement along Clairmont mesa?
- Glen – Concerned about business using public open space to run business.

SANDAG Mid-Coast Trolley Monthly Update (Frank, SANDAG)

- – Gave a photo presentation of the future trolley stations
- Billy- Was told that there needed to be a retaining wall put in to complete the sidewalk between Moraga and balboa. Who is going to be reasonable for that?
- Response- I believe there was a retaining wall put in for sidewalk to the bus stop. Will look at that again and bring the info to the next meeting.

Item 6. N/A

Item 7. Action Items

201. Matt Winter From LPA architects Gave a presentation on a proposed lot split-tentative map on Ilion St.

- Kevin Carpenter –Project Review Subcommittee recommended approval by the board.
- Susan & Lisa – Concerned with parking

Harry Backer joined the meeting at 7pm

- Chad – I am in support of this project
- Billy could not hear what the presenter is proposing so he cannot give his approval at this time

- Naveen – Would like to give praises to the project and how well they did with going through the system and taking all of the comments and concerns into consideration.

Glen made a Motion to approve the project as presented, Chad seconds

VOTE: 9-1-3

Cece – No

Erin – Abstain – could not see the project to make an informed decision

Susan – Abstain – It is the right thing for me to do

Billy – Abstain – Could not hear the presentation

202. 7-11 24hr. PDP

- A new 24hr 7-11 is being proposed \
- This store does not sell alcohol
- They would like to have this store be 24hr so they may open early to catch the early morning coffee and breakfast rush
- For any questions please email – slaub@landsolutionsinc.net

PRS Recommendations –

- Subcommittee recommends that the project be approved as presented

Board questions and comments

- Erin – will you be selling e-cigarettes or Tabaco products? Response- Not sure if they will, if this is a concern, they will look into it.
- Billy – Is concerned that the 24hr operation will bother the residence

*****Susan Made a motion to approve the project as presented, Kevin Seconded.**

Public questions and comments

- Mary- Lives n a house across the street. Mary is opposed to this project being open 24hrs
- Claudia Martinez- Is opposed to the new project because it could hurt the local businesses.

Susan Made a motion to approve the project as presented, Kevin Seconded.

VOTE: 8-6-0

Nick – No

Harry – No

Erin – No

Billy- No

Carol- No

Cece- no

Item 7. Informational Items

301.

- **Pipeline – CDR Jim Alger – Navy Base Point Loma, Pipeline Presentation**
- **Libraries – Did an update and went through the draft**

Erin- I think that it would be important to put the update of new libraries into the plan update

Item 8. Workshop Items None

Item 9. Potential Action Items None

Item 10. Reports to Group

Chair Report – Naveen Waney – Thank you to Gary for a job well done as Secretary this past year

Vice-Chair/Parking & Transportation Report – Nicholas Reed – no report

Secretary Report, Gary Christensen – No report

MCAS Miramar – Cecelia Frank – No report

Treasurer – Delana Hardacre – No Update on Treasury

Community Plan Update – Susan Mournian – Concerned about infrastructure

Clairemont Town Council –

Project Review Subcommittee – Kevin Carpenter – no report, We do have a few projects on the horizon but nothing in August

By-Laws – – No report

Adjournment at 8:30 PM