

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

March 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 clairemontplanninggroup@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 and February 16th, 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)

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. Mid-Coast Trolley Balboa Station ROW Vacation - PTS: 664727 - Applicants: Brett Stephens, John Dorow, Greg Gastelum, SANDAG

Greg and Brett will be presenting a request to vacate "Paper/Ghost" Streets that are currently located atop the now under construction Balboa Ave. Mid-Coast Trolley Station. Additionally, a normal Mid-Coast Trolley Construction Update presentation will be made by John Dorow during this time period.

6:40 202. 2021/22 CCPG Officer Appointments

Due to the postponement of our 2021 CCPG Elections, we have decided to move our Officer Appointment process up 1 month as several officers currently holding appointed leader seats are departing at the end of this meeting.

Item 7 - 6:50 INFORMATION ITEMS:

6:50 None

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 - Briar Belair | Airports - Nicholas Reed |
| Project Review - Kevin Carpenter | Clairemont Community Plan Update - Susan Mournian |
| MCAS Miramar - Cecelia Frank | |
| | |

Item 10 - 6:50 REPORTS TO COMMITTEE:

7:15 **ADJOURNMENT** (Approximate Time)

NEXT SCHEDULED MEETING: April 20th, 2021

Sub-Committee Meetings may also be held 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/89853290044?pwd=ZnVPZjNjYStGUE8yTFR6OTZqeFhHUT09>

Meeting ID: 898 5329 0044

Passcode: 60148726

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.