

Clairemont Community Planning Group

Minutes of the Meeting of
June 16, 2009
North Clairemont Friendship Center

P Jeff Barfield- Secretary P Jack Carpenter P Eric Lardy P Richard Jensen	A Sheri Mongeau - Vice Chair P Kathy Monsour	P Susan Mournian A Billy Paul P Brooke Peterson - Chair	P Donald Steele P Fiona Theseira P Scott Wentworth
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P – Present A – Absent

1. Call to Order / Roll Call

Brooke Peterson called the meeting to order at 6:41 p.m. Attendance called by Brooke Petersen and quorum present.

2. Non-Agenda Public Comment

Public:
None

Committee Members:

Scott Wentworth announced details on this year’s Clairemont Family Day: August 1 from 8 a.m. to 4 p.m. at the South Clairemont Recreation Center. The event will include pony rides, car show, slides, pancake breakfast, and other booths and activities.

3. Modifications to the Agenda

Motion by Donald Steele, second by Jack Carpenter, to continue Item 302 (7-eleven, 2576 Clairemont Drive) of today’s agenda to September’s meeting.
Vote 10-0-0, motion passes.

4. Approval of Minutes

Motion by Donald Steele, second by Jack Carpenter, to approve the minutes from the May 19, 2009,
Vote: 10-0-0, Motion Passes.

5. Information Items

101. San Diego Airports (Mike Tussey, City of San Diego Airports Division)
Mr. Tussey and Chris Cooper presented regarding Montgomery Field. Mr. Tussey summarized his aviation background as a pilot and history working with airports. He introduced the history of Montgomery Field and its air operations. The airport was first established in the 1940’s with the intention of making it an international airport. Mr. Tussey told of its joint use by San Diego with the Navy. Navy kicked out the city during the Korean War, but later abandoned air operations and the city re-established its use of the airport.

The airport now is used mostly for training, including a lot of touch and goes.

Chris Cooper introduced himself as a pilot, native to San Diego, and seven years involvement with the airport. He summarized the preferred flight paths and described noise standards/limitations. He explained why the preferred flight paths are the way they are and what measures the airport takes to minimize impact to residents due to noise. He indicated the airport provides maps to pilots and monitors noise around the airport from various locations. They caution, educate and fine pilots that abuse the preferred operations. Noise between 11:30 pm to 6:30 a.m., is further restricted by weighting the db's and fines are possible.

Montgomery is limited to 20k pounds weight limit for jets. The airport operation is fully paid for by users of the airport, through an enterprise fund, no tax dollars are used. Airlines pay a fee that helps support the operation because planes use Montgomery instead of Lindberg Field, thus making use of Lindberg more available to the airlines. Pilots are encouraged to climb quickly to at least 1000 feet. He indicated they will look into complaints about noise.

Mr. Tussey took several questions from the Group. Tussey and Cooper provided the contact information:

Michael Tussey, Airports Deputy Director
3750 John J. Montgomery Drive
San Diego, CA 92123
(858) 573-1441 cell: (619) 980-2314

Chris Cooper, Sr. Airport Operations Assistant (Brown Field)
1424 Continental Street
San Diego, CA 92154
(619) 424-0455 cell: (619) 517-5867

6. Workshop Item

None

7. Action Items

301. Verizon Telecommunications Facility (PTS # 174343 , (Kerrigan Diehl, Plancom)

Ms. Diehl introduced the revised project. The equipment compound was reduced to 250 sf. The other change was the Gable roof was added to the tower structure. The equipment area has been re-oriented to provide views of landscaping from Moraga. Ms. Diehl indicated that city staff is willing to accept our group's comments with regard to the roofing on the tower.

Don Steele expressed appreciation for her prior presentation style and skills. Jack Carpenter countered he was not satisfied because the acoustical information was not provided. Diehl explained the differences between indoor units and outdoor passively cooled. Passively cooled are quieter and use less energy. Jack Carpenter indicated he could then support the project when made aware that the outdoor passively cooled units complied with noise standards.

Motion by Don Steele, second by Jack Carpenter, to approve with the stipulation that the roof with the 4-sided hip roof design be utilized.

Vote: 10-0-0. Motion Passed.

302. 7-Eleven, 2576 Clairemont Drive (Mark Harris, 7-Eleven/Richard Saldano, Contel Project Development, Inc.)

Continued per Item 3 until September.

Item 8. Reports to Group

District 6 Council Report

Mary Ann Kempczenski announced the city has applied for a EECBG grant to prepare an energy and make funds available for other energy saving improvements and strategies.

Planning Department

Susan Mournian commented for Brian Schoenfisch that Brian met with Jeff Rodgers and CW Clark regarding Bayview. He reported they indicated they are trying hard to get the project started and are still looking for additional financing.

Town Council

No report

BACAC

No report

Mission Bay Park Committee

No report

North Bay Redevelopment Committee

Jeff Barfield reported he was unable to attend the recent meeting due to a work conflict.

Chair

Brooke Peterson reported that July's agenda will focus on CCPC's Vision Statements

Secretary

No report

Treasurer

Susan Mournian reported the account balance remains as previously reported, no money has been spent.

CPC Report.

No report

Traffic and Transportation

Officer Steve Schnick replaces Officer Charlie Wetzle as Clairemont's Liaison Officer.

Project Review
No report.

Parking
No Report

Schools Liason
No report

Additional Reporting

Jack Carpenter asked that Keith Corry be thanked for getting the Vision Plan placed on various websites.

Adjournment at 7:32 p.m. Next meeting to be held on July 21, 2009 , starting at 6:30 p.m.