

Clairemont Community Planning Group

Minutes of the Meeting of
October 18, 2011
North Clairemont Friendship Center

P Jeff Barfield- Secretary P Jack Carpenter P Delana Hardacre	P Richard Jensen A Sheri Mongeau - P Kathy Monsour P Susan Mournian- Treasurer	P Billy Paul A Brooke Peterson – Chair P Margie Schmidt	P Donald Steele P Fiona Theseira- Vice Chair A Jacob Welhouse P Scott Wentworth
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P – Present A – Absent

1. Call to Order / Roll Call

Meeting called to order at 6:30 p.m. by Fiona Theseira, roll call was taken and quorum present.

2. Non-Agenda Public Comment

Public: None

Committee Members: None

3. Modifications to the Agenda

None

4. Approval of Minutes

Motion by Donald Steele, second by Delana Hardacre, to approve the minutes from the September 20, 2011, with minor corrections as noted.

Vote: 6-0-3, Susan Mournian, Jack Carpenter, and Fiona Theseira abstained due to their absence from this meeting. Billy Paul and Margie Schmidt arrived subsequent to the vote.

5. Council Representative Report

District 6 Council Report -Ernie Navarro, Community Liaison, enavarro@sandiego.gov
Ernie Navarro reported the veterans day appreciation was a great success, well attended.

Ernie reported they will send out a notice (199 letter) to the whole community about the 3-way stop recommended at last meeting (Acworth and Mt. Carrol) before making the recommendation to gauge support from the larger neighborhood. If support is not there, a different approach might be taken.

Richard Jenson asked what if the community disapproves, and Navarro responded that something else may be recommended.

Delana Hardacre asked about the status of several commercial sites, including Bay View, Balboa and Clairemont Dr. and Balboa and Genesee. Mr. Navarro responded that the Bay View Terrace has just sold, an In and Out Burger may be going in at Balboa and Genesee site, and he had no update for the Clairemont Dr. and Denver St. project.

It was announced that November 14 is regulatory relief day at the City Council. The council will hear testimony on problems with getting permits and approvals from the city in an effort to reduce regulatory burdens to new businesses.

6. Information Items

101. Speed Bump Request, Mt. Abbey Avenue (Karen Johnson, Community Member). Karen indicated the proponent will present in November. No testimony, public comment or action was taken. Item trailed until November.

7. Workshop Item

None

8. Action Items

301. AT&T – Limberg (Mark Phillips, M&M Telecom, Inc)
Doug Munson and Mark Phillips spoke about the LTD project on Lodi Street for an existing residence with existing antennas (5). Three new antennas are being proposed. They are at the back of the house. No change to air conditioning of the units as they are inside the back of the house.

The CCPG asked questions about maintenance – it was stated by Doug Munson that it occurs 6 to 8 times a year. Visits are made in a small truck, with generally few personnel required.

Billy Paul stated he preferred them out of residential neighborhoods, he prefers tree antennas, but placing the antennas in the chimney is just as good.

Motion by Don Steele, Second by Delana Hardacre to recommend approval. **Billy Paul stated this is the first antenna project he has liked.**

Vote: 10-0, motion passes.

302. Sorrento Towers Wireless Communications Facility (Jamie Hall, American Tower Corporation)
Jamie Hall presented for the applicant. It has been an existing facility since 1995, operated by Diable Communications (now America Tower), and they are proposing to add two new carriers, ATT and Clearwire, to three existing carriers. To be five total if approved. All omni antennas will be removed (used for pagers) from the penthouse. Other improvements to screen or integrate the antennas were described. A cumulative RF report was prepared, reviewed by staff, and approved. RF is no where near the FCC limits. A noise report was also conducted and found that with sound rated perimeter seals on the doors on the 13 and 14th floors, noise requirements will be met. Corner scores in the stucco are being added to the screen to emulate the exterior treatment on the building.

Motion by Billy Paul to recommend the project as proposed, second Don Steele. There was much discussion about the term of the CUP, and whether to exceed the 10-year standard for projects that provide superior aesthetic treatment. Mr. Paul agreed to modify his motion, acknowledging that the this project exceeds the city minimum design standards for wireless facilities and is a tremendous improvement over the existing condition.

Vote: 10-0-0, motion passes.

303. Installation of “Parking of Vehicles for Sale Signage Not Prohibited”, Clairemont Drive between Burgener Blvd. and Iroquois Ave. (Gary Pence, City of San Diego Traffic Engineering)

Much discussion on the topic, mostly indicating not enough information is known about the proposal to make an informed decision..

Motion by Scott Wentworth, seconded by Margie Schmidt, to not recommend the signs, for lack of adequate information.

Billy Paul felt it was appropriate that the bike lane should be extended through the area proposed for the For Sale Restriction Area, but that was not added to the motion.

Vote: 7-2-1, motion passes, with Delana Hardacre abstaining.

Second motion, by Susan Mournian, requesting a staff presentation on the matter, seconded by Donald Steele.

Vote: 10-0-0, motion passes.

Item 8. Reports to Group

Planning Department- Brian Schoenfisch

None

Town Council- Sheri Mongeau

No report.

BACAC

No report.

North Bay Redevelopment Project Area Committee

Jeff indicated report will be provided on November 4 meeting.

Chair

No report.

Secretary

No report.

Treasurer

\$157 is in the account.

CPC Report.

No report

Traffic and Transportation

No report.

Project Review

No report

Airports

No report.

Parking

Susan reported new signs have been installed on the streets near Tecolote Park , prohibiting parking between 2 to 6 am. It appears to be helping the parking situation.

Schools Liason

No report.

Project Review Committee

No report

Additional Items

Scott reported that on the Chipawaa Court, a resident has put chain link fence and a putting green in the canyon area below the home. He suggested an inquire with codes enforcement be made to insure proper permits were received. Don Steele indicated he will call codes enforcement.

Motion to adjoin made collectively by the CCPG, passes unanimously.

Adjournment at 8:13 pm