# **Clairemont Community Planning Group**

Minutes of the Meeting of March 20, 2012 (Revised, Final) North Clairemont Friendship Center

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

P-Present A-Absent

# 1. Call to Order / Roll Call

Meeting called to order at 6: 37 p.m. by Brook Peterson, roll call was taken and quorum present.

# 2. Non-Agenda Public Comment

# Public:

Ted Crup spoke to Whitman school and the poor condition of the landscaping and fields and is requesting guidance on trying to get funding for grass. He will leave his information and will come back again with more details.

Frank Pendzich, Bay Park Resident, spoke to seek new action on controlling oversized, non-motorized vehicles, boats, etc that park illegally on the street for extended periods. This effort started in 2004 and went through to 2008. He summarized the history of the last effort. He is asking for it to be re-introduced, as he believed it was just dropped.

Ernie Navaro stated the Councilmember Faulkner is redrafting the ordinance.

Andrea Dumage, City of SD Stormwater Division announced that a project is coming that will be placing landscaping in the parkway. Manitou Way, Clairemont Mesa Boulevard, and Bannock Ave St and other areas. Homeowners will be able to pick the type of plants. The City Stormwater Division will be maintaining the improvements. In April they will be coming back to provide more details.

#### **Committee Members:**

Brook Peterson announced the sad passing of Elenor Mang. Brook also announced the election is taking place and the results would be announced near the end of tonight's meeting, following the count.

Billy Paul made comment expressing concern about the center median on Clairemont Dr. just west of Burgener Blvd being made into a left-turn lane by the City without notification to the CCPG He feels it is a dangerous condition as evidenced by it being reduced from 4 lanes to 2 due to the many accidents that have occurred. Delana Hardacre made comment expressing concern about the fence fabric coming down from the formerly proposed 7-11 site at Denver and Clairemont Dr. She stated it is becoming a bad eyesore. Other comments were made about the dangerous rebar ends, porta potty and a fire hazard. Ernie Navaro and Brian Schoenfisch indicated the city is taking this action to address the problem.

# 3. Modifications to the Agenda

None

# 4. Approval of Minutes

Motion by Donald Steele, second by Scott Wentworth, to approve the minutes from the February 21, 2012, with minor correction as noted. **Vote: 11-0-0, motion passes.** 

#### 5. Council Representative Report

**District 6 Council Report** -Ernie Navarro, Community Liaison, enavarro@sandiego.gov Mr. Navarro spoke to the city-wide issue of MWD water rate hikes to CWA. He indicated that Councilmember Zapt will be part of a delegation going to LA to oppose the hikes.

# 6. Information Items

None

#### 7. Workshop Item

**201. Clairemont Community Vision Statement** (Jack Carpenter, CCPG Vision Task Force)

Brooke spoke to the history of the Vision Statement efforts by the CCPG. Jack Carpenter spoke to the efforts in 2008. He spoke to:

Housing profile is changing due to market collapse and other changes.
Dark retail, businesses have closed and need to provide opportunities for new development opportunities.

3)Mid-Coast trolley provides opportunity for redevelopment. But the trolley itself does not serve Clairemont. He feels an effort should be made to look for ways for the trolley to serve Clairemont. Jack stated that that Dave Schumacher from SanDag has offered to come to the group and possibly bring a rep from MTS.

Brian Schoenfisch, City DSD representative to CCPG, announced the City won the grant to study the areas along Morena Blvd at the two future transit stops. The study is to look at the land use and opportunities to improve pedestrian and other mobility connections. A series of work shops will be scheduled, ultimately leading to a limited Community Plan Amendment.

Brain also summarized the Housing Element efforts, announced that workshops are planned for a city-wide effort, and that comments are desired. A website is devoted to the housing element update.

Richard Jensen, Don Steele, Margie Schmidt, Jeff Barfield, Brooke Peterson, and Jacob Welhouse indicated a desire to participate in a new round of visioning. Jack Carpenter will act to coordinate the first meeting of the subcommittee.

# 8. Action Items

**301. Baci's Restaurant, Neighborhood Use Permit** (Tony Baci, Owner) Tony D'Amato again spoke to his desire to expand the liquor license from just the restaurant to the pizzeria. Brian Scheonfisch helped Mr. D'Amato with a summary of the history and need for the permit approval.

Nevin Klegg with the Morena Busniess District Owners Assoc. spoke in favor. Others also spoke in favor.

Motion: by Susan Mournian, second by Delana Hardacre to approve as presented and requested.

# Vote: 11-0-0 to approve.

**302.** Support Letter for Caltrans Transportation Planning Grant- Balboa Ave Mid-Coast Trolley Station Area Study (Brian Schoenfisch, City of SD, Development Services Dept.)

Brian summarized the area and goals of the existing grant/study, and announced an effort to build upon that to go north to the Balboa Ave. site. This study area will need to be circular rather than linear, and encompass the W. Mission Bay Dr. and Balboa Ave. He is asking for support of the new grant by letter to add the Balboa Ave. station area into the study.

The CCPG members asked a series of questions. Parking was discussed and Brian indicated this was to be addressed, as well as multi-modal connections. Jack Carpenter suggested the effort should have joint workshops between the Pacific Beach and Clairemont planning groups to help avoid conflicts. Brian indicated he favored this idea and would try to arrange them.

Motion by Susan Mournian, second by Donald Steele, to approve the letter of support and send forward.

# Vote: 11-0-0 to approve.

# Item 8. Reports to Group

Planning Department- Brian Schoenfisch

Brian reminded those that have not taken the COW need to do so.

**Town Council-** Sheri Mongeau No report.

# BACAC

Billy Paul spoke to the 5 areas of improvement desired by the Balboa Ave. group. They are:

-Median west of Mt. Abernathy near Sees Candies -Bike lanes -Abbey Road-style crosswalks (better delineated with paint, lighting, or surface materials)

-Radar signage

-Two locations for greater pedestrian use, Clairemont Drive at the high school, and Balboa Ave at Genesee to improve sidewalk treatment.

# North Bay Redevelopment Project Area Committee

Jeff Barfield indicated some form of the group may continue to exist. Brian Schoenfisch provided a corrected that because the North Bay Redevelopment Area no longer exists, he believed the group would not continue in any form.

# Chair

Brooke Peterson announced all existing members were voted in except Susan Mournian, who needed 2/3 but did not receive the vote in sufficient numbers.

Travis Jaedtke, new member, gave a brief presentation about himself and his reasons for joining the CCPG. Travis was seated.

Brooke Peterson moved, Delana Hardacre seconded, for Susan Mournian to fill the last spot, by 2/3 vote

Vote: 10-0-1, with Susan abstaining, to approve her appointment.

# **Election of Officers**

#### Chair

Don Steele moved, Margie Schmidt, seconded, for Brooke Peterson to serve as Chair **Vote: 11-0-1**, with Brooke abstaining, to appoint Brooke Peterson as Chair

#### Vice Chair

Don Steele nominated Fiona Theseira, Second by Susan Mournian, Vote: 12-0-0, Fiona Theseira appointed Vice Chair

#### Secretary

Susan Mournian nominated Jeff Barfield for Secretary, Don Steele seconded Vote:11-0-1, Jeff Barfield appointed Secretary

#### Treasurer

Margie Schmidt nominated Susan Mounian for Treasurer, Delana Hardacre seconded Vote: 11-0-1

#### Secretary

No report

#### Treasurer

Susan Mournian reported \$157 is in the account.

#### CPC Report.

No report.

#### **Traffic and Transportation**

No report.

#### **Project Review**

No report

# Airports

No report.

# Parking

Susan Mournian reported that an increase in illegal RV parking north of the bridge in the Tecolote area had taken place, but it was reported and it seems the RVs have moved.

Susan asked that Mr. Pence (City Traffic Division) be asked to come to the group and update us on Clairemont Drive traffic issues and actions.

# **Schools Liason**

No report.

# Project Review Committee

No report

# **Additional Items**

The committee discussed a gift to send to Elenor Mang's husband. It was decided a plant would be provided along with a card.

Meeting adjourned at 8:50 pm.