

Clairemont Community Planning Group

Minutes of the Meeting of
April 16, 2013
North Clairemont Friendship Center

P Jeff Barfield- Chair P Jack Carpenter P Delana Hardacre Secretary A Travis Jaedtke	P Keith Hartz P Richard Jensen P Susan Mournian- Treasurer	P Billy Paul P Margie Schmidt P Michael Sullivan A Donald Steele	P Fiona Theseira- Late Vice Chair P Jacob Welhouse P Scott Wentworth
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P – Present A – Absent

1. Call to Order / Roll Call

Meeting called to order at 6:34 p.m. by Chair Person Jeff Barfield, roll call was taken and a quorum present.

2. Non-Agenda Public Comment

Public:

No

Committee Members:

Billy Paul - Earth Day April 21st in Balboa Park and April 27th the Creek to Bay cleanup. Trolley stops for Tecolote station - Nursery is going away.

Jack heard they were nmoving Armstrong.

Scott Wentworth - April 27th Madison 50th anniversary 10am to 2pm – lots of fun.

Richard Jensen - Garden Show May 5th.

Jeff Barfield - will vote and conduct meetings at Brooke did.

3. Modifications to the Agenda

Chair request addition of City Water by Project group 936

Bill Paul made a motion to accept addition to agenda. Second by Richard Jensen
Vote: 11-0 approved

4. Approval of Minutes

Motion to approve the Minutes for March 19, 2013 with changes by Jack Carpenter, second by Margie to approve.

Vote: 9-0-2 (Abstaining Delana Hardacre and Billy Paul)

5. Council Representative Reports

District 2 Council Report (Ian Clampett, Community Liaison, iclampett@saniego.gov)

Kevin Faulkner is on City Audit committee to identify inefficiencies to save taxpayers money. He brought forward pothole repair. Currently they will only repair one you called in – not one next to it. Kevin addressed to improve this program – pot hole sweeps. A crew will address all potholes in the neighborhood. Continue to use pothole hotline.

Mayor released budget yesterday. Kevin is concerned with roads in the neighborhoods deteriorating - he wants to move forward with addressing infrastructure. We are encouraged to weigh in on council budget review – Ian will let us know when.

District 6 Council Report (Ernie Navarro and Shirley Owen, Community Liaison, enavarro@saniego.gov)

Shirley backlog in the city for resurfacing. Projected as far out to 2016 and beyond. She has a list of streets. Have received a lot of call about Graffatti - to report call 619-525-8522. They encourage that you send pictures.

2 vacancies in planning commission – mayor has filled both positions and will go to council meeting next week for a vote.

Airport Board – Travis was nominated – there are 5 openings. Travis has not been decided yet. If any questions, call 619 533 3983 Molley Chase at San Diego.gov. She is the Mayor's liasons that gets all the applications.

Madison/Clairemont community event – Fast times – 5k walk/run at DeAnza Cove Sunday, April 21st at 7 am – funds are for Clairemont Education Foundation.

Taste of Morena – April 23rd – not many tickets left.

Ernie Navarro – Ranch Catering Business being sold – getting calls about what's going on. It's still in escrow so they don't know what's going in yet.

Scott Wentworth is Balboa Mesa Development proceeding? It was recommended to go through by the Planning commission – the Development Services Department reversed the action – it is now in the mayor's office. Any questions call the mayor's office. It's a rezoning issue.

Congressman Scott Peters – Representative Report (Sarah Czarnecki, Field Representative)

Not present

6. Information Items

101. Coastal Rail Trail Program and Rose Creek Bike Path (Chris Carterette, SANDAG – chris.carterette@sandag.org 619.699.7319 and Suzanne consultant on job)

Goal is to get more people out on bikes and increase education and safety for biking. Within 10 years, there are high priority projects. There are about 3,000 riders a week in Rose Creek – mostly on weekends.

Priority projects – purple routes are class 1 facilities. Gold routes (class 2) are urban routes.

Class 1 – dedicated bike lane separated from traffic,

Class 2 - bike lane in the carriage way

Class 3 – just a route on the street – shared

Coastal rail trail – Rose Creek – Approved Oceanside to San Diego.

Principles are to connect neighborhoods/regions.

Rose Creek Project area north end of Santa Fe Street to intersection of Damon and Mission Bay Drive.

Currently doing technical studies, environmental studies and community outreach. June 17th first Public workshop scheduled – place TBD later.

102. Water Job 936- Balboa Ave., Mt Acadia (Ali Mohammadian, City of San Diego Public Utilities Department)

Replacing cast iron pipe in the Clairemont Mesa area – already provided traffic control plan. Complete design by September 2013 – Construction from May 2014 to July 2016. If any questions call Ali. Neighbors will be notified about one month ahead. He agreed to come back to group when it gets a little closer and provide an update.

7. Workshop Item

None

8. Action Items

301. Consent for Secretary of CCPG (Jeff Barfield, Chair)

Delana Hardacre agreed

Vote 12 – 0 (abstaining Delana)– Susan made motion to approve Delana – Second Theona

302. Verizon Conditional Use Permit Renewal “Fiesta Island” (Kerrigan Diehl, Plancom) Continued from March 19, 2013.

Existing facility at the All Star glass. This is an application to renew the permit. Adding antennas only. Only proposal to add side/bottom skirts so you don't see mounting brackets. No changes to existing equipment. Need approval to increase encroachment 4” into front yard.

Motion made by Billy Paul to approve project Second by Scott

Vote: 12-0

303. CCPG Representative for Town Council Board (Jeff Barfield, CCPG Chair)

Ryan Tranbuccu from Town Council called Jeff and said we have a non-voting spot on their board and would like to know if we have a representative. Meet first Thursday of the month. Let's find out the requirement. Delana to call Ryan find out clarification

Item 8. Reports to Group

Development Services Department

No report

Town Council

No report

BACAC

No report

Chair

Went to Councilman Faulknor State of the District address – he made a strong statement about the importance of getting the Bay View Plaza built and community involvement.

Secretary

No report.

Treasurer

Susan Mournian reported \$157 in our account. Richard Jensen thought we should buy a small table for the meeting and leave here. Jeff will talk with the center and see if they have additional tables.

CPC Report.

Jeff Barfield reported. - We need an alternate to the CPC – Fiona would be it.

Mayor came out and made presentation. Focus was on Neighborhoods and biking. Talking about breaking up the planning department.

Traffic and Transportation

No Report

Airports

Ernie Navarro mentioned they are suggesting to move helicopter pad to SW corner.

Richard Jensen mentioned Keith wanted to be on Airport committee – how many nominations can we have? We might want to nominate him. These are public meetings anyone can attend.

Project Review

Morena planning study - will have 2nd workshop before June 21st. Can the board come up with a couple dates for that meeting.

Parking

No Report

Schools Liason

No report.

Vision committee

Jack sent info to a number of groups on density on Bayview plaza

Jeff meeting with L. Zapf on April 25th and will present our vision.

Additional Items

Billy suggested taking some money and maybe buy a plaque or a certificate for our outgoing chairman. Ernie said thinking about doing a proclamation.

Adjournment at: 8:22pm.