

# Clairemont Community Planning Group

## Minutes of the Meeting of May 21, 2013 North Clairemont Friendship Center

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

P – Present    A - Absent

### **Item 1. Call to Order / Roll Call**

Meeting was called to order at 6:33 PM by Chair Jeff Barfield. Roll call was taken and a quorum present.

### **Item 2. Non-Agenda Public Comment** – Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. **NOTE:** 3-minute time limit per speaker.

#### **Public:**

**Frank Pindzich** – Oversize vehicle ordinance - concern of Scott Peters work on this is being submitted to the council and will be in for review on June 11<sup>th</sup>. He gave Jeff Barfield copies of the packages. Jeff suggested that the Project Review committee review the packages.

#### **Committee Members:**

**Don Steele** would like an updated roster of the committee be sent out.

**Fiona Theseira** mentioned that the graffiti along 805 behind Motel 6 is really bad. Shirley Owen mentioned the need to document the graffiti by taking a picture with date and time and input into the City website. Fiona also mentioned the Rock and Roll Marathon will be on June 2<sup>nd</sup>

**Susan Mournian** stated that on June 21st Tecolote Park will show a movie (Sandlot) that will start at dusk.

**Michael Sullivan** stated there is a Rose Creek Coastal public meeting Thursday, June 20th from 6 to 8 PM at Mission Bay High School library. On May 2<sup>nd</sup> the city had a Green Lane Project meeting which included the Mayor, City Council members, staff from city council that could not attend, leaders from the community, the Chair of the Community Planner’s Committee and the Deputy director of the city’s transportation department. “Green Lanes” are dedicated, protected spaces for people on bikes in the roadway. Mayor Filner stated that the city will apply to be one of the next six cities that are selected to participate in the 2 year program.

**Margie Schmidt** mentioned that the Coastal Rail Trail is having a public meeting on Wednesday, May 29th 5:30 to 7:30 PM at Nobel Rec Center to reevaluate the Gilman Drive to Sorrento.

### **Item 3. Modifications to the Agenda** – Requires 2/3 approval.

None

### **Item 4. Approval of Minutes**

Motion to approve minutes for April 16, 2013, with specified change, by Don Steele, second by Margie Schmidt.

**Vote: 9-0-2** to approve – Fiona and Travis abstained

**Item 5. Council Representative Reports**

**District 2 Council Report** (Ian Clampett, Community Liaison, [iclampett@sandiego.gov](mailto:iclampett@sandiego.gov))

Oversize vehicle ordinance – June 11<sup>th</sup> hearing and council will vote – Kevin Faulconer has been working on this since 2008. Vehicles larger than 27' x 7' cannot be parked on a public street without permit. Kevin is proposing a pilot program in District 2. Will be enforced between 2am and 6 am hours - unless you have permit. This ordinance includes boats, boat trailers and trailers in general.

Budget update was revised today. It will have another go around with council. Kevin has brought forth several recommendations for pothole repair – do neighborhood sweeps rather than just one pothole that was reported.

**District 6 Council Report** (Ernie Navarro and Shirley Owen, Community Liaison, [enavarro@sandiego.gov](mailto:enavarro@sandiego.gov))>

Shirley provided update. The preliminary budget came out about 2 weeks ago. The Council made comments and sent back to mayor. It came out today at the 6 pm council meeting. Approval was given for regulations on sidewalk cafes and 17.5 miles of river park.

Committee Planning Commission – there were 2 vacancies and the mayor appointed people to these positions; however, both positions have since been pulled. If Travis and Keith are still interested in the airport they will have to file applications with the mayor's office. There are currently 2 applicants already on file.

The Mid coast trolley environmental report has been released - speak now. There will be a number of meetings for discussions. First is Tuesday, June 4<sup>th</sup> from 4 to 7 PM at Cadman Elementary. A flyer was sent to residents with the places, dates and times of these meetings.

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

No report

**Item 6. Information Items**

**101. Water Group Job 958** (Cecelia Maristela and Akram Bassyouni, Public Works Engineering, City of San Diego).

Akram provided some background about the repair and upgrade of aging pipelines. This project will replace 11,582 feet of deteriorating cast iron pipe installed in the mid 1950's. Communities affected are the University City and Clairemont Mesa areas. City will implement traffic control plans to help alleviate traffic congestion. There will be some night work done on Regents road; however, all other work will be done during the day. A 30 day notice will be given before construction starts on area affected. Expect to be finished in fall of 2014.

Questions asked: Will water be cut off to services at home? A - Yes, possibly a couple hours when switching to new pipe.

Will handicap ramps be installed only where you disturb? A - No, pretty much everywhere pipeline goes thru the intersection.

**Item 7. Workshop Items**

None

**Item 8. Action Items**

**301. Public Notice for CCPG Meeting Agendas** (Jeff Barfield for Nikki Bradford & Michael Puente)

Jeff started the discussion by stating that he has contacted North Clairemont Branch Library, Erin Moore, Branch Manager and the agenda will now be physically posted there 72 hours in advance of meeting. The posting on the City website is courtesy only.

Nikki mentioned that the agenda was not on city website today, but it is at the library. She suggested that board should have an online place where the community knows to go. There was a meeting with the developers in January that she was concerned with as she saw no notice to the public. Jeff, commented will insure to follow policy going forward to notice. Nikki also mentioned the last subcommittee meeting was noticed and that was great; however, she was concerned about the voting by the committee.

Richard Jensen mentioned that input is always encouraged at subcommittee meetings. It is the discussion time for community, board and applicant to work out problems. He suggested that maybe the Clairemont Planning group might want to set up a website or maybe partner with Town Council and put agenda on their website. We encourage people to participate.

Fiona Theseira mentioned that the online version of the Clairemont newspaper posts time and date of the meetings. It does not have agenda.

Susan Mournian commented that the subcommittee project review was well attended on May 16, 2013 and all parties were allowed to give input.

It was suggest to send Jeff Barfield your contact information if you want copies of agenda and you can be put on a list for distribution.

Ryan Trabuco, President of Clairemont Town Council, suggested contacting the principal at Cadman Elementary if the group was having difficulty finding places to hold subcommittee meetings. Ryan would also entertain a discussion about publishing our agenda on their website.

**302. Application for Potential New CCPG Members** (Jeff Barfield for Debra Howell & Michael Puente)

Richard Jensen made motion to accept Michael into membership, second by Scott Wentworth

**Vote: 10-1-1**

Scott Wentworth made motion to accept Debra into membership, second by Don Steele

**Vote: 11-1-0**

Jeff will need to review past sign-in sheets to insure attendance requirements have been met.

**Item 9. Reports to Group**

**Airports**

None

**BACAC (Billy Paul)**

None

**Chair (Jeff Barfield)**

Jeff sent a copy of the email to the CCPG from the City Attorney's office clarifying what a 2/3 vote of the committee means. It was a question that came up at the most recent COW training.

**CPC Report (Jeff Barfield)**

Lorie Zapf came to last month's meeting and gave a summary of the intentions of Land use and housing – discussed marijuana shops and upcoming vote on sidewalk cafes. Mark Kersey, District 5, talked about infrastructure efforts under way to get sewer lines replaced. Road repairs and efforts are moving forward with new budget. Clairemont needs to define our capital improvements so we get our fair share.

**Development Services Department** (Brian Schoenfisch)

None

**Parking** (Susan Mournian)

Nothing to add to what has already been discussed previously during oversized vehicle discussion.

**Project Review** (Jack Carpenter)

In reference to the last project review on May 16, 2013, Jeff Barfield stated the subcommittee had made a motion and voted to bring the new information back to the full CCPG to support the redesign with some caveats of environmental studies currently being done and future public discussion. Ziebarth & Assocs. will be bringing this information back to the CCPG when completed.

**School Liaison**

None

**Secretary** (Delana Hardacre)

None

**Town Council** (Delana Hardacre)

Ryan, President of council, mentioned that he asked Verizon to give an update at the last council meeting on the tower being proposed on Mt. Adam. – turned into huge discussion. Verizon went to City Planning commission on the 16<sup>th</sup> of May with project.

Delana Hardacre mentioned, as stated made by Officer Cedrun, that the persons tagging “BR zone” had been caught and were in custody.

**Traffic & Transportation** (Billy Paul)

None

**Treasurer** (Susan Mournian)

\$141.00 in the account.

**Vice Chair** (Fiona Theseira)

None

**Vision Committee**

None

**Additional Items:**

Richard Jensen - Mt. Ada Verizon Tower group met with City Planning commission on May 16<sup>th</sup> and voted 3 to 2 against putting the antenna there. They needed a 4 to 1 vote. So this will move to City council without a recommendation for approval. The CCPC should make our point to the Council before the vote is taken.

**Adjournment at 8:22 PM**