# **Clairemont Community Planning Group**

# Minutes of the Meeting of April 18, 2014 North Clairemont Friendship Center

P Jeff Barfield-Chair	P Jack Carpenter	A Travis Jaedtke	
P Fiona Theseira – Vice Chair	P Keith Hartz	A Billy Paul	A Jacob Welhouse
P Delana Hardacre-Secretary	A Debra Howell	P Michael Puente	P Scott Wentworth
P Susan Mournian-Treasurer	P Steve Innis	P Margie Schmidt	
P – Present A – Absent L-Late			

# Item 1. Call to Order / Roll Call

Meeting was called to order at 6: 43 p.m. by Chair Jeff Barfield. Roll call was taken and a quorum present.

Item 2. <u>Non-Agenda Public Comment</u> – 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:**

Ryan Trabuco – Next door is a private online social network. If you are not signed up with Nextdoor.com great way to know what's going on in the area and also includes safety issues. Private and free and does not sell your information.

#### **Committee Members:**

Jack Carpenter – Balboa stop on Midcoast trolley has no access for pedestrians and bikes. It's a process of money and needs to get solved. This is such a concern that there will be a workshop and we need people to participate.

Susan Mournian – Question to Steve Hadley – Bayview site - there are new cars and does the owner require a special permit to store them there? Steve will get an answer to that. Brian Schoenfisch answered that he looked into it and it doesn't appear that they have any permit to store new vehicles. He suggested calling Code Compliance and they will go out and investigate. There are currently no permits at the city for this. Steve will check with code enforcement.

Delana Hardacre – There was a presentation at Town Council meeting about 211 San Diego. 2-1-1 provides more than 400,000 connections each year for residents in need of community, health and disaster support services. They can be reached at <u>www.211sandiego.org</u> or 858.300-1200. It's a wonderful resource when you don't know where to turn.

# Item 3. <u>Modifications to the Agenda</u> – Requires 2/3 approval.

None

# Item 4. <u>Approval of Minutes</u>

Motion to approve minutes with corrections for March 18, 2014 by Scott Wentworth, second by Jack Carpenter.

Vote: 9-0-1 Approved Abstain - Michael Puente

# Item 5. <u>Council Representative Reports</u>

# District 2 Council Report (Steve Hadley, Community Liaison, SRHadley@sandiego.gov)

Ed Harris, the new council person for District 2 will be the representative for the next 8 months. He will be out in the community to listen to concerns and follow-up on work that has already been committed to. Steve passed out clipboard for sign up for City Council newsletter. He is working with Shirley Owen (from Lorie Zapf's office) to get information to the community on major studies and projects in the Clairemont area.

**District 6 Council Report** (Ernie Navarro and Shirley Owen, Community Liaisons, (<u>enavarro@sandiego.gov</u>) (<u>sowen@sandiego.gov</u>)

Shirley Owen handed out copies of the above mentioned links of projects that are happening in Clairemont. City Council is currently working on the budget and Lorie is looking for budget suggestions. Please email her at her office if you have ideas. There is a community event on Saturday, June 14<sup>th</sup> from 8 am -1 pm at Madison HS. It is a free community clean up and collection bins will be available for your discards.

Ernie Navarro talked about the success of the Day at the Bay. Clairemont Education Foundation put on an event for local schools. Groups of people partnered with the local schools with no cost to SD unified. Over 5000 people and 60 vendors were there to serve our local schools.

Ernie introduced new council member Ed Harris for district 2. Ed stated that he would get to as many community groups as he could in the next 8 months. He would also like feedback from the community on what he can do to support the community. Ed then mentioned that Town Council worked on the budget today and that infrastructure is a big issue.

# Item 6. <u>Information Items</u>

# 101. Rock 'n' Roll Marathon 6.1.14 (Kara Kong, Competitor Group)

Kara wanted to give a courtesy notification to the community that the Rock 'n' Roll Marathon is coming on Sunday, June 1<sup>st</sup>. More information can be obtained from the following: www.competitor.com/community or call 800.311.1255.

# Item 7. <u>Workshop Items</u>

None

# Item 8. <u>Action Items</u>

**301.** Possible Appointment/Reappointment of Termed out CCPG Members (Jeff Barfield, Chair) We can make the appointment at the May meeting. We need to elect a secretary. Suggestion was made by Susan Mournian to have two volunteers and do 6 months at a time. It was decided to table this until next month when more members were present.

# Vote:

# **302.** Morena Blvd. Station Area Planning Study – Draft (Jeff Barfield, Chair)

The CCPG will review the recently released draft study that considers land use changes at planned trolley stations along Morena Blvd. from the existing Morena Vista Trolley Station to the planned station at Balboa Ave.

Jeff Barfield recused himself from leading this discussion and turned it over to Fiona Theseira, Vice Chair, to conduct this portion of the meeting. Jeff recused himself because of a past involvement and potential future involvement on a property within the study area, but outside of the Clairemont Plan area.

Mike Prinz discussed the draft study of the Morena Blvd. Station area. The planned extension of the trolley would be from downtown San Diego to UCSD. There is a grant from Cal Trans to look at Linda Vista and

Clairemont Drive to create better communities. Part of the study includes considering changing Morena Blvd. Southbound lanes from 2 lanes to 1 lane to allow for bike lanes and leaving the northbound lane as 2 lanes. The land use improvement would allow Bayview plaza to become a mixed use development site. Mike stated that tonight there will not be any decisions made on the land use plan; they are just looking for feedback. He also mentioned that a timeline study will be submitted to Caltrans at the end of the month.

Mike then entertained numerous questions and received feedback from the community. The 'Q' are the Community Questions (or statement made) and the 'A's are Mike's response.

Q. – I am opposed to 60 feet raising the limit. When you passed out the flyers to the neighborhood notifying them of the study, where did you pass them out?

A. – A consultant provided outreach throughout the community and I recognize people have not properly been notified.

Q. - I am opposed to raising the limit. Clairemont going up the hill with one lane is already a problem.

- Q. Is the 60 foot commercial or residential?
- A. That is the maximum height limit. The ground floor would be commercial with retail above.

Q. - How do we get a hold of you?

A. - michaelprinz@sandiego.gov 619.533.5931

General Statements made about this discussion:

- There is a proposed 277 units on Bayview plaza.
- City council will be making the decision on changing the community plan.

Q. - Can we stop this?

A. - It is not a done deal, this is just a study.

There were numerous questions and statements made that were not captured in these minutes.

Steve Hadley then interjected that we will do our best to let you know about the public meetings. He also handed out his contact information 619.236.6726 <u>srhadley@sandiego.gov</u>.

Ryan Trabuco mentioned that May 1<sup>st</sup> at the Clairemont Town Council there would be a candidates forum for District 2 and 6 council seats. You can submit your questions online prior to this forum at <u>www.clairemontonline.com</u>. This meeting will be held at 7 pm at Cadman Elementary School.

These are the motions and vote on the committee's recommendations for draft:

Susan Mournian made a motion to maintain the 30 foot height limit on the Morena Blvd Station Area Planning Study; second by Scott Wentworth.

# Vote: 6-2-1 Approved Abstain: Fiona Theseira

Keith Hartz made a motion to keep density as it is; second by Susan Mournian.

Vote: 5-2- 2 Approved Abstain: Steve Innis, Fiona Theseira

Jack Carpenter made a motion that Morena District is supposed to be more pedestrian friendly so a possible consideration be made for a parking district. There was no second, so no vote was taken.

Susan Mournian made a motion to maintain the roadway classification in the Community Plan; second by Jack Carpenter.

# Vote: 6-1-2 Approved Abstain: Fiona Theseira, Michael Puente

Steve Innis made a motion that the study include a class one bike lane; however that can't be done with keeping Morena the same, second by Michael Puente.

Vote: 4-4-1 Not Approved Abstain: Fiona Theseira

# Item 9. <u>Reports to Group</u>

Airports (Keith Hartz) – went to meeting last month. He is not permanent yet.

BACAC (Billy Paul)

**Chair** (Jeff Barfield) - Jeff handed out a list of board members with elected dates. We currently have a good balance for years.

CPC Report (Jeff Barfield)

**Development Services Department** (Brian Schoenfisch) - COW coming up in May 17<sup>th</sup>. You can take the course in person or ECOW online . An email will be coming out soon about these options.

Parking (Susan Mournian)

**Project Review** (Jack Carpenter) - We received improvement plan for Mt. Ada tower; however, there is no explanation with it, but they are proposing something. We should advertise a project review committee and report back to the full committee.

Jack suggested that we have Brian Schoenfisch or Michael Prinz come back and explain to us about the parking district. Jeff Barfield will call them and talk about it.

# School Liaison

Secretary (Delana Hardacre) – Review next month.

Town Council (Delana Hardacre) - None

Traffic & Transportation (Billy Paul)

Treasurer (Susan Mournian) -

Vice Chair (Fiona Theseira) - Taste of Morena next Wednesday - April 23rd

Clairemont Community Facebook page - There already is a Clairemont community planning page – we could call ours Clairemontpg. Fiona will see if we can use that and let us know.

Vision Task Force (Jack Carpenter)

# **Additional Items:**

Susan Mournian suggested that at the beginning of each meeting, a Disclaimer be made that tells people attending the meetings that we are volunteers and do not make the final decisions.

Adjournment at 9:17 PM