Clairemont Community Planning Group

Minutes of the Meeting of February 18, 2014 North Clairemont Friendship Center

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

P - Present A - Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:35 p.m. 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:

Carol Kim announced her candidacy running for SD Council District 6

Committee Members:

Billy Paul – We talked about the Coastal rail trail last month. It goes from UTC and will end at Gilman Drive trail. Along Santa Fe Street by the creek it will have its own bridge to cross the street. It will go under the I-5 bridge and connect to Mike Gotch Bridge in Bay Park.

Delana Hardacre – At the February Town Council meeting the police department announced that they caught two suspects in Bay Park that they believe broke into numerous cars on February 3rd and 4th. They wanted to encourage the community if you or anyone you know had your car broken into and property stolen, please call the police department as they have numerous stolen items that needed to be identified.

Susan Mournian – ATT wants to erect a 54' monopine tree at Tecolote Park. That will go to Linda Vista CPC to be voted on.

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

None

Item 4. Approval of Minutes

Motion to approve minutes for January 21, 2014, by Jack Carpenter, second by Margie Schmidt.

Vote: 8-0-3 Approved

Item 5. Council Representative Reports

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

The tentative date for swearing in of Kevin Faulconer will be March 3rd. There will be about a 2 week application process for an appointee to take care of vacant district (6 week process). There will no special

election to fill Kevin's spot. Until appointee filled, and if you live in Kevin's area and don't know who to contact, you can continue to contact Ian until things have settled down.

Ian will be going to work for Kevin. A question was asked if Kevin would keep open office hours – Ian not sure. He will relay that to mayor elect.

Don Steele commented that he has been very pleased with Ian's preparation and responses to things during his support to the District.

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

Ernie Navarro – a rail study is being done along the Morena corridor. Will start to look at Clairemont and Balboa corridor for trolley. FYI - Local environment recycle will take place in the Mount streets next Tuesday, February 25th. If you want more information on where and when, email Ernie.

Shirley Owen – There is a major cleanup for Clairemont scheduled for Saturday, June 14th at Madison HS.

Item 6. Information Items

None

Item 7. Workshop Items

None

Item 8. Potential Action Items

301. AT&T Cadman Park – **Clairemont Christian Church Telecommunication Facility**, (Shelley Kilbourne) Possible reconsideration of previous recommendation to approve.

Jeff Barfield – Explained Simon Tfu called and said they jumped the gun and came to us for approval before notices were sent out to the neighbors. He asked if we would reconsider.

Don Steele made motion to reconsider if notices and processes were not followed, seconded by Billy Paul.

Vote: 11-0-0 Approved

Shelley Kilbourne said the proposal is to add a 30' monopine tree with 12 antennas and an equipment enclosure (similar to what Verizon already has on property). They tried to upgrade property with landscaping, parking lot improvements and light standards along the southern property line. Will be adding 54 shrubs, 15 trees and ground cover in the parking lot. They suggested Purple Orchid tree; the Committee suggested Evergreen Pear.

- Q. Richard Jensen Are there any changes since November meeting?
- A. Shelley Kilbourne None
- Q. Billy Paul Does the homeowner want chain link fence or do they want something else?
- A. Shelley K. Have not heard anything to date.
- Q. Debra Howell In your 2nd view, what have you done so the homeowner doesn't have to look at the building?
- A. Shelley K. They are putting in shrubs. It will look the same as the back of the Verizon building.

- Q, Billy Paul –What is the noise level?
- A. Shelley K. They have had a study done and are in compliance.
- Q. Susan Mournian Is there any way they don't have look like white trailers? Can you paint them another color?
- A. Shelley K. They are working to match the color scheme with the church.
- Q. Steve Innis Will they be replacing lighting in the parking lot? Have you done a study to see how it would affect the neighbors?
- A. Shelley K. Yes, it will shine down directly on the parking lot and they will look nicer than the current ones.

Michim Lindsey (represents homeowner, Michael Stephano, directly next to the church) – Mr. Stephano did some research and found devaluation of homeowner property, and he also has a radiation concern. They measured the radiation from his property line which is several hundred feet different and doesn't feel their readings were accurate. He is also concerned about placement of lights that are directly next to his property. He mentioned he did not get the public notice in 2009 in time to properly comment when some of the previous things were done. Has concern of children drinking/smoking in the area, particularly behind the buildings.

Shelley K. responded to Mr. Stephano's concerns. The RF study was updated and took into consideration the new structure. Numbers in the study are correct. The light placement is not changing from the one that currently exists there now. The public notice in 2009 project was closed in 2010 and reopened in 2013. Kids smoking and drinking on church property - he might want to talk to the church about that concern. Reduction of property value – there are studies that actually go both ways. People buy next to cell phone towers to get good reception.

Maureen Smith (next door neighbor to Michael Stephano) – There is already a homeless issue behind the buildings – concerned it will get worse.

Shelley K. – They will work with the church to see if they can come up with a solution. They could possibly put a fence between the two enclosures to help with people getting in between.

Albert Bain – Church spokesperson commented he hadn't noticed any increase in homeless people being there. In fact, he felt it had gotten better.

Motion by Don Steele to approve the project as proposed, seconded by Billy Paul.

Amendment to the Motion made by Susan Mournian – In addition to approving project as proposed, a 6 foot solid fence should be added (just where there is no solid fence now) between property owners Stephano, Smith and Hobbs and church property and caging the area with a lock between the buildings.

Vote: 10-1-0 – Approved.

302. Revisions to Council Policy 600-24, CPC Recommendation (Jeff Barfield, Chair)

Jeff Barfield – The City Planning Committee (CPC) approved a draft revision to the Council policy (how we operate and function and enforce the Brown Act). The CPC approved and sent to the City. The City made changes and is going back to the CPC in March. They want recommendations yes or no on the revisions from all the planning groups.

Jeff mailed out a copy of the revision to the CCPC to review for this meeting. Since it was such a lengthy document and we all hadn't had a chance to review, Jeff suggested we read and send him an email with any comments.

Motion by Don Steele to continue this discussion at our next meeting in March, seconded by Richard Jensen.

Vote: 11-0-0 Approved

Item 9. Reports to Group Airports (Keith Hartz)

None – No meeting

BACAC (Billy Paul)

None

Chair (Jeff Barfield)

CCPC elections will be in March. Up for election are even numbers years. There are 9 on even years and 5 odd years. We also need committee members to man the elections.

CPC Report (Jeff Barfield)

At the last meeting the staff issued a Climate Action Plan (draft) which did not get voted on. Staff is trying to figure out how to reduce green house gas.

Jeff Barfield feels he will be confirmed on the Parking board.

Development Services Department (Brian Schoenfisch)

None

Parking (Susan Mournian)

None

Project Review (Jack Carpenter)

None

Secretary (Delana Hardacre)

None

Town Council (Delana Hardacre)

Mentioned car break-ins during Non-Agenda Public Comments

Traffic & Transportation (Billy Paul)

None

Treasurer (Susan Mournian)

\$272.00 Balance

Vice Chair (Fiona Theseira)

None

Vision Task Force (Jack Carpenter)

Concerns:

- Vehicle noise, understand there is an updated City Bike plan (would like to see the one for Clairemont).
- Traffic control all we do is band-aide. We should demand that this be addressed.
- The trolley stop at Balboa There is no parking on the East side of tracks.
- No plan for pedestrian bridge right now.
- Jeff Barfield will contact both MB and PB about this issue to have combined workshop to address these deficiencies.

Additional Items:

Adjournment at 8:33 PM