

# Clairemont Community Planning Group

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

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

P – Present    A – Absent    L-Late

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

Meeting was called to order at 6:38 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:**

Chris O’Connell announced that Padres are holding auditions for announcer. One finalist is from Clairemont.

Grant Daversa objects to AT&T cell tower installation near Cadman School. Jeff Barfield explained matter was reconsidered last month and approved by our committee with some conditions.

**Committee Members:**

Scott Wentworth said that the new Balboa Mesa restaurant is called Habit.

Debra Howell expressed concerns about the jet fuel line from Miramar. Jeff Barfield will try to get inspection schedule.

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

None

**Item 4. Approval of Minutes**

Motion to approve minutes, with one correction, for February 18, 2014, by Margie Schmidt, second by Scott Wentworth.

**Vote: 10-0-3** Approved - Abstain: Billy Paul, Keith Hartz, Fiona Theseira

**Item 5. Council Representative Reports**

**District 2 Council Report** (Steve Hadley, Interim Community Liaison).

Interim staff will be appointed by City Council on April 15th for term lasting until December 8th. At this time 19 citizens have applied. The appointee cannot run in June 3rd election for permanent

position which will be filled on December 8th. Steve Hadley will contact Chet Barfield for more information on pipeline. Hadley would like feedback on pothole procedure.

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

Ernie, explained marijuana issue which lays out strict guidelines limiting 4 shops per district which must be 1000 feet apart from each other. Shops are required to obtain a Conditional Use Permit.

Taste of Morena is coming on April 23rd.

There are 2 years left on Keils' lease to answer community concerns of what is happening at this site. Keils in negotiation to extend lease.

Oversize Vehicle Ordinance is being considered by Coastal Committee at this point. No firm date on when matter will return to City Council for implementation.

**Item 6. Information Items**

**101. Morena Blvd. Station Area Plan Status Update** (Brian Schoenfisch and Michael Prinz, City of San Diego)

Michael Prinz gave details of grant from CalTrans to study land use/mobility issues around the 3 trolley stops. Draft study will be online March 24th. Changes to Morena Blvd. will include reduction to 3 lanes from 4 lanes with 2 going north and one going south. A signalized stop will be installed in concert with Tecolote Trolley station.

Sandag Grant involves Seqa process. Clairemont Planning Group and community will have opportunity to comment on mobility changes in community plan.

Goal of Mid Coast Trolley operation is 2018.

Discussion and questions by community planning group members.

Possibility of third grant to address Balboa Station.

**Item 7. Workshop Items**

None

**Item 8. Action Items**

**301. Revisions to Council Policy 600-24, CPC Recommendation, Cont'd from February 18, 2014** (Jeff Barfield, Chair)

Donald Steele moved to approve, second by Richard Jensen.

**Vote:** 12-1-0 Approved - Susan Mournian voting no.

**302. CCPG Elections and Election of Officers** (Jeff Barfield, Chair)

Donald Steele and Richard Jensen termed out. There is currently a vacancy on the board and a new member can be appointed at the next meeting.

Elected: Billy Paul, Delana Hardacre, Scott Wentworth, Jacob Welhouse, Travis Jaedke, Jack Carpenter and new member Steve Innis.

Officer Election:

Chair, Jeff Barfield – Vote 12-0-1 – Abstain, Jeff Barfield  
Vice Chair, Fiona Theseira – Vote 12-0-1 – Abstain, Fiona Theseira  
Secretary postponed to next meeting  
Treasurer, Susan Mournian – Vote 12-0-1 – Abstain, Susan Mournian

**Item 9. Reports to Committee  
Airports**

**BACAC** (Billy Paul)

**Chair** (Jeff Barfield)

**CPC Report** (Jeff Barfield)

Walk San Diego (Andy Hamilton) has merged with Move San Diego. New name is Circulate San Diego.

**Development Services Department** (Brian Schoenfisch)

Community Planner, Brian Schoenfisch gave a brief update on Balboa Avenue Citizens Advisory formed in 2005 to improve conditions like sidewalks, speed signs, bike lanes and medians. Some funds in engineering department available to further implement plan. Question of funding for maintenance to be addressed. Will see improvements within next few months.

**Parking** (Susan Mournian)

**Project Review** (Jack Carpenter)

**School Liaison**

**Secretary** (Delana Hardacre)

**Town Council** (Delana Hardacre)

**Traffic & Transportation** (Billy Paul)

**Treasurer** (Susan Mournian)

**Vice Chair** (Fiona Theseira) - \$20 Taste of Morena tickets with limited number available.

**Vision Committee**

**Additional Items:**

**Adjournment at 8:35 PM.**