

Clairemont Community Planning Group

Minutes of the Meeting of May 20, 2014 North Clairemont Friendship Center

P Jeff Barfield- Chair	A Jack Carpenter	A Travis Jaedtke	A Jacob Welhouse
A Fiona Theseira – Vice Chair	P Keith Hartz	L Billy Paul	P Scott Wentworth
P Delana Hardacre- Secretary	P Debra Howell	P Michael Puente	
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 6:36 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:

Scott Olson – Morena District redevelopment –we need to keep the pressure on.

Gary Fouts – Concerned with where the water would come from for people in this area? How could we support more people with the drought situation?

Debra Kagel – Development in Morena area only supports three stories high. Linda Vista did it well. We need a slight increase to height but not too much.

Jaclyn Clayton - Possible email to mayor office. Does the mayor have any influence over City Council and how they will vote? Whatever happens with redevelopment; I am always going to be against reducing off street parking.

Paul Catono – Do we have an avenue to speak to the City Council? Jeff Barfield responded when the plan comes before the board, we will make a recommendation on that plan. The recommendation will go back to staff and will be heard by the Planning Commission and then to the City Council.

Mike Door – With 30/40 acres at 44 units per acre, where is all this water going to come from?

Jody Catono – We moved to Bay Park because it is stationary and less traffic. There are potholes everywhere and we don't have the infrastructure to keep the trash picked up. We don't need more people, crime and density. Trolley won't help Sea World.

Committee Members:

Susan Mournian – Just to give you a visual, Susan handed out a picture of a building in Barrio Logan. This is what 6 stories looks like. We have a voice.

Scott Wentworth – Asked how many people were at the last meeting. Told them it was good to have you back - please stay involved. He also stated he is sticking to the 30 feet.

Keith Hartz – Asked if Steve Hadley had come back with any update on all the cars parked on the Bayview site? Ernie Navarro responded that they needed a conditional use permit; however he didn't know if that had been issued. He will check on it.

Michael Puente – Mentioned that announced on Nextdoor.com was the Linda Vista Planning Group meeting. He suggested that people interested in height and density issues should have considered attending. There was an Engineer there from the waste or water department that mentioned the city is starting to reclaim water.

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

None

Item 4. Approval of Minutes

Motion to approve minutes for April 22, 2014 by Scott Wentworth, second by Margie Schmidt.

Vote: 8-0-1 Approved Abstain – Debra Howell

Item 5. Council Representative Reports

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

Steve has asked for Urban Forestry position. He also sent out a newsletter to the people who put their name on his email list. He has committed to keeping the public informed of anything he finds out. He met with the trolley people and they laid out their plans. Steve felt the plans were very good. What he took away from the meeting is that the addition of the trolley is separate from zoning. It has nothing to do with zoning changes.

Morena has mixed use already. His concerns are what comes first --- the chicken or the egg? He would be concerned with impacting density until ridership has picked up and the effectiveness of the trolley proven.

He wrote a memo on May 6th to Bill Fulton asking clarification of Morena Blvd. Station Area Planning Study (MBSAPS) Height Limit. He has not received a response yet. He also said, 60 ft. has not been pulled off the table.

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

Wanted us to know that Lorie Zapf heard our concerns about the Morena District. She opposes the height limit and is against the narrowing of Morena Blvd.

The Mayor released his budget today and is increasing the infrastructure budget by 66%.

Would like to commend our first responders and fire department for the great job they did with the recent fires.

Item 6. Information Items

101. Urban Forestry Management Plan (UFMP) – Tree Planting and Beautification in Clairemont (Judie Lincer, SD Children and Nature and Mike Milano, City of San Diego)

The presentation was to discuss the benefits of trees; the City of San Diego's urban forestry goals (to develop a sustainable urban forest); the Urban Forest Management Plan process, and next steps. A grant of \$75,000 came from the CA Department of Forestry and Fire Protection (Cal Fire). The City is consulting with the Urban Forestry. The next steps include asking the stake holders what they want. There are stake holder meetings planned on Sept. 22nd and Jan 25th from 6-8 pm at UTC Forum Hall and Sept 29th and Feb 2nd a Balboa Park, War Memorial Building from 6-8 pm.

102. Letter of Support for Active Transportation Program Funding for Genesee Ave, Chateau and Sauk
(Jeff Barfield-Chair/Hanna Kite – Health & Human Services Agency)

Jeff wanted the board's thoughts as he is working with the city staff to pursue a grant for funding to construct an east side sidewalk going north on Chateau and Sauk. That request was part of our CIP project. Jeff wanted the board's permission to draft a letter of support and send to the city to put in the grant proposal.

Motion to support Jeff drafting the letter was made by Billy Paul, second by Susan Mournian

Vote: 9-0-1 Approved Abstain-Jeff Barfield

Item 7. Workshop Items

None

Item 8. Action Items

301. Election of CCPG Secretary (Jeff Barfield, Chair)

Brief discussion about election of new Secretary was had. Delana Hardacre agreed to continue on as Secretary until elections next year.

Motion to nominate Delana Hardacre for Secretary made by Margie Schmidt, second by Billy Paul.

Vote: 9-0-1 Approved Abstain - Delana Hardacre

Item 9. Reports to Group

Airports (Keith Hartz) – No confirmation yet, but he is still going to the meetings

BACAC (Billy Paul) - none

Chair (Jeff Barfield) – A few members of the board suggested consider moving to Cadman Elementary as it is a larger facility and parking is better. City has no objection. We need to insure they have ADA access. This will be an action item for next month. We need to ask the following questions, i.e., – times available, length restriction, ADA access, parking.

CPC Report (Jeff Barfield)

There was a workshop on design of stations. David Hicks, of Sandag, contacted Jeff Barfield to see if we would want a workshop on the design of the trolley station. Thought was that June would be possible with a possible follow-up meeting in July. Good opportunity to get involved. They will do their own public announcement. Thoughts were to do the same day as our CCPC meeting starting about 5 pm and then we will do regular meeting. Could hold at Cadman even if the meeting isn't permanently moved yet?

Agenda items at the April meeting:

- A report on the Master storm water system maintenance program
- Service level standards for city infrastructures.
- Car share vehicle program – formalize a pilot program
- Alcohol licensing and neighborhood code enforcement

Development Services Department (Brian Schoenfisch) - None

Parking (Susan Mournian) - None

Project Review (Jack Carpenter)

Mt. Ada Tower is being revisited. Jack has new designs. They have an official project back in. Jack is waiting to hear from Shelley Kilbourne from Verizon.

Secretary (Delana Hardacre) - None

Town Council (Delana Hardacre) - None

Traffic & Transportation (Billy Paul) – Steve Hadley got pot holes Billy brought to his attention filled in 3 days

Treasurer (Susan Mournian) - \$272

Vice Chair (Fiona Theseira) - None

Vision Task Force (Jack Carpenter) - None

Additional Items:

Jeff Barfield - Reminder for new members to take the COW training

Adjournment at 7:59 PM