

Clairemont Community Planning Group

Minutes of the Meeting of
 March 17, 2015
 North Clairemont Friendship Center

P Jeff Barfield- Chair	P Jack Carpenter	P Michael Puente	L Lynn Titalii
L Scott Wentworth – Vice Chair	P Keith Hartz	A Margie Schmidt	L Naveen Waney
A Delana Hardacre- Secretary	P Debra Howell	P Joseph Smith	
P Susan Mournian- Treasurer	P Steve Innis	A Troy Terpening	

P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:33 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:

Jim Shaffer - PB Recruitment Center needs attention.

Billy Paul - April 25th is Coastal Cleanup Day. Rancho Coastal Humane Society has beagles for adoption. He also expressed access concerns expressed for PB community to Balboa Trolley Station.

Bill Sheen - Morena/Tecolote median is unattractive.

Sheila Botz - There is a persistent water leak on Morena Blvd. north of Clairemont Drive.

Joe Lacava - Kudos to planning group on election and community involvement.

Committee Members:

None

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

None

Item 4. Approval of Minutes

Motion to approve minutes for February 17, 2015 by Jack Carpenter, second by Michael Puente.

Vote: 6-0-1 Approved

Item 5. Council Representative Reports

District 2 Council Report (Ernie Navarro, Community Liaison, enavarro@sandiego.gov)

No Report

District 6 Council Report (Allen Young, Community Liaison, allen@sandiego.gov)

Councilmember Chris Cate thanked all volunteers. He also mentioned if anyone is interested in serving on City boards and commissions, please apply. Read Across American has donated \$20,000 to Clairemont Libraries.

Mayor Faulconer's Office (Anthony George, Community Representative, GeorgeA@san Diego.gov)

Anthony stated there is a new webpage from the Mayor. It can be found at www.sandiego.gov/mayor. Mayor plans to fix 1000 miles of street in next 3 years.

Item 6. Information Items

201. Morena Boulevard Specific Plan and EIR Status Update (Michael Prinz, City of San Diego and Brooke Peterson, PlaceWorks)

Presentation on the current status and activities in the preparation of the proposed Specific Plan and EIR and discussion on how to best involve the CCPG in the process.

Michael Prinz stated that the City staff wants to determine level of feedback from planning group and community as it relates to density and other changes. 30 foot overlay zone will be honored. Plans to re-evaluate draft study financed by grant funding. 2017 will produce specific plan using PlaceWorks as consultant hired and retained by city.

Brooke Peterson stated that PlaceWorks will assist city and community to prepare a specific plan. There will be an outreach program to enlist continuous feedback. Plan for a booth at upcoming events like the Taste of Morena. There will be a project website coming online in April as well as an online forum. Plan will be developed later this year with hearing process to begin in late 2016 or early 2017. This is designed to be an open process.

Questions and Comments:

Steve Innis – Q - Can PB be involved? Michael Prinz – A - No, it is separate effort for Balboa Station. This process is for Clairemont and Linda Vista.

Debra Howell stated that we should be involved via website and events like Taste of Morena.

Jeff Barfield stated that an Ad Hoc Committee can be formed at future meeting of Clairemont Planning Group. Ad Hoc would be open to public and noticed.

Harry Backer wants full involvement of all stakeholders.

Rick Bussell is concerned that there is no promise on part of city to honor height limitations in Linda Vista.

Michael Prinz commented there is a current email list for concerned parties with about 200 people. If you want to be added, please contact him.

A citizen stated concerns about parking. Will there be parking reserved for neighbors?

A citizen stated don't change lanes on Morena Blvd

A citizen – Q - what is basis for this plan? Michael Prinz – A - Grant proposals to study/evaluate land use near trolley stations. Lane changes, parallel parking, density all will be re-evaluated. Any deviation for Bay View site would need to be approved by City Council. City Council can reclassify roadways. Sandag is purchasing portion of Bay View Plaza for trolley parking.

A citizen – Q - how can city allow for this type of growth considering the water shortage? Michael Prinz – A - Water supply assessment will be done with civil engineering firm and public utilities.

202. By-Laws Sub-Committee Update (Jeff Barfield, Susan Mournian and Michael Puente)

The sub-committee members will summarize progress on the by-laws update.

Jeff Barfield reports that there have been 3 meetings. It was suggested that planning group might want to increase size of board due to more community interest. A comprehensive community plan update is possible.

203. Rock ‘n’ Roll Marathon (Kara Kong, Community Relations Coordinator)

Information on upcoming review by the City on this matter will be presented.

Kara Kong. The race course has not changed from last year. Race is May 31 which finishes downtown. There is a website with more specifics.

204. Tentative Subdivision Map (Mike Brekka, Candlelight Development, LLC)

Information presentation by the applicant. The project proposes eight single-family residential lots on a 1.37 acre site zoned RS-1-7 (single family). The proposed project is located at 3315 Ticonderoga Street.

Mike stated that the property is 1.37 acres. It is being subdivided to build 8 homes. Power point provided more details.

Committee comments/questions

Naveen Waney commented that this is an aggressive plan. He has concerns about driveways facing Ticonderoga Street. Q - Is there a study for proximity, stacking and fire truck turnarounds? Mike Brekka – A - there is a hammerhead turnaround.

Lynn Titalii commented that traffic flow from Toler Elementary is a concern.

Keith Hartz – Q - is there a potential for view blocking. Mike Brekka – A - yes, some view blocking.

Jeff Barfield commented that the process is just starting. We will approve or deny when finishes entitlement phase.

Public comments/questions

Kevin Carpenter – Q - What is character of border between development and street. Mike Brekka – A - landscaping along edges.

Lorie expressed concerns about driveway coming out of Ticonderoga with impacts on school and neighborhood. Mike Brekka stated city is requiring this driveway versus one on Morena.

205. One Paseo Referendum Petition Drive (Jeff Powers)

Presentation on the effort to qualify a referendum concerning the approval of the One Paseo Project in Carmel Valley.

Jeff Powers, FromProtectSanDiegoNeighborhoods.Com. gave background of project and reasons for referendum drive. Petition signatures will be turned in on 3/25/15. Cease and desist letters have been issued to other side petition gatherers employed by Kilroy, developer of One Paseo.

Rachel Laing - Representing developer Kilroy, gave background of project. It was approved by City Council.

Item 7. Workshop Items

None

Item 8. Action Items

301. Request for CCPG Support for Installation of Three Streetlights on the 1500 Block of Galveston St.
(Jo-Ann Carinl, resident).

This is a request for CCPG support in conjunction with a request by residents to the City of San Diego for installation of three streetlights.

Scott Wentworth made a motion to approve, seconded by Debra Howell - second.

The committee will issue letter of support from planning group.

Vote: 9-0- 0 Approved

302: Request for Approval of a Wireless Communication Facility, PTS #360933, 4437 Genesee Ave.
(Morgan Chee, Telecom Inc.)

This is a request for approval of a WCF consisting of 12 panel antennas, equipment room and emergency generator. Antennas to be mounted on a new monument structure and a new architectural element. Property zoned CC-1-3 and CP-1-1.

Debra Howell made motion to send back for designs modifications to include concealing conduit run and move front tower to secondary locations, seconded by Lynn Titalii.

Vote: 7-2- 0 Approved

303. Election Results (Scott Wentworth, Vice Chair)

Election results determining the new members of the CCPG will be announced.

Scott announced the following results for elections:

111 people voted and the following were elected/re-elected to the committee:

Harry Backer, Cecilia Frank, Chad Gardener, Keith Hartz, Debra Howell, Richard Jensen, Michael Puente, Margie Schmidt, Daniel Smiechowski, Joel Smith and Troy Terpening.

3 lowest member votes (Backer, Frank, Smith) will face election in March 2016.

Item 9. Reports to Committee

Due to lateness of meeting there were no committee reports

Chair (Jeff Barfield)

CPC Report (Jeff Barfield)

Development Services Department (Michael Prinz)

Parking (Susan Mournian)

Project Review (Jack Carpenter)

Secretary (Delana Hardacre)

Town Council (Delana Hardacre)

Traffic & Transportation (TBD)

Treasurer (Susan Mournian)

Vice Chair (Scott Wentworth)

Vision Committee

Additional Items:

- Jack Carpenter left at 7:40 pm.
- Steve Innis resigned and will send Chair his letter of resignation

Adjournment at 9:35 PM