

Clairemont Community Planning Group

Minutes of the Meeting of October 20, 2015 Cadman Elementary School Auditorium

P Scott Wentworth - Chair P Keith Hartz – Vice Chair P Lynn Titialii - Secretary P Delana Hardacre- Treasurer	P Harry Backer P Kevin Carpenter P Cecelia Frank A Chad Gardner	P Debra Howell P Richard Jensen P Michael Puente P Margie Schmidt	P Daniel Smiechowski P Joel Smith P Naveen Waney
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:30 p.m. by Chair Scott Wentworth. 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:

Glen Schmidt - We need a town center park for Bay Park.

Billy Paul - Expressed concern about pedestrian access with the trolley coming in and development. We need to focus on pedestrian and bike friendly paths and areas. The Clairemont Village Shopping Center is over the height limit, was given an exemption because it's not blocking a view.

George Henderson - Expressed concern over the Balboa trolley station and who exactly will it be serving? Provided handout (attached) about various concerns, parking lot is too small for park and ride, seems geared to commuters that travel Balboa so why are the cars routed up to Morena Blvd? George is asking if SANDAG will consider his recommendations. Scott Wentworth commented that SANDAG has held numerous meetings to hear concerns.

Ron - Knoxville Street is a problem now, there is no adequate turn lanes. CCPG will have Gary Pense look at this issue, it's been a long standing problem. Margie Schmidt commented that the Morena Project subcommittee will be addressing mobility and transportation at the next meeting on November 2nd.,

Committee Members:

Keith Hartz - On the power outage on 9/20, why was our area chosen to have electricity shut down? On the water rates going up, there was a mailing, you must send in your opposition to count. Keith Hartz has extra mailings if you don't have one. The Mount Acadia repaving after the water pipe replacement was not well done.

Delana Hardacre - Reinforces mailing in opposition to water rates to count.

Lynn Titialii- The work that you see being done south of the 52 to Balboa is part of the Lossan Rail project, adding a 2nd track and an additional bridge across Balboa to increase rail efficiency.

Daniel Smiechoski - Proposes conducting a Pledge of Allegiance beginning January 2016, and would like to invite police and fire to our meetings. Daniel will supply flag.

Harry Backer - We should look at having speed indicators on Morena Blvd. People are driving faster and faster. The paving and street repairs are very poorly workmanship.,

Michael Puente - the City of San Diego training for Planning Group on Code Enforcement that was to be held October 29th has been cancelled.

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

Naveen Waney proposes to include item 204 from the Informational Items in the District 6 report. Keith made a motion to move the item, Daniel Smiechowski seconded. Vote 13-0-0.

Joel Smith proposed to strike item 102 from the Action Items. Motion by Naveen Waney, seconded by Lynn Titalii. Vote 13-0-0.

Item 4. Approval of Minutes

Motion to approve CCPG minutes for July by Delana Hardacre, seconded by Margie Schmidt.

Vote: 13-0-0

Item 5. Council Representative Reports

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

A small business workshop was held two weeks ago, focus on how do you do business in the city. Purchasing agents and State staff explained how to go after contracts. Encouraged small businesses to talk to each other. This is Ernie Navarro's last meeting with the CCPG representing Lori Zapf's office, he's been the representative for Clairemont for five years and thanked everyone. Scott Wentworth thanked Ernie Navarro for all his work in the community.

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

Been working on wrapping up all the water pipe line projects, working with the city representative who works with the contractor. Will be repaving Balboa Ave, Clairemont Drive and Genesee. At Balboa and Mt. Culebra, plans to be fixed by the end of the month. The u-turn sign on the median is an obstruction. Alan reports the sign has been moved. The Neighborhoods First Coalition has the list of priorities from all the community agencies, at this point the goal is to solicit feedback. They received the Capital Improvement Plan (CIP) priorities from the CCPG for district 6. Naveen Waney commented that the Neighborhoods First Coalition will get all the priorities in one document, and make a priority list from that document. Delana Hardacre asked about the Live Well program. Alan commented the allocation has been approved, however staffing is limited. Early November will be making more progress. Daniel Smiechowski commented that he had reported a tree blocking a sidewalk a year ago, the city cut the tree but left the stump. Alan suggested Daniel contact him directly. Harry Backer commented that the City of San Diego inspectors are doing shoddy work on the street work being done. The work is poor, not completed timely. Alan mentioned that Code Enforcement is having a regular audit. Kevin Carpenter commented that the stormwater pilot became a hazard. Cecilia Frank commented that a slide at the Bannock park is chained, and isn't this a hazard. Richard Jensen commented on the sign at Mt Culebra, how the work wasn't done correctly in the beginning and the efficiency of city workers needs to improve.

Item 6. Action Items

101. Balboa Avenue Median - Joshua Adelman

There is a small section in the median on Balboa Avenue, West of Abernathy that needs to be finished, either cobblestone or landscaped. Much less than a full block. The cobblestone project could be started and finished within a few months. Landscaping will take up to a year, as they must locate water, put in piping, irrigation, select the landscaping.

CCPG: Kevin Carpenter, Scott Wentworth, Harry Backer, Debra Howell, Margie Schmidt, Delana Hardacre, Joel Smith, Naveen Waney support landscaping the median. Additional comments: Keith Hartz concerned about maintenance and repair costs of landscaping, trimming trees, water costs and concern about plants/trees blocking the views. Likes rockscaping. Lynn Titalii is fine with either, however, wants what is put in to be clean, neat, and trimmed and the city has not done the best job in maintaining landscaping

Motion by Naveen Waney to support landscaping the project. Seconded by Daniel Smiechowski. Vote 11-0-2. Keith Hartz and Lynn Titalii voted against landscaping.

102. Murals - Joel Smith, Andy Hamilton - item taken off the agenda.

103. CCPG Sign In Sheet and Attendance - Cece Frank, Delana Hardacre

Delana Hardacre revised the form to include the question "are you interested in joining the CCPG?" The CCPG will incorporate this new sign in sheet starting next month. As far as tracking absences, it is currently tracked and reported in the public document, the minutes from each of the meetings. Anyone missing 3 meetings is subject to removal from the group. Motion by Debra Howell to approve the use of the new sign in sheet beginning November 2015. Seconded by Lynn Titalii. Vote 13-0-0.

Item 7. Informational Items

201. CCPG Board Vacancy - Scott Wentworth

Scott Wentworth explained there is one opening on the CCPG, as one member had to step down. Persons who are interested must apply, and have attended two meetings. Four persons in the audience expressed an interest in joining the CCPG, Scott Wentworth encouraged them to talk to him after the meeting to obtain details of the process. This item will be heard at the November meeting.

202. Project 410740, Mixed Use Apartment Project, 3040 Clairemont Drive - Scott Spencer

This is an apartment project on a parcel of land, that has retail space, all owned by the same owner. A visual display was used. The project is in the permit process. This is an informational item as it went before the CCPG Project Sub-Committee, and is in the first cycle review. Michael Prinz commented that this is a mixed use zone, pedestrian friendly, on Clairemont Drive. There will be 19 units, 4-3 bedroom, 11-2 bedroom, 4-1 bedroom, with 10-15% affordable housing. There will be solar. This has been used as a commercial lot before, and introducing residential use. The city has stated they must have 37 parking spaces. There are 26 underground parking spots for residents, 11 shared parking spots for residents and commercial, and 5 new spots for commercial. There will be a sound barrier on the canyon facing part of the property.

CCPG: Naveen Waney commented that there should be more green, play area for the kids. Joel Smith asked about spots for bikes, lockers, electric car charging and supports few parking spots. Lynn Titalii asked if the residential parking was secure, and there would be lighting for security purposes. Answer is yes. Harry Backer is concerned that there isn't enough parking and the shared parking isn't a good solution. Cecilia Frank agreed. Richard Jensen commented that the two commercial buildings proposed to be built in front of the apartment complex may be difficult to lease as there is no parking for commercial or retail, no areas for delivery trucks. Also commented on the noise from the car wash. Applicant stated the car wash is replacing the machine to lower the noise level. Comments by Kevin Carpenter, Debra Howell, Margie Schmidt, that have they considered all the surrounding properties holistically, and make the area a pleasant place to visit, since the owner owns many surrounding properties that are run down. Will new tenants want to pay high rents when they're surrounded by older properties? When will the project be approved? No idea at this time. It was noted that there is no access to canyon, however it is dangerous, no trails, hiking.

203. Capital Improvement Projects - Debra Howell

Presentation by Debra Howell on the CIP process, which is completed annually (see attachment). A sub-committee will go through the process to review previous CIP submittals, add existing priorities and finalize a submittal and back to the main CCPG for discussion and voting. Subcommittee members are Debra Howell, Lynn Titalii, Keith Hartz, Cecilia Frank, Margie Schmidt. The committee meeting will be held November 3rd, Cadman Elementary, 6pm-8pm.

204. Neighborhoods First Coalition - Naveen Waney - Update provided in District 6 Report

205. Letter From CCPG - Bay Park Signage - Scott Wentworth

Response to the letter about signage for Morena Blvd, "Bay Park" was turned down as Bay Park is not considered a 'community', its considered a neighborhood. Michael Prinz will follow up.

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Clairemont Town Council, Delana Hardacre: no update

Chairman Report, Scott Wentworth: there is one vacancy, which will be appointed by the board after a review of candidate statements by the existing board members.

Vice-Chairman, Keith Hartz: no update

Treasurer, Delana Hardacre: \$282 in fund.

Secretary, Lynn Titiliii: No update.

Planning Dept, Michael Prinz: There will be an update to the Clairemont Community Plan in 2016, will begin working on it in November. The Morena Corridor Project will be meeting November 2nd to discuss mobility options.

Community Planners, Scott Wentworth: At the last meeting there was a media blitz on the issue of short term vacation rentals. Council is developing a policy and definitions, taking into consideration bed & breakfast, rentals, swap out time in a unit.

Project Review Subcommittee, Naveen Waney: No meeting this last month. There is a new project beginning December 2015-February 2018 to replace sewer mains, they will be informing residents when areas will have work. 1,800 linear feet of sewer line will be replaced. Naveen will ask them to come to the board when the plan is final.

By-Laws, Michael Puente: The final meeting is coming up Sunday, October 25 to finalize the By-Laws. Motion to add Richard Jensen and Cecilia Frank to the existing committee, seconded by Margie Schmidt. Vote 13-0-0.

Morena Corridor Sub-Committee, Margie Schmidt: There has been excellent community participation in the discussion of "land use". The next meeting will be held Monday, November 2nd, at St David's Episcopal Church, 6pm-8pm. The focus will be on mobility and transportation.

Airports, Keith Hartz: Montgomery Field wants to add executive to the title of the airport and to honor Bill Gibbs and John Montgomery. AAC can't come to an agreement for the title, they will be meeting with Chris Cate. The purpose is to highlight the vision for the airport and increase usage.

Parking, Joel Smith: no update

Additional Items: None

Adjournment at 9:04 PM

The next meeting will be held November 17, 2015, 6:30pm at Cadman Elementary School.