

Clairemont Community Planning Group

Minutes of the Meeting of
January 16, 2024
Meeting Held at the Cathy Hopper Clairemont Friendship Center
4425 Bannock Ave, San Diego, CA 92117

P Nicholas Reed - Chair P Ian Grooms - Vice Chair P Marc Mytels - Secretary	P Glen Schmidt P Drew Lambert	P Suzanne Smith A Tarah Griep P Matt Wang	L Lori Carpenter A Billy Paul
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Nicholas called the meeting to order at 6:00 p.m. Roll call was taken to determine if a quorum was present. Quorum was established with 7/10 members 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:** 2-minute time limit per speaker.

Public:

- Michael Dwyer: Orange county has been using a system similar to PureWater for the past 15 years. Orange county’s system uses three purification techniques, while San Diego’s PureWater system will be using five purification techniques, thus making San Diego’s water as good or better than Orange County’s. Mt Etna housing project is under construction and the stud-frames are currently visible. Applications for Mt Etna Senior housing have been postponed until June 2024.
- Margie Schmidt: Boardmember Billy Paul has been hospitalized due to a recent accident at his home.

Committee Members:

- Ian Grooms: The city will be addressing health and safety issues at the property at 3699 Mt Alvarez. Improved signage for the new Clairemont Trolley stations. Concern about USD advertising in Clairemont when UCD is part of the Linda Vista community. Since Mayor Faulconer came to office there have been no capital improvements done to parks in Clairemont, in spite of a map displayed during the mayor’s State of the City speech. Concerned about the city’s growing budget deficit.

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

- None

Item 4. Reports to Committee

- **Project Review Subcommittee (PRS): Glen**
 - No PRS meeting scheduled for January but a meeting is scheduled for February. Upcoming projects being discussed are a cell tower on Balboa and a project for developing the canyon near Idlewild Way.
- **Treasury: Nicholas**
 - Bank account balance is \$124.14.
 - Account’s checkbook is in the process of being replaced
 - Position is open to any interested board member

- **Parking and Transportation: Ian**
 - Ian will attempt to schedule a subcommittee meeting in the near future
- **Airports: Nicholas**
 - No report
- **Secretary: Marc**
 - Still attempting to fix the CCPG sign.
- **Vice Chair: Ian**
 - Participated in CPC meeting
- **Bylaws:**
 - No report
- **MCAS Miramar**
 - Position vacant
- **Sgt at Arms: Lori**
 - No report
- **Chair: Nicholas**
 - No Report
- **CPC: Ian/Nicholas**
 - CPC discussed the Master Plan and a Grand Jury DIF report. Vote was held regarding the DIF. CPC is requesting a worksheet regarding diversification. CPC has a list of questions for the CCPG they would like to be addressed in the near future.
- **Social Media**
 - Position vacant
- **Capital Improvement Projects (CIPs): Ian**
 - List sent to the City of San Diego; awaiting response.

Item 5. Approval of Meeting Minutes from October 2023 CCPG meeting:

- Minutes were sent out late
- Approved by Drew, Matt, Marc, Suzanne; Abstained: Glen, Ian, Nicholas

Item 6. Council Representative Reports

District 2 Council Report, Carrie Munson, Community Liaison, cmunson@sandiego.gov

- Councilmember Campbell will continue to chair the Community and Neighborhood Services Committee, member of the Economic Development and Intergovernmental Relations, Environment Committee and the Public Safety Committee.
- Street Vendors who have been selling items have been using the 1st Amendment to bypass permitting requirements. The City Attorney is addressing this challenge.
- Councilmember Campbell has voted against the Housing Action Package 2.0 due to her concern about excessive ADUs and zero-parking policies.
- Carrie and others from Councilmember Campbell's office served meals at the Safe Parking lot. The community surrounding the Safe Sleeping lot has given positive reviews to the facility.
- Safe Camping lot in Balboa park has 500 tents. The City has received positive reviews for that facility.
- Budget memo revisions are numerous; will be presented in May. Carrie may be reached for discussing specific items. Includes CIP items. A large city budget shortfall will prevent the city from addressing all items on the CIP list.
- All City departments are being requested to reduce their budgets by 2% due to budget shortfalls
- Banners on Morena Bl are now being placed by the Clairemont Town Council Foundation, which is able to place banners for paid advertisers (e.g. Comic Con, SD County Fair, etc.)
- Questions and Concerns included:

- Bicycle sharrows, which are costly, were recently installed on a poorly paved street which needs repaving. Concern is that it would be more efficient to repave the street and then install the sharrows.
- SDG&E has halted undergrounding of utilities until financing issues have been resolved.
- Grants received for improvement projects, in particular those for parks
- Status of 4568 Jicarillo Ave, which is having a large number of ADUs built utilizing the Density Bonus. A similar project is underway on Firestone Ave, being carried out by the same developer. Due to TPA (Transit Priority Area) rules, both projects will eventually be allowed to proceed once they have the proper permits.
- Owners of multiple properties will no longer be allowed to offer short term rentals and may be reported by the public.
- Some short term rentals permits are being issued to properties with code violations.
- Vendors might not be aware of rules which apply to street vending
- Concern about the wisdom of placing bicycle sharrows on Knoxville street, which has a large number of steep hills. Routes with far fewer hills are available.
- Motion to approve the project as submitted and will comply with all City of San Diego ADA design standards.
 - Approved by all in attendance

District City of San Diego Mayor's Office Neighborhood Representative Report, Kohta Zaiser, Clairemont Community Liaison, ZaiserK@sandiego.gov

- Kohta not present

City of San Diego Planning Department Update, Megan Covarrubias, City of San Diego, MECovarrubia@sandiego.gov

- Megan not present

Item 7. Consent Agenda

- None

Item 8. Action Items

- None

Item 9. Information Items

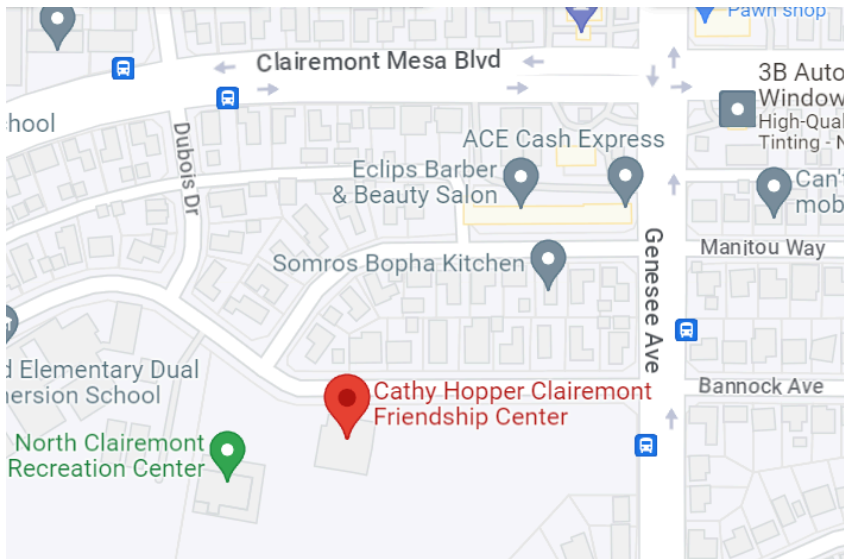
- None

Item 10. Workshop Items

- **1001: Election Year Membership**
 - Nicholas reviewed the eligibility of each board member's candidacy to stand for election to the CCPG board in the March 2024 election.
 - Any Clairemont or Clairemont business owner may run for membership of the CCPG board. Only board members who have termed out are ineligible to run.
- **1002: Parking, Transportation and Mobility Subcommittee**
 - Ian will lead an ad-hoc subcommittee to address Parking, Transportation and Mobility issues facing Clairemont
 - The new subcommittee will meet either via Zoom or in-person.
 - First meeting will take place on January 24th.

Adjournment at 7:05 PM

The next meeting will be held on Tuesday February 20, 2024 at 6:00 PM at the Cathy Hopper Clairemont Friendship Center, 4425 Bannock Ave, San Diego, CA 92117. (<https://goo.gl/maps/jkb4sftrQ1jm9oQj6>)



Note: Location subject to change, please see the meeting agenda for finalized location