

Clairemont Community Planning Group

Minutes of the Meeting of March 15, 2016 Cadman Elementary School Auditorium

P Scott Wentworth - Chair P Keith Hartz – Vice Chair A Lynn Titalii - Secretary P Delana Hardacre- Treasurer	A 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 Nick Reed A 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 6:35 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:

Billy Paul: pro bike paths, desires being on the board, regarding De Anza cove he opposes keeping the golf course, it's not self-supporting, supplemented by Torrey Pines, lights on at night affect views. Supports moving the Children's Pool from La Jolla to DeAnza. Encourages public participation.

Ed McCoy: Developer for Coastal Trailer Villas, requested to be on agenda for Project Review Committee, 4/13 meeting.

Daniel Smiechowski: No longer running for School Board Member position; states incumbent may run unopposed.

Jeff Powers: represents Citizen's Plan for the Responsible Management of Major Tourism and Entertainment Resources (members include Donna Frye, John Moore, Steve Peace, LOCV, LOWV, etc.) Proposing 1cent increase in TOT which would raise \$15 million in general fund. Current TOT is 10.5%; Anaheim is 17%. Requests Citizen's Plan be an Action Item at April meeting; Donna Frye will present.

George Henderson: Doesn't believe this is the forum for above issue. States tennis facility was built with private funds. If is on agenda suggests allow time for discussion/comment.

Committee Members:

Margie Schmidt: LVPF Morena Sub Committee meeting Thurs 3/17 at Linda Vista Library at 6pm. Expressed curiosity whether homeowners on Avati feel street is safer since stop signs installed following CCPG approval.

Keith Hartz: Remind attendees to sign in if are interested in serving on the board. Questioned progress on Balboa entry sign. Will be on April agenda.

Nick Reed: Update re Moraga traffic circles, have been funded for 2017.

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

No modifications to agenda. Motion by Nick Reed, second by Cecilia Frank to approve agenda. Vote: 11-0-0

Item 4. Approval of Minutes

Motion by Margie Schmidt, second by Delana Hardacre to approve minutes. Vote: 10-0-1 (Debra Howell abstains; was not present).

Item 5. Council Representative Reports

District 2 Council Report, James McGuirk, you can contact him at: jmcguirk@sanidiego.gov

Wet utility construction on Balboa in preparation for Mid-Coast trolley being done at night (4pm-5am). Be calm traffic signs coming to Moraga, will meet with Gary Pence, City of San Diego regarding timing. Utility poles on Moraga will be coming down as no utilities are above ground. Delana Hardacre commented that a speed limit sign is needed on Moraga; only one is at top of the slope from Balboa. Keith Hartz questioned if Gary Pence will come and provide site plans. James Jason: First stretch of Moraga Blvd is 35mph, states the speed limit sign is too close to Balboa. Billy Paul: Suggests putting speed sign directly above Be Calm sign. States there is no good connection to Mission Bay. Chris O'Connell: Requested that SANDAG provide monthly update to CCPG as they do for other groups.

District 6 Council Report, Allen Young, Community Liaison, allen@sanidiego.gov.

Clairemont Mesa Blvd will be repaved from Clairemont Drive to Frink. Will get more info re: if there will be bike lanes. Mt. Acadia repaving done. Chateau Dr. will also be paved this year. Tecolote and Cadman Recreation Centers will be closed 4/4-4/6 for termite treatment. Fencing added along sidewalk on Bannock where storm water demonstration project, not planted yet. There were complications with the contractor causing delay. Kevin Carpenter suggested taking steps to discourage parking of large vehicles on Clairemont Mesa Blvd, i.e. red curb every 20feet. Cecilia Frank states an electrical pole fell in storm and drinking fountain is taped off at Gerschwin Park. Merimac St: only center was repaved not the sides. At Glasgow there are problems at edge of street. Need painting of crosswalks on repaved streets.

Item 6. Action Items

None.

Item 7. Informational Items

201. Community Enhancement Program application, and Council Policy 100-21 - John Horst & Tom Derr

Provided information regarding their experience with the Landscape Maintenance Assessment District in Mira Mesa. It is a funding source for bike paths, traffic circles, etc. If the CCPG desires to begin process, must establish a five member Landscape Maintenance Assessment District Advisory Sub Committee which will hold two well advertised public meetings, and have a ballot measure passed with simple majority of returned ballots. Can get a \$50K loan from the city to fund costs of forming the Landscape Maintenance Assessment District, then repay with assessment funds. Flyers/promotion of meetings and Landscape Maintenance Assessment District not reimbursable but can apply to County Supervisor for Community Enhancement Grant Program to fund same. Mira Mesa has had in place since 1980's. Comes from property tax, \$10/unit for homes, businesses also have an assessment. Money's go thru Park & Rec. City controls but coordinates with Landscape Maintenance Assessment District Adv. Sub. Comm. They were able to redo medians with planting & irrigation. Expenditures must benefit the community as a whole. With an Landscape Maintenance Assessment District can get things done for their community better and faster than thru usual city processes. Can have different zones within the district with different costs. Can include provision of security services. Once the Landscape Maintenance Assessment District is approved by voters it is permanent. Develop budget with city every year. Scott Wentworth thanked them for the information.

Item 8. Workshop Items

None

Item 9. Potential Action Items

Election results: All candidates on ballot received sufficient votes to be re-elected. If no objections to clairemontplanninggroup@gmail.com within 24hrs, then will be official.

Item 10. Reports to Group

Chairman Report/Community Planners, Scott Wentworth: No report.

Planning Dept, Michael Prinz: No report.

Project Review Committee, Naveen Waney: Car Wash project at Mt. Abernathy & Balboa; height max at 32'4". Ticonderoga Project will be decided at the Planning Commission this week.

By-Laws Committee, Michael Puente: If a committee/sub-committee does not anticipate having a quorum at least 24 hrs before a meeting then chair can temporarily appoint others to serve for that meeting.

Treasurer, Delana Hardacre: Approximately \$230

Parking & Transportation, Nick Reed: Stop signs on Huerfano approved. Traffic study of Burgener suggested. Desire information on numbers/types of traffic accidents on Clairemont Dr. south of Balboa.

Airports, Keith Hartz: No report.

Morena Corridor Specific Plan Ad Hoc Sub Committee, Margie Schmidt: Had meeting on 3/14, very well attended. City presented 3 alternatives for modifications to Morena Blvd. Each showed a two-way cycle track along west edge separated from vehicles by planted barrier. Each had a center left turn lane rather than a median due to emergency vehicle needs. Each had only one lane southbound. Two alternatives had 2 lanes northbound, one had only 1 lane northbound. Varying types and locations of parking and width of sidewalk/boardwalk on east side. Much discussion/feedback. City will refine and present further at next meeting. City also presented summary of land use changes suggested which are to change mobile home sites to multifamily residential (29units/acre) and to change area on west side of Knoxville between Morena Blvd and West Morena Blvd to community commercial designation. There was also presentation on Urban Design concepts for discussion. Will refine and present further at next meeting which is Monday April 18th at 6pm at St. David's Episcopal Church.

Adjournment at 9 PM

The next meeting will be held on April 19, 6:30pm at Cadman Elementary School.