

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG) AGENDA

April 19, 2016

6:30 pm

Cadman Elementary School Auditorium
4370 Kamloop Avenue, San Diego, CA 92117

PUBLIC NOTICE AND AGENDA

***NOTE:** Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

- Item 1 – 6:30 REGULAR CCPG MEETING: CALL TO ORDER / ROLL CALL BY VICE CHAIR**
- 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.
- Item 3 MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.
- Item 4 APPROVAL OF March 15, 2016 Minutes**
- Item 5 District 2 – Council Representative Report** (James McGuirk, Community Liaison, jmcguirk@sandiego.gov.)
- District 6 – Council Representative Report** (Allen Young, Community Liaison, alleny@sandiego.gov.)
- Item 6 ACTION ITEMS:**
- 101. Election of Officers to CCPG** - Keith Hartz, Vice-Chair, CCPG
Nominations and elections to fill the positions of Chair, Vice Chair, Secretary, and Treasurer are to be completed. The new Chair will take leadership of the CCPG immediately.
- 102. Citizen's Plan for the Responsible Management of Major Tourism and Entertainment** - Donna Frye
- 103. CCPG - Open Position On The Board** - Scott Wentworth, Lynn Titiaiii
- Item 7 INFORMATION ITEMS:**
- 201. Neighborhood's First Coalition** - District 6
- 202. Chick-Fil-A - 5955 Balboa Ave, San Diego** - Phil Rath
Chick-Fil-A is proposing to obtain property at 5955 Balboa (Coco's building)
- 203. Status of Clairemont Entry Sign at Balboa & Moraga** - Keith Hartz, Vice-Chair, CCPG
- Item 8 WORKSHOP ITEMS:**
None

Item 9 **POTENTIAL ACTION ITEMS:**
None

Item 10 **REPORTS TO COMMITTEE:**

City Department:	Staff Contact:
Planning and Development	Michael Prinz: (619) 533-5931 mprinz@sandiego.gov .

Community Organizations Reports	
Clairemont Town Council – Delana Hardacre	

Officer and Committee Reports	
Chair – Scott Wentworth	Treasurer – Delana Hardacre
Vice Chair – Keith Hartz	Parking & Transportation – Nick Reed
Community Planners – Scott Wentworth	Airports – Keith Hartz
Project Review – Naveen Waney	Morena Blvd Station Area Plan – Margie Schmidt
By-Laws – Michael Puente	Balboa Avenue Station Area Plan – Harry Backer
Secretary – Lynn Titalii	

8:30 **ADJOURNMENT** (Approximate Time)

NEXT SCHEDULED MEETING: May 17, 2016

Sub-Committee Meetings may also be held and are open to the public. Agendas and meeting minutes can be found at <http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml>

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA at least 72 hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair, Scott Wentworth at wentworthcne@yahoo.com