CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

May 17th, 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 April 19th, 2016 Minutes.
- Item 5 6:45 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 – 7:00 ACTION ITEMS:

101. None

- Item 7 7:00 INFORMATION ITEMS:
 - (7:00) 201. Final candidate list for the June Special Election (Naveen Waney)
 - (7:05) 202. Installation of sidewalks on south side of Balboa Ave. from Moraga Ave west along Balboa and continuing along Morena Boulevard on-ramp to Balboa Ave. (Daniel Smiechowski)
 - (7:15) 203. Maintenance Assessment District Presentation (Paul Sirois – Assistant Deputy Director – <u>psirois@sandiego.gov</u> Luis Ojeda – Community Development Specialist – <u>lojeda@sandiego.gov</u> Elizabeth Studebaker – Neighborhood Investment Mgr. – <u>estudebaker@sandiego.gov</u>)
- Item 8 7:40 WORKSHOP ITEM: None
- Item 9 7:40 POTENTIAL ACTION ITEMS: None

Item 10 - 7:40 REPORTS TO COMMITTEE:

City Department:	Staff Contact:
Planning, Neighborhoods, and	Michael Prinz: (619) 533-6457
Economic Development	MPrinz@sandiego.gov

Community Organizations Reports		
Clairemont Town Council - Delana Hardacre		

Officer and Committee Reports	
Chair – Keith Hartz	Secretary – Nicholas Reed
Vice Chair – Naveen Waney	Treasurer – Delana Hardacre
Community Planners - Keith Hartz	Parking & Transportation - Nicholas Reed
By-Laws - Michael Puente	Airports - Keith Hartz
Project Review – Naveen Waney	Morena Blvd Station Area Plan – Margie Schmidt
Balboa Ave Station Area Plan – Harry Becker	

8:00 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: June 21st, 2016

Sub-Committee Meetings <u>may also be held</u> 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