CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

July 19th, 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: 2-minute time limit per speaker.
- Item 3 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.
- Item 4 APPROVAL OF June 21st, 2016 Minutes.
- Item 5 6:45 District 2 Council Representative Report (Adrian Sevilla, Community Liaison, adsevilla@sandiego.gov)

District 6 – Council Representative Report (Allen Young, Community Liaison, alleny@sandiego.gov)

Item 6 – 7:00 ACTION ITEMS:

(7:00) 101. The Summit at MB, Cowley Way – Extension of Time of already approved VTM and SDP-PN: 489476 – (City PM: Sandra Teasley. Owner Rep - Daniel Rehm, <u>(858) 558-4500</u>, <u>drehm@hunsakersd.com</u>)

(7:30) 102. Chick-fil-A – 5955 Balboa Ave., San Diego, CA 92111 – SDP for Demolition of existing Coco's and new construction - PN: 4715551 – (Leah Lombard; Phil Rath; Jennifer Daw; Khoa Nguyen)

- Item 7 8:00 INFORMATION ITEMS:
 - (8:00) 201. Balboa Ave Bike Lane Presentation (Gary Chui <u>GChui@sandiego.gov</u>, Brian Genovese, <u>BGenovese@sandiego.gov</u>)
- Item 8 WORKSHOP ITEM: None
- Item 9 POTENTIAL ACTION ITEMS: None
- Item 10 8:20 REPORTS TO COMMITTEE:

8:30 ADJOURNMENT (Approximate Time)

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 - Nicholas Reed
Project Review – Naveen Waney	Morena Blvd Station Area Plan – Margie Schmidt
Balboa Ave Station Area Plan – Harry Becker	

NEXT SCHEDULED MEETING: September 20th, 2016

Sub-Committee Meetings <u>may also be held</u> and are open to the public. Agendas and meeting minutes can be found at

<u>http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml</u>
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