

Clairemont Community Planning Group

Minutes of the Meeting of October 18th, 2016 Cadman Elementary School Auditorium

A Keith Hartz - Chair P Naveen Waney – Vice Chair P Nicholas Reed - Secretary A Delana Hardacre- Treasurer	P 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 Lynn Adams P Susan Mournian P Billy Paul
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:31 p.m. by Vice-Chair Naveen Waney.

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:** 2-minute time limit per speaker.

Public: George Henderson spoke about good developers and bad developers in Clairemont. He also commented on why an apartment project at 4591 Gila Ave. was not brought forward to CCPG for review. Margie replied saying that it was a ministerial project and therefore did not need to come forward to CCPG for review. Naveen suggested that if you have a complaint about the process is to forward your concerns to your City Councilmember.

Arianne Leigh from North Clairemont Library spoke of an author speaking presentation on October 25th at 6pm. She also speaks of November events including a themed event regarding Thanksgiving, a new book club talking about banned books. She also mentions of homework helper programs for kids happening Monday-Thursday, and a math club that meets every Thursday afternoon. Also reminds that there is a Friends of North Clairemont Library organization that people can join to help support the library.

Jack Vellis spoke about the proposed stop sign at Cadden Way and Paducah Dr that was to be on the agenda at this evenings meeting but was moved to the November meeting. He explains the issues he and his fellow residents have been having with speeders and near-misses with cars.

Committee Members: Kevin Carpenter wants to form a letter to send to the city regarding issues surrounding the Balboa Ave Median Improvement project that was at the September meeting.

Lynn Adams asks if there is any interest from the group in forming a Neighborhood First Coalition (NFC) Sub-committee. NFC submittals are due by November 15th. She suggests chairing the sub-committee. Cecelia, Kevin and Margie volunteer to be on the board. Debra suggests that a CIP sub-committee be formed as well.

Naveen Waney speaks about the upcoming De Anza Cove revitalization plan input meeting at Mission Bay High School on November 7th at 6pm.

Michael Puente speaks about the upcoming groundbreaking for the Mid-Coast Trolley at the UCSD Preuss School, and a tour of the Wastewater Purification System at the Miramar Landfill. Both events occurring on October 22nd.

Billy Paul also makes mention about the De Anza Cove revitalization plan.

- Item 3. Modifications to the Agenda** – Requires 2/3 approval.
None

- Item 4. Approval of Minutes**
Margie makes a motion to approve the September 2016 meeting minutes. Susan seconds.

VOTE: Passes 9-0-4 (Naveen, Debra, Michael, and Billy abstain)

- Item 5. Council Representative Reports**

District 2 Council Report, Adrian Sevilla, you can contact him at: adsevilla@sandiego.gov

Adrian showcased the new CCPG banner that was gifted to the group by Councilmember Zapf's office. He continues on to speak about the November 1st City Council meeting regarding the issue of short-term vacation rentals in the city. Adrian also notes that the 2nd District Council office is accepting suggestions for the budget priority memo. He also notes that recently Councilmember Zapf was named legislator of the year. Adrian also makes note of parking/traffic issues around the Stonehaven development and had a meeting with their Homeowners Assn. to discuss the issues and possible solutions. He continues on to note that the city recently released a report regarding the conditions of roads in the city. 60% of roads in the city have been reported as good, while 6% are reported to be in poor condition. FY17 funding includes 320 miles of road repaving work around the city. Adrian speaks to the 4591 Gila Ave project and explains why it wasn't presented at CCPG. It is zoned as multi-family units. With the way the property is zoned, the property owner has a right to build a multi-family unit on the site. Public speaker Donna Reggalato asks how many parking spaces will be included with the project, Adrian does not have the info at hand, and will report back. Janet Lancaster asks about any current laws regarding the short-term vacation rentals, and it not being enforced. Adrian would get back to her regarding that. Harry Backer makes a comment about issues regarding motorhomes on Anna Ave. and what sort of enforcement can be done. Adrian will contact San Diego Police to make them aware of this issue and he will report back. Susan Mournian makes a suggestion that enhanced enforcement of the oversized vehicle ordinance be looked into, and also makes a suggestion that San Diego Police attend a CCPG meeting in the future to discuss these specific issues. Adrian will report back. Daniel Smiechowski asks why Measure A was on the November ballot, he also asks where the report on city road conditions came from. Billy Paul also asks where the report came from within the city, he also asks when road resurfacing work on Clairemont Dr. near Denver St. will begin. Adrian said he will report back in regards to where the report came from.

District 6 Council Report, Allen Young, Community Liaison, you can contact him at: allen@san-diego.gov.

Allen begins by discussing the Bannock Ave. Streetscape Project and notes recently that railings have been installed, and other issues need to be taken care of before the landscaping portion of the project begins sometime in Late November to Early December. Allen also notes that PISO (Police Service Officers) from other divisions are coming into Clairemont to help with the oversized vehicle issues that are around the neighborhood. He also speaks about the upcoming statewide Proposition 64 (Legal Marijuana Use in the State of California measure), and how the city needs to prepare for it. Councilmember Cate issued a memo to propose a moratorium on recreational stores, and outside use of Marijuana until proper regulations are in place. He also notes that both the Clairemont Town Council and Clairemont Neighborhood Watch are hosting a Stay Safe Expo at the North Clairemont Recreation Center on Saturday October 22nd between 2 and 5pm. Allen also provides an update on the North Clairemont Library Parking Lot Resurfacing project noting that the new pavement will be put in within the next 2 weeks. Arianne Leigh adds that the reason for the delay in finishing the project was there was unknown electrical utilities underground. Cecelia Frank asks why a Police Substation can't be placed in Clairemont Square, Allen says that there used to be one along with a City of San Diego Service Center, but both were removed during budget cuts in years past. It is possible to request funding for the substation, Allen also notes that this would be a good item to add to the NFC list. Cecelia also asks about the cleanup of the Sewer Cleanout install project in her neighborhood. She made note that one of the workers of the contractor that was on the project broke her watering system. Allen says her to give him an email with all the pertinent information and he will get back to her. Richard

Jensen asks if the extra PISO officer patrol be kept towards enforcement on the main arterial streets within Clairemont. Harry Backer asks why Parking Enforcement officers are not ticketing oversized vehicles.

Item 6. Action Items

101. Morena Corridor Specific Plan, Inclusion of Land Use for Clairemont. (Margie Schmidt)

Margie reads the letter to both the Planning Group and the public. She goes into the reason why the letter was drafted after land-use guidelines that were being worked on, would no longer be included in the specific plan. But rather, the upcoming Clairemont Community Plan update. Billy Paul makes a suggestion to change the word “reconsidered” to “reversed”. Lynn Adams made a comment saying a lot of hard work and meetings were done to come to this point with up to 200 people coming to some of the meetings. And to only have this reversed. Public Speaker Carol Schleisman agrees with Lynn’s comment about how much time and effort has been taken by both the Subcommittee and the public to get to this point. Jim Elko asks why the land use guidelines were taken out and are going to be put in the upcoming Community Plan Update. Ron Bacon speaks about the limits of the area that would be confined in this letter. Daniel Smiechowski makes a motion to approve the letter with Billy’s suggestion of the change of wording within the letter. Billy Paul seconded the motion.

VOTE: 13-0-0, motion passes.

102. Balboa Express Carwash SDP – 6066 Balboa Ave – PN: 469903 – City PM: Francisco Mendoza – Owner: Shahram Dehghani @ 619-453-5008 shahram@skylabdevelopment.com

Mr. Dehghani presents a presentation on a projector showing the design of the Car Wash. Subsequently, other members of his presenting team showcased solar arrays being placed on the roof, and a noise study was done. Additionally, landscaping was also discussed. Naveen made note at the PRS meeting that 3 motions for approval were taken before this project passed the PRS. The final PRS vote was 4-2-0. The PRS Board recommends approval of this project to the full board. Some questions from members of the board included hours of operation, noise study, landscaping. Along with asking the developer if other locations are being considered. Members of the public had concerns about noise, hours of operation, water recycling, etc. Margie makes a motion to approve the project with a limitation that hours of operation to be between 6am and 10pm. Nicholas seconds the motion.

VOTE: 8-5-0, motion passes with Daniel, Richard, Cecelia, Michael, and Debra voting no.

103. City of San Diego Group Job 955A, Discussion of Broken Historical Stamp (Vic Salazar, vicsalazar.com)

Vic makes a presentation showcasing some broken historical stamps that were damaged during replacement of ADA curbs in the Bay Park area. A power point presentation showcased the stamps, and the location of them within Bay Park. The reason the item was brought to the planning group was to ask if the stamps should be dug up, and salvaged for saving by a collector/caretaker of the planning groups choosing. Kevin Carpenter makes a motion to not salvage the historical stamps. Susan seconds the motion.

VOTE: 11-2-0, Daniel and Billy voted no.

Item 7. Informational Items

201. Clairemont Community Plan Update Overview (Michael Prinz)

Michael’s power point presentation included the reason why an update is needed. The benefits of updating the community plan include, to identify future infrastructure needs, address mobility and transport needs, and provide more diverse housing and business opportunities, etc. Michael goes on to explain the schedule of the plan update from start to finish. It showed that it will take about 3 years until the final draft can be approved by City Council.

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Chairman Report/Community Planners, Keith Hartz: Deferred to next meeting due to time constraints.

By-Laws, Michael Puente: Deferred to next meeting due to time constraints.

Planning Dept., Michael Prinz: Deferred to next meeting due to time constraints.

Project Review, Naveen Waney: Deferred to next meeting due to time constraints.

Balboa Ave Station Plan Ad Hoc Sub Committee, Harry Backer: Deferred to next meeting due to time constraints.

Morena Corridor Specific Plan Ad Hoc Sub Committee, Margie Schmidt: Deferred to next meeting due to time constraints.

Treasurer, Delana Hardacre: Deferred to next meeting due to time constraints.

Clairemont Town Council, Delana Hardacre: Deferred to next meeting due to time constraints.

Parking/Transportation/Mobility, Nicholas Reed: Deferred to next meeting due to time constraints.

Adjournment at 9:01 PM

The next meeting will be held on November 15th, 2016, 6:30pm at Cadman Elementary School.