

## Clairemont Community Planning Group

### Minutes of the Meeting of January 17th, 2017 Cadman Elementary School Auditorium

P Keith Hartz - <b>Chair</b> P Naveen Waney – <b>Vice Chair</b> P Nicholas Reed - <b>Secretary</b> P Delana Hardacre- <b>Treasurer</b>	P Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner	A Richard Jensen A Michael Puente P Margie Schmidt	P Daniel Smiechowski A Lynn Adams P Susan Mournian L 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 6:32 p.m. by Chair Keith Hartz. 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:** Kristian Castro from the Homeless Outreach Program spoke about needing volunteers for the upcoming homeless count around the county. He mentioned that he left pamphlets on the sign-in table. Which will have more information on how to sign up as a volunteer.

Michael Prinz introduced Mairlon Pangilian as the new Community Planner for Clairemont. He can be reached at [MPangilian@sandiego.gov](mailto:MPangilian@sandiego.gov)

Larry Fulton is co-owner of a restaurant on Morena Blvd. and spoke of concerns about lack of street parking on Morena near his business.

Arianne Leigh, North Clairemont Branch Librarian speaks about upcoming events at the branch including a seminar on healthy living occurring the next 2 Saturdays. The branch is to close for 2 weeks beginning February 13<sup>th</sup>, and reopening on February 24<sup>th</sup> to install new self-checkout machines. The normal 2<sup>nd</sup> Tuesday music concert will be cancelled this month, but will occur on March 24<sup>th</sup>, featuring Celtic Music by Adrian Nimms. The library also received a grant for an 8 week program called Pursing the Patent. It helps inventors and entrepreneurs go through the patent permitting process.

**Committee Members:** Keith Hartz announced the return of the Clairemont Farmers Market, which will in front of the old Keil's Market in the Clairemont Village Shopping Center on January 27<sup>th</sup>.

Daniel Smiechowski spoke about involving the Clairemont community more with our meetings. And told the audience to invite their friends and neighbors to future meetings.

Billy Paul spoke about the recent decision by San Diego City Council to remove the proposed Regents Rd. Bridge from the University City Community Plan.

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

No modifications to agenda.

**Item 4. Approval of Minutes**

Motion by Margie Schmidt, second by Cecelia Frank to approve October minutes.

**VOTE:** Motion Passes 8-0-3 (Nicholas, Delana, and Naveen abstain).

**Item 5. Council Representative Reports**

**District 6 Council Report, Allen Young, Community Liaison, [allen@sanidiego.gov](mailto:allen@sanidiego.gov).**

Allen discusses about items Councilmember Cate will be advocating for in the upcoming FY18 budget, and notes that the Councilman's Office is finalizing budget requests. Allen continues on to note that 2 new Councilmembers were elected in November's general election. He also said Councilmember Cate is now chair of the Council's Public Safety Committee. Allen wraps up by saying, that this will be his last report as community representative for Clairemont for Councilmember Cate's office, he will be moving to another position within that office. He introduces Dan Manley as the new community representative for Clairemont from Councilmember Cate's office. Delana asks for an update regarding the Clairemont Senior Center on Bannock, Allen replied saying that the open period for RFP's (Request for Proposal) was closed recently, and city staff is reviewing 3 proposals from different operators.

**Item 6. Action Items**

None

**Item 7. Informational Items**

**201. District 2 Council Report, Councilmember Lorie Zapf, City of San Diego**

The councilmember begins by discussing the proposed Protea project next to the proposed Clairemont Dr. Trolley Station. She noted the eminent domain action by SANDAG for trolley parking (on the old Bay View Plaza site) has been reversed. The councilmember continues on speaking about the upcoming FY18 city budget. It will include an increase in pension payments to city works that amounts to \$60 million dollars. However, Capital Improvement Projects will not be affected. But other services including reducing Library and Recreation Center hours might have to be implemented due to balancing the budget. She continues on to say that January is Human Trafficking Awareness Month, and says she is starting an awareness campaign to bring light to this issue around the city. Finally, she makes note of how useful the get-it-done app is helpful for reporting pot-holes and other infrastructure issues in the city. She also talks about repaving Clairemont Dr. south of Burgener Blvd. And notes that the Moraga Ave traffic circles are fully funded and will be installed this year.

Harry Becker asks about issues pertaining to recent resurfacing of Denver St. and SDG&E installing underground lines after the street was resurfaced. And suggests a moratorium be placed for a certain time after streets have been resurfaced from the streets being dug up once again. He also asks about a proposed 10-story apartment project and details on that near the under-construction Tecolote Rd. Trolley Station. The councilmember suggests to talk to Adrian Sevilla, the Clairemont representative for her district. In regards to the 10-story project, that project is located within the Linda Vista Planning Group area. Daniel Smiechowski commented on the councilmember not speaking in more detail about the current budget issues the city is possibly facing, along with mismanagement within city departments. He asks that things get done right. He also asked about the 325 miles of roads being repaved upcoming in this budget compared to 25 in years past. He would like to know where that figure is coming from. Billy Paul also the road condition of Clairemont Dr. south of Burgener Blvd. The councilmember directed Adrian to look into this further and will report back.

Public Speaker Jim Elko suggests that more higher-density projects be looked at around the 3 Mid-Coast Trolley stations that are currently under construction. Laurie Carpenter asks about the Get-it-done app, Adrian Sevilla provides a brief demonstration to both Laurie and the audience, and the members of the planning group. A gentlemen asks if the turn-around time for pothole repair can be shortened from 9 business days, the councilmember will look into that. George Henderson gives thanks to the councilmember for her vote on removing the Regents Rd. Bridge from the University City Community Plan. The councilmember goes into her

reasoning for the vote she made. And suggested that pedestrian bridges be put into place at the intersection of Governor Dr. and Genesee Ave. along with other traffic improvements in the area. Donna Reggalato also gives her thanks for the councilmember attending the meeting.

## **202. Stevenson School Site Update, Ryan Green, [ryan.green@calatl.com](mailto:ryan.green@calatl.com)**

Ryan provides a power point presentation that includes the current update on demolition of the school. He also showcased the recycling of material from the school. The project is slightly behind schedule due to the rainy season San Diego has been having this, and the model home will be ready for viewing in the April to May timeframe.

Chad Gardner asked about any issues with neighbors around the site, and hazardous waste cleanup. Ryan said that he has only received a complaint from one person regarding dust control issues from the site. He continued on to say that the hazardous waste clean-up operation had no issues, and it was one of the cleanest operations he has encountered so far. Billy Paul asked if the houses will include an option for turf, and about areas for dogs and kids to play around the houses. Ryan said there won't be a turf option, and there will be areas for dogs and kids to play. Daniel Smiechowski asked about the complaint from a neighbor, and if there were any other complaints reported. Ryan indicated once again that there has only been one complaint from a neighbor that he has received. Delana asked about some walls being removed from the Pocahontas Ave side of the project. Ryan indicated that changes have been made. Harry Backer asked if there will be community associations with this development, there will be according to Ryan.

Public Speaker Jim Elko asks about pricing of these new houses. Ryan said while they haven't been set in stone yet, base price is looking to be around \$835,000. Another public speaker thanks Ryan for the focus on drought tolerant plants being put into place with this project. She also has concerns about invasive non-native foliage possibly being used. Ryan said he will bring back a report on that to the planning group at a future meeting.

### **Item 8. Workshop Items**

None

### **Item 9. Potential Action Items**

None

### **Item 10. Reports to Group**

**Chair Report – Keith Hartz** – Keith announced that due to health issues that Debra Howell resigned from her seat on the Planning Group he thanked her for her service. He also notes that a letter requesting a 3-way stop sign at Cadden Way and Huerfano has been written up and will be sent to the city with the November minutes. Keith also wanted to remind the group about attendance at meetings. After 3 consecutive, or 4 meetings missed throughout the year, you will have to be dropped from the group as a member. Keith also announced that there will be water main fixes soon on Clairemont Mesa Blvd. between Frink and Diane Ave., and Moraga Ave. between Monaire and Balboa Ave. soon. Finally, Keith notes that an action item regarding the De Anza Revitalization Plan will be coming to the planning group at the February meeting, and he asked that all members take a look at all the necessary documentation prior to the February meeting to get themselves acquainted with the plan.

#### **Vice-Chair Report – Naveen Waney**

Naveen spoke about the upcoming CCPG elections in March, and explains the eligibility requirements to run for a seat on the planning group. Interested parties can send him, or Keith an email. The final ballot will be presented to the full planning group board at the February meeting. A subcommittee will need to be formed to help prepare for the election. Delana Hardacre, Ceceila Frank, and Keith Hartz volunteered to be members of that subcommittee.

**Balboa Station – Harry Backer**

Harry said the next meeting will occur jointly with the Pacific Beach Planning Group's Balboa Sub-Committee on January 31<sup>st</sup> at 6pm at the Pacific Beach Library.

**Morena Corridor Specific Plan Ad Hoc Sub Committee, Margie Schmidt –**

Margie said that the next meeting will be on January 23<sup>rd</sup> at 6pm at St. David's Church.

**MCAS Miramar – Cecelia Frank**

Cecelia said that she recently went on a tour with other public members of the base, and base staff indicated that the current fleet of F/A-18's will be retired and replaced with the F-35 Joint Strike Fighter in the near future. A noise study was done on the change of aircraft, and a change of 1-2 decibels will occur.

**Treasurer – Delana Hardacre**

Delana noted that there is currently \$229.61 in the bank for CCPG funds.

**Community Plan Update – Susan Mournian**

Susan noted that the first meeting was held. And 3 community members were selected to join the sub-committee. Those people are George Henderson, Glen Schmidt, and Morgan Justice-Black.

**Adjournment at 8:06 PM**

**The next meeting will be held on February 21<sup>st</sup>, 2017, 6:30pm at Cadman Elementary School.**