

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

April 18th, 2017

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 March 21st, 2017 Meeting Minutes.

Item 5 – 6:45 District 2 – Council Representative Report (Adrian Sevilla, Community Liaison, ADSevilla@sandiego.gov)

District 6 – Council Representative Report (Dan Manley, Community Liaison, DManley@sandiego.gov)

Item 6 – 7:00 ACTION ITEMS:

7:00 101. Installation of New CCPG Officers (Keith Hartz, New CCPG Chair)

7:15 102. CCPG Rules Subcommittee Chair Appointment (New CCPG Chair)

7:25 103. Formation of Sargent-At-Arms Position to CCPG Board (Delana Hardacre)

7:30 104. PTS 482458 Verizon-Mesa College, Applicant Verizon (Kerrigan Diehl, kerrigan.dihel@plancominc.com)

The proposed project is an installation of 16 wireless antennas by Verizon and 44 by other cellular providers behind transparent screens atop the Mesa College Library

7:45 105. Installation of Historic Route 101 Signs on Morena Blvd. (David Potter, davidapott@aol.com)

Item 7 – 7:55 INFORMATION ITEMS:

7:55 201. SANDAG Mid-Coast Trolley Quarterly Update (Sharon Humphries)

8:10 202. Mission Bay Visitors Center Restaurant Project Presentation (Vladimir Balotsky, City of San Diego, vbalotsky@sandiego.gov)

Item 8 – WORKSHOP ITEM:
None

Item 9 – POTENTIAL ACTION ITEMS
None

Item 10 – 8:20 REPORTS TO COMMITTEE:

City Department:	Staff Contact:
Planning, Neighborhoods, and Economic Development	Marlon Pangilinan: (619) 235-5293 MPangilinan@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 -	Airports – Nicholas Reed
Project Review – Naveen Waney	Morena Blvd Station Area Plan – Margie Schmidt
Balboa Ave Station Area Plan – Harry Becker	Clairemont Community Plan Update – Susan Mournian
MCAS Miramar – Ceceila Frank	

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: May 16th, 2017

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/clairemونتmesa/agendas.shtml>

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair