

# CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

May 16<sup>th</sup>, 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 April 18<sup>th</sup>, 2017 Meeting Minutes.**

**Item 5 - 6:45 District 2 - Council Representative Report** (James McGuirk, Community Liaison, [JMcGuirk@sandiego.gov](mailto:JMcGuirk@sandiego.gov))

**District 6 - Council Representative Report** (Dan Manley, Community Liaison, [DManley@sandiego.gov](mailto:DManley@sandiego.gov))

**Item 6 - 7:00 ACTION ITEMS:**

**7:00 101. Review of March 21<sup>st</sup>, 2017 CCPG Minutes/Potential Reconsideration of Approved By-Laws** (Jason Young)

**Item 7 - 7:15 INFORMATION ITEMS:**

**7:15 201. SANDAG Mid-Coast Trolley Quarterly Update** (Sharon Humphries, SANDAG)

**7:30 202. City of San Diego Water and Sewer Group Job 966** (Jamal Sherzai, City of San Diego, [JSherzai@sandiego.gov](mailto:JSherzai@sandiego.gov))

**7:45 203. Affordable Housing - Understanding the Need in San Diego** (Stephen Russell, Executive Director, San Diego Housing Foundation [steve@housingsandiego.org](mailto:steve@housingsandiego.org))

**8:00 204. CCPG Subcommittee Roster Review** (Naveen Waney)

**Item 8 - WORKSHOP ITEM:**  
None

**Item 9 - 8:10 POTENTIAL ACTION ITEMS**

**301. Solicitation of Candidates for CCPG Member Vacancy** (Nicholas Reed)

**Item 10 – 8:15 REPORTS TO COMMITTEE:**

<b>City Department:</b>	<b>Staff Contact:</b>
Planning, Neighborhoods, and Economic Development	Marlon Pangilinan: (619) 235-5293 <a href="mailto:MPangilinan@sandiego.gov">MPangilinan@sandiego.gov</a>

<b>Community Organizations Reports</b>	
Clairemont Town Council – Delana Hardacre	

<b>Officer and Committee Reports</b>	
Chair – Naveen Waney	Secretary – Margie Schmidt
Vice Chair – Nicholas Reed	Treasurer – Delana Hardacre
Community Planners – Naveen Waney	Parking & Transportation – Nicholas Reed
By-Laws – Jason Young	Airports – Nicholas Reed
Project Review – Kevin Carpenter	Morena Blvd Station Area Plan – Margie Schmidt
Balboa Ave Station Area Plan – Harry Backer	Clairemont Community Plan Update – Susan Mournian
MCAS Miramar – Ceceila Frank	

**8:30 ADJOURNMENT** (Approximate Time)

**NEXT SCHEDULED MEETING: June 20<sup>th</sup>, 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/clairemontmesa/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**