

## Clairemont Community Planning Group

### DRAFT Minutes of the Meeting of May 16th, 2017 Cadman Elementary School Auditorium

P Naveen Waney - <b>Chair</b> P Nicholas Reed – <b>Vice Chair</b> P Margie Schmidt - <b>Secretary</b> P Delana Hardacre- <b>Treasurer</b>	P Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner	P Richard Jensen P Gary Christensen P Jason Young	P Daniel Smiechowski P 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**

Chair Naveen Waney called the meeting to order at 6:37 p.m.. 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:** Arianne (librarian for No. Clmt Library) made announcements of upcoming events.

Jan Brown states that the city is giving away trees; she questioned if some can be planted on Genessee from I52 to Clairemont Mesa Blvd.

Donna Regalado suggested that the CIP list include planting of trees on Clairemont Dr and Clairemont Mesa Blvd.

Mark Blaize raised concerns about more establishments selling alcohol in the Napier St area and their impacts on parking and safety in that neighborhood.(Naveen responds that there have been no new projects in that area presented to the Planning Group thus they must be “by right” or in compliance with code.)

**Committee Members:** Harry suggested having a combined meeting with Linda Vista Planning Group to discuss new projects proposed in the Morena area. Naveen will bring proposal to the next CPC.

Naveen made announcements of upcoming events incl. summer reading book drive, Clmt. Chamber of Commerce mixer, and a community pet event. Questioned whether a presentation by GOAL SD Committee regarding redevelopment of the Qualcomm site is desired. Margie stated should be an Information Item, that no action should be taken. Susan requested that it be no more than a 10 min presentation. Naveen also reported that Antiem St has been approved for both north bound and south bound stop signs at Belden St.

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

None

**Item 4. Approval of Minutes:** Nick made a motion to approve, Margie seconded.

**VOTE:** 14-0-1 (Daniel abstained d/t absence)

**Item 5. Council Representative Reports**

**District 2 Council Report, Marc Schaefer, Community Liaison, [mpschaefers@sandiego.gov](mailto:mpschaefers@sandiego.gov):** Introduces self and announces book drive, that May is foster care awareness month, that the mayor's revised budget maintains community services such as library hours. Richard states had asked for information last month for data on use of Clmt. Dr. bike lanes; Marc will follow up. Billy states there are terrible pot holes on Clairemont Dr between Burgener and Denver Sts. Daniel notes that there are huge cuts to the arts in the budget; expressed concern regarding priorities of expenditures. Marc indicated that some funding has been restored. Nick asked if any updates regarding the Moraga traffic circles; Marc has nothing new to report. Margie asked if there was anything new to report on the issue of vacation rentals; nothing new to report.

**District 6 Council Report, Dan Manley, Community Liaison, [dmanley@sandiego.gov](mailto:dmanley@sandiego.gov)** Announced that Councilmember Cate is holding a district specific budget briefing Tues. 5/23, 6:30-7:30pm @ SDGE Energy Innovation Center, 4760 Clmt Mesa Blvd. Responded to question about the Community Pet Event that CM Cate's office providing disaster preparedness kits for dogs and cats; there will also be discounted vaccines and microchips provided by the Humane Society. A community member suggested using fiberglass between layers of asphalt when patching potholes. Susan asked who will be providing services at the Senior Friendship Center; Dan responded that the Lutheran Church will after July 1<sup>st</sup>. Nick asked about repaving on Glasgow; Dan will report back. Jason requests a display be provided by council offices for our meetings showing the Clairemont Community and demonstrating the council district boundaries. Chad notes that state laws are being proposed to encourage granny units; Dan responds that the city is changing the fee structure to make process easier. Naveen notes that the CPC did vote in support of relaxing the process and decreasing the fees for same. Harry comments in support of this as a way to allow accommodation for needed growth. Chad also raised concern regarding a letter from Scott Sherman's office suggesting that fees not be waived for appeals made by Planning Groups. Daniel noted that pylons on Balboa Ave. are in disrepair; Dan states that action is being taken to obtain a grant to install a sidewalk in that area, also that he will resubmit to have the pylons repaired again. Billy states that cyclists like the pylons and that they improve safety, he also notes that some trees in the Balboa Ave. median appear stressed from inadequate watering and requests that irrigation system be assessed there. Richard voiced concern about future development projects in our area and expressed hope that councilmembers will keep the public in mind regarding these decisions.

**Item 6. Action Items**

**101. Review of March 21<sup>st</sup>, 2017 CCPG Minutes/Potential Reconsideration of Approved By-Laws (Jason Young)** Portion of minutes (page 6) read aloud. Despite previous approval of minutes, on re-review Jason states 2 discrepancies noted. Regarding reducing number of seats from 16 to 14, Nick makes a motion to vacate the prior vote to reduce thus maintaining the seats at 16. Motion seconded by Billy. Daniel expresses concern about setting a precedent. Richard clarifies that reduction would have been implemented at the time of our next election and that changes to bylaws require a 2/3 majority votes.

**VOTE:** 11-4-0 (Chad, Daniel, Richard & Margie opposed) Motion passes.

Other discrepancy is regarding terminology requiring eligible candidates to show their driver's license.

Clarification presented that other methods of demonstrating eligibility (i.e. utility bill, property tax, business license, etc) are also appropriate. Nick makes motion to remove reference to a candidate's drivers license from eligibility requirements, second by Chad.

**VOTE:** 15-0-0 Motion passes.

**Item 7. Informational Items**

**201. SANDAG Mid-Coast Trolley Quarterly Update (Sharon Humphries, SANDAG)** Project is fully into construction, when complete Blue Line will travel from the Border to La Jolla. Matching federal funds rec'd. Construction includes reconstructing heavy rail bridges at Balboa and over SD River for double tracking of both heavy and light rail. Balboa undercrossing being widened in process. Presenter will return quarterly to provide updates (questions/comments to [shum@sandag.org](mailto:shum@sandag.org)).

Harry requests info on stations, notes road eroding at Denver/Ingulf d/t trucks.

Lynn asks when station construction begins. Response: In 18 months, currently staging on sites.

Kevin expresses disappointment about removal of large eucalyptus trees. Response: Required to replace 2:1 trees needing removal.

Billy concerned about illegal ped crossings at Jutland. Response: Mobility hubs project to improve connectivity underway.

Community comments: Request made to hold another Balboa Station committee meeting. George Henderson noted K-rail contractors sitting on barrier wall, concerned re: safety. Question re: spacing of overhead power poles; Response: every 100feet.

**202. City of San Diego Water and Sewer Group Job 966 (Jamal Sherzai & Maryam Liaghat, City of San Diego)** Is an in-house design project along Via Arcilla and Via Alcazar from Via Carancho to Snead Ave. Cast iron being converted to PVC for water & sewer using combination of open trench and directional drilling to protect canyons. Begin with sewer work this summer; expect completion in 288days. \$4.3 million construction & design costs. Water service will be high-lined during construction. 8 new curb ramps & 3 new fire hydrants will be installed. Streets will be resurfaced with new overlay, not just slurry seal.

Harry concerned re: quality control; response: will be done by city staff with daily oversight.

Kevin requests that sewer cleanouts be in sidewalk rather than left as “eyesores” in residential yards.

Richard pleased it is in house.

Naveen requests notification for residents if yards on Burford St will be encumbered.

Nick notes Mt. Acadia in need of overlay.

Jason concerned about impacts on front yards.

George Henderson states it will decrease life of roadway by 30% if trench then compact.

Carol Schleisman notes that slurry seal edges crumble contaminating storm drains.

Harry suggests a soils engineer checks compacting.

**203. Affordable Housing - Understanding the Need in San Diego (Stephen Russell, San Diego Housing Federation)** SD Housing Fed is a non-profit that advocates for affordable housing. “All benefits to society come from a stable/safe home.” Mr. Russell gave a succinct introduction to the issue. Housing considered affordable when less than 30% of income applied to rent/utilities/etc. Clairemont incomes average for the region. Qualify for affordable housing (AH) if make 60-80% of Average Monthly Income for region (\$73,500). One third of Clairemont residents qualify! Apartment vacancy rate currently 2% driving rents up. Most of SD growth is from births. 2003-13 had more housing developed for top income brackets than needed. SD needs appropriate infill development and TOD. Naturally AH: debt retired, >20yrs old, deferred maint, absentee owner, no amenities. Subsidized AH: developed with tax credits, incomes verified, professionally managed. Challenges are: lack of funding available (some communities have specific bond measures for AH), public opposition/concern, demand increasing faster than supply.

Daniel states HUD secty suggesting slashing funding.

Billy states mobile home parks threatened by development.

Donna states single resident occupancy hotels downtown changing to high income redevelopments.

Margie expressed gratitude for the presentation. Mr Russell states would be available for further presentations to CPG or sub-committees.

**204. CCPG Subcommittee Roster Review (Naveen Waney)** Assignments and roles clarified.

**Item 8. Workshop Items**  
None

**Item 9. Potential Action Item:**

**301. Solicitation of Candidates for CCPG Vacancy (Nicholas Reed)** One vacancy will be posted on social media. Item to be continued to next month when board can make appointment from qualified candidates.

**Item 10. Reports to Committee:**

**Chair Report – Naveen Waney** – CPC discussed companion units and new prioritization process for CIP.

**Vice-Chair/Parking & Transportation Report – Nicholas Reed – No Report**

**Balboa Station – Harry Backer – No Report**

**Secretary/Morena Corridor Specific Plan Ad Hoc Sub Committee Report, Margie Schmidt – Next meeting in June TBD, anticipate presentation of Draft Specific Plan.**

**MCAS Miramar – Cecelia Frank – toured brig; inmates make headstones for all cemeteries.**

**Treasurer – Delana Hardacre – Delana reported that there is \$229.61 in the CCPG Bank Account.**

**Community Plan Update – Susan Mournian – Well attended community workshop held 4/22.**

**Clairemont Town Council – Delana Hardacre – New president is Eden Yaeger. CTC will send a rep to CCPG mtgs.**

**Project Review Subcommittee – Kevin Carpenter – High Tech High presentation, large attendance, concerns re parking/traffic. HTH will return to PRC again.**

**By-Laws – Jason Young – Developing draft of Sergeant of Arms role.**

**Adjournment at 8:10PM**

**The next meeting will be held on June 20, 2017, 6:30pm at Cadman Elementary School.**