

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

June 20th, 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 May 16th, 2017 Meeting Minutes.

Item 5 - 6:45 District 2 - Council Representative Report (Marc Schaefer, Community Liaison, MPSchaefer@sandiego.gov)

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

Item 6 - 7:00 ACTION ITEMS:

7:00 101. Appointment of Vacant CCPG Member Seat (Nicholas Reed)

7:10 102. Approve By-Laws Language for New Sgt.-At-Arms Position (Jason Young)

7:20 103. Letter of Support for Community Choice Energy (Alicia Race, Climate Action Campaign, alicia@climateactioncampaign.org)

The action requested is that the Community Planning Group sends a letter in support of Community Choice Energy to Mayor Faulconer and San Diego City Councilmembers

Item 7 - 7:35 INFORMATION ITEMS:

7:35 201. Pure Water San Diego Program (Brent Eidson)

7:45 202. Balboa Arms Shopping Center Presentation (Mike Cariola, mike@schussclarkbrandon.com)

7:55 203. New Ways To Promote CCPG (Michael Puente)

Item 8 - WORKSHOP ITEM:
None

Item 9 - POTENTIAL ACTION ITEMS
None

Item 10 - 8:10 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 - 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 - Cecelia Frank
Project Review - Kevin Carpenter	Morena Blvd Station Area Plan - Margie Schmidt
Balboa Ave Station Area Plan - Harry Becker	Clairemont Community Plan Update - Susan Mournian
MCAS Miramar - Cecelia Frank	

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: July 19th, 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/clairemонтаmesa/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