

Clairemont Community Planning Group

DRAFT Minutes of the Meeting of
June 20, 2017
Cadman Elementary School Auditorium

A Naveen Waney - Chair P Nicholas Reed – Vice Chair P Margie Schmidt - Secretary P Delana Hardacre- Treasurer	A 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 P Billy Paul
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Vice Chair Nicholas Reed called the meeting to order at 6:33p.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: Jennifer Ragusa requested CCPG assistance to expedite safety changes around Longfellow Elementary following the tragic death of a mother who was hit by a vehicle while she was crossing in a crosswalk to pick up her children from school. Jennifer and the principal have been advocating for improved signage, laddered crosswalks, and safety patrol since 2013.

Penny Stiles: Longfellow PTA president expressed support for safety changes around Longfellow.

Tiffany Nelson: Is a parent, speaks to reinforce the dangers for pedestrians.

Nick Reed expressed sympathy and indicated that the safety changes will be addressed at the Parking/Transportation SubComm.

Arianne (No. Clmt. Librarian): Have a summer reading program for children with performers on Wednesdays at 3pm, raffle of Target gift cards for adult reading program through August, concerts on Weds evenings.

Lori Saldana: Expressed concern re: homelessness. States that both of our councilpersons are on the Select Committee for Homelessness and encouraged sharing information about encampments in our community.

Committee Members: Daniel: expressed sympathy & concern re the loss at Longfellow.

Billy: States attended Longfellow. Comments regarding Clairemont height limit.

Nick: Noted that a homicide occurred in our community last Friday.

Margie: Expressed sympathy, recognized Dave Potter following installation of “historic 101” signs on Morena Blvd. Announced upcoming meetings for DeAnza Revitalization on 6/29 & Linda Vista Morena Corridor Specific Plan Sub Committee on 7/27.

Jason: Expressed sympathy and concern re traffic issues.

Delana: Expressed sympathy. Suggests beginning CCPG meetings with the Pledge of Allegiance.

Lynn: Expressed sympathy. Voiced concern re potential fire hazard on site of Hallmark Homes at Ticonderoga & Morena d/t brush and homeless on property.

Susan: States that mobility is being addressed at the Community Plan Update Sub Comm meetings.

Item 3. Modifications to the Agenda – Requires 2/3 approval. Motion made by Nick with second by Margie to remove item 203 as Michael Puente unable to be present.

VOTE: 13-0-0

Item 4. Approval of Minutes- Motion by Chad, second by Jason to approve minutes.

VOTE: 13-0-0

Item 5. Council Representative Reports

District 2 Council Report, Marc Schaefer, Community Liaison, mpshaefer@sandiego.gov States council office is actively addressing safety at Longfellow. Met with seniors @Sorrento Towers regarding changes to bus routes #105 & #50. Moraga traffic circle designs will be completed in August for review in Sept; Jason requests comparison with original designs during Sept presentation. Preliminary language for updating the granny flat ordinance has been developed. Chad questions whether city will be opposing any related state legislation, expressed concern regarding excessive fees. Response: Will have more info in Sept.

District 6 Council Report, Dan Manley, Community Liaison, dmanley@sandiego.gov Regarding DSD appeals for process 5, planning groups remain exempt from fees. Regarding distressed trees on Balboa, irrigation was checked, some trees need intervention to insure root health. Reported “Warhawk” mascot unveiling at Madison High. Water conservation event 6/24; free or rebated weather based irrigation controllers available. Richard requests that community be kept informed regarding plans for the closed Sheriff’s Crime Lab. Also notes that High Tech High wants to increase CUP from 1100 to 1600 which will have heavy traffic impacts. Community member also speaks with concern regarding traffic impacts. Susan states that currently Horizon has 500 students; traffic from 1635 students plus 100 staff will be difficult to mitigate.

Item 6. Action Items

101. Appointment of Vacant CCPG Member Seat (Nicholas Reed) Two qualified applicants: Carol Schleissman and Ryan Rolla. Each spoke briefly to introduce themselves and their interest on being on board. Discussion included encouraging ongoing participation to maintain board at 16 members, ensuring representation from different areas of Clairemont, and manner of vote (roll call vs secret ballot). Motion by Chad to appoint Ryan Rolla, second by Jason. Billy makes secondary motion for secret ballot vote, second by Daniel.

VOTE: Secondary motion: 4-9-0 (Nick, Margie, Kevin, Chad, Richard, Gary, Jason, Lynn, Susan opposed). Motion fails. Jason clarifies that bylaws state “planning group shall not engage in or allow secret ballot or proxy voting on any agenda item.”

Primary motion: 11-1-1 (Cece opposed, Delana abstained) Motion passes. Ryan will join board next meeting and will be up for re-election in 2018.

102. Approve By-Laws Language for New Sgt.-At-Arms Position (Jason Young) Proposed change to By-Laws: *Article VII, Section 5 Sergeant at Arms: The Sergeant at Arms shall be responsible to maintain decorum and keep meetings going in an expeditious manner, including timekeeping and other duties as assigned by the Chair.* Motion by Margie to incorporate above changes, second by Richard. Jason clarifies that some renumbering also needs to occur: current section 5 to become section 6 and current section 6 to become section 7. Motion amended to include numbering changes. Discussion regarding specific duties.

VOTE: 12-1-0 (Billy opposed) Motion passes

103. Letter of Support for Community Choice Energy (Alicia Race, Climate Action Campaign) Climate Action Campaign is a local non-profit supporting City of San Diego in meeting it’s Climate Action Plan (CAP was passed in 2015, bipartisan support, legally enforceable, to combat greenhouse gas emissions, goal to have 100% renewable sourcing of energy by 2035). Community Choice Energy already being implemented by 65 cities & 9 counties in California. City Council will vote in fall on program, presenter requests letter of support

to Council. Program would set up non-profit to purchase energy from largely renewable sources creating option of energy provider. Would be governed locally; non-profit may result in potentially lower rates. No mandatory participation, public would be able to choose whether to get energy from SDGE or Com. Choice. Delivery would still by SDGE. SDGE currently purchases and delivers energy for all in SD; rates are among highest in Calif.

Community Comments: Herman Collins, Collins Group, representing SEMPRA services provided letter to CCPG. States is complicated issue. City Council consultant report will be issued in July regarding CCE. Suggests delaying action until after report.

Jim Elko: questions whether Council vote will be a simple majority? Response: uncertain.

George Henderson: questions whether SEMPRA is attempting to “impose a poison pill”? Response: Technical studies (aka feasibility studies) common step by cities/counties.

Lori Saldana: SEMPRA does oppose CCE. SD under monopoly for energy and pays highest rates in nation. Supports CCE.

Board Comments: Richard: States have only heard one side of story, supports delay of action.

Daniel: Makes motion to write letter in support. No second for motion.

Billy: Personally agrees but supports tabling until next meeting.

Nick: Rec'd presentation at Community Planners Meeting.

Margie: Questions whether CCE is only for electricity? Response: Yes. Gas service by SDGE.

Jason: Conceptually supportive of CCE. States SDGE not supportive of rooftop solar.

Chad: Wants to hear both sides but is predisposed against SDGE.

Kevin: Supports letter encouraging competition for power providers.

Lynn: Supports renewable sources but has questions regarding the non-profit.

No second for motion on the table.

Billy: Makes motion to table item to future meeting, second by Susan.

VOTE: 9-4-0 (Opposed by Daniel, Jason, Chad, Kevin) Motion passes.

Item 7. Informational Items

201. Pure Water San Diego Program (Brent Eidson) Provided background on past and current sources of water. Having local supply of water important to region. Concurrently implementing conservation, desalination, ground water, recycled (purple pipe for industrial/irrigation) sources. “Pure Water” seen as predominant source in future. Capture waste water rather than discharge in ocean. Demonstration facility successful since 2011; encourages tours. Plans to partner with Env. Services to capture methane from landfill and use as energy source. First phase will process 30 million gallons/day then add purified water to Miramar reservoir. Will construct pump station in Morena area (old Humane Society site) with 2 pipelines traveling north under Morena Blvd, right on Ingulf, left on Denver, up Clairemont Dr, to Clmt Mesa Blvd, left on Genesee, then to Miramar treatment station. All in public right of way. One pipe will carry wastewater north, other pipe will carry brine south and to Pt. Loma plant. Phases 2&3 will eventually treat water for central and southern San Diego producing an added 53 million gallons/day. Total will provide approx. 1/3 of city water use daily. Designs to be completed in 2018, construction to begin in 2019.

Community comments: Summer: Desires more details. Response: Not even at 30% design. Will return for further presentations.

Mark Brooks: Was only route considered? Will be very disruptive. Response: multiple routes eval'd.

Concerns re sensitive areas and right of way makes this preferred route. Environmental doc out in Sept.

George Henderson: More info? Response: www.purewatersd.org.

Board comments: Richard: Where does sewage flow from? Response: divert from Mission Valley.

Billy: Size of pipes? 48” northbound, 30” brine line. Pressure in pipe? 200-100psi. Street treatment? Repave curb-curb. Emergency shut offs? Will address in Sept.

202. Balboa Arms Shopping Center (Rick Clark) Architects for IHOP, proposed remodel of site on Balboa. Redo façade to make canvas extension permanent. Project includes enlarging restrooms, better access, interior remodel, new landscape, restriping parking. Plan will be going to Project Review Sub Committee because of added square footage. Chad encourages presentation to PRSC after have rec'd assessment letter.

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Planning Report- Marlon Pangilinan States Clmt Community Plan is 28 years old. Presented to Planning Commission on 6/8 re: Clmt Comm Plan update for their input. They support open space & canyon resource protection for community, also creative park opportunities. They advocate for density and don't support the 30ft height overlay because they see need for growth, affordable housing, and mechanisms to meet the Climate Action Plan. Once completed Clmt. Comm. Plan Update will go to Planning Commission for recommendations to the City Council.

Chair Report – Naveen Waney – No Report

Vice-Chair/Parking & Transportation Report – Nicholas Reed – No Report; plan July meeting.

Balboa Station – Harry Backer – Absent

Morena Corridor Specific Plan Ad Hoc Sub Committee Report, Margie Schmidt – Draft Specific Plan on city website, held meeting 6/19. Public comments can be made until 8/25.

MCAS Miramar – Cecelia Frank – Deferred.

Treasurer – Delana Hardacre –Deferred

Community Plan Update – Susan Mournian – Deferred

Clairemont Town Council – Delana Hardacre – Deferred

Project Review Subcommittee – Kevin Carpenter – Deferred

By-Laws – Jason Young – Deferred

Adjournment at 8:54 PM

The next meeting will be held on July 18, 2017, 6:30pm at location to be determined.