

Clairemont Community Planning Group

DRAFT Minutes of the Meeting of September 19th, 2017 Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed - Vice Chair L Margie Schmidt - Secretary A Delana Hardacre- Treasurer	P Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner	P Richard Jensen A Gary Christensen P Ryan Rolla P Jason Young	P Daniel Smiechowski P Lynn Adams P Susan Mournian A 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 6:30 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: None

Committee Members: Jason raised question of a consent agenda. Richard spoke regarding homelessness and the Hepatitis A epidemic. Daniel spoke against the new fence at Marston. Ryan commented on presence of oversized vehicles near Mission Bay and lack of enforcement. Naveen made announcements regarding meeting about Verizon Mesa College project, new stop sign at Mt. Almagosa Dr & Mt. Augustus Ave, and that High Tech High has withdrawn their application for modification of the CPU to increase allowed attendance.

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

None

Item 4. Approval of Minutes: Nick identified misspelling of Ryan’s last name. Correction noted. Motion to approve by Naveen, second by Nick. Margie thanked Delanah for doing the minutes.

VOTE: 12-0-1, Kevin abstained d/t absence.

Item 5. Council Representative Reports

District 2 Council Report, Marc Schaefer, Community Liason, MPSchaefer@sandiego.gov Interventions for improved traffic safety around Longfellow Elementary are underway, traffic studies being done, meeting with Parks & Rec regarding joint-use field at the school. Traffic sub-committee will schedule meeting regarding interventions once traffic studies complete.

Harry complained of paving on Ingulf. Jason clarified that sign replacement and crosswalk striping has been done at Longfellow. Questions whether increased police presence can occur; Marc states limited resources but dept is aware.

Susan requests a cordless microphone. Lynn states ongoing leak on Morena Blvd that has been reported, Marc is aware and will follow up. Harry notes also a leak in Marion Bear Park on the trail. Ryan appreciates presence of stop signs and striping around Bay Park Elementary, but notes multiple neighboring streets where children walk from do not have these safety features.

District 6 Council Report, Dan Manley, Community Liaison, dmanley@sandiego.gov Councilmember Chris Cate spoke regarding upcoming fiscal year and requested notification of any identified needs for the district to Neighborhoods First Coalition (sd.gov/cd6). Five year financial outlook to be released in November; will need to address a \$30-40million deficit.

Select Committee for Homeless identified 3 vacant city owned lots in Kearney Mesa that can be utilized for homeless services. Jewish Family Services provides “safe parking” on their site on Balboa Ave. Can double capacity from 40-80 with \$100,000 in funds.

Cece: will any shelters be near your home? CC: No.

Kevin: Bannock St storm water project update? CC: will follow up. Also raised concern about homeless “freeloaders”; CC: working to coordinate/integrate services and information between providers and to increase community awareness.

Richard: raised questions regarding Kearny sites; CC: no specific plan but working to find best solution/interventions for homeless.

Lynn: Should we pass on our CIP list once approved?; CC: yes.

Daniel: Made comments about homelessness; CC: 90% of time that services are offered they are refused. Agreement that a solution must be found.

Harry raised issue of water leak in Marion Bear Park; CC: Dan will look into it. Jason: Center median on Genessee needs maintenance.

Public Comments: Donna raised question re long range plan for housing. CC: looking at methods to expedite process for low and middle income projects.

Planning Department Report, Marlon Pangilinan, Senior Planner, mpangilinan@sandiego.gov. Mayor signed Sustainable Expedite Program and Companion Unit Ordinance to further address housing needs. Will be addressing economic prosperity and conservation element at next Community Plan Update SC meeting. Richard suggests end of in-lieu fees.

Item 6. Action Items

101. 2017 CCPG Capital Improvement Project (CIP) List (Lynn Adams) First 10 projects approved last meeting, currently considering the remaining 22 projects. Focus has been school safety, rec center & library renovation/replacement. Balboa Library is already planned for replacement. Also included are pedestrian and bicycle safety elements including an Interstate 5 overpass. Also some lighting where needed. Expressed thanks to committee and community input.

Ryan expressed opposition to #9; Margie clarified that that item was previously approved and already submitted. Nick makes motion to approve additional CIP list; Jason seconds.

VOTE: 10-1-0 (Ryan opposed, Cece and Harry absent from vote).

102. Change of Date for November CCPG Meeting (Naveen Waney) School site will be closed on 11/21 due to Thanksgiving break. Naveen makes motion to move our meeting to November 14th, second by Nick. Subcommittee meetings will also be moved a week earlier.

VOTE: 12-0-0 (Harry absent from vote)

103. Letter of Support for Community Choice Energy (Tyson Siegele, Climate Action Campaign) Naveen states is third time issue is before the group and all have had opportunity to review draft support letter and feasibility study.

Mr. Siegele presented that California pays higher than average for electricity and San Diego pays highest in state. Currently, electricity is monopoly by SDGE for procurement, delivery, and billing; CCE proposes competition in production and procurement of electricity with goal of providing cleaner, cheaper, local energy. Everyone will have choice of provider. Even with CCE, SDGE would still be responsible for delivery and billing. States with CCE San Diego will have chance of attaining Climate Action Plan goal of 100% renewable sources by 2035. Feasibility study based on extremely conservative estimates indicates that CCE *is feasible*. Rates would be competitive with SDGE, would have positive impact on economy. Asking for a letter to mayor and council in support of CCE.

Board Comments

Chad: questioned cost claims. Mr. S: CCE provides competition. Harry: how produce power? Mr. S: purchase power similar to SDGE now, won't duplicate grid, power production would not be within city. Harry voiced concerns over back country windmills & solar farms and impacts to wildlife. Margie: SB 100 would

mandate increased percentage of renewable energy by utilities within state by 2045? Mr. S: decision delayed for a year; SB100 is great but CCE is more aggressive. Margie: Clarify high PCIA that residents might be responsible for? Mr. S: PCIA is an exit fee for withdrawal from existing contracts. There are off-ramps for CCE if it is not viable due to high PCIA. Margie: feasibility study shows that are increased costs for the first 5-7 years? Mr. S: Cost of energy in study was twice what market rates are, so highly unlikely that actual cost would be higher. Kevin: How effect SDGE required undergrounding? Mr. S: Would not effect. SDGE not allowed to make money off of electricity it sells, only can profit from infrastructure. So in theory should not be against it because it doesn't cut into profits at all. Richard: suggests costs will likely remain very similar, ¾ of energy goes to commercial, very few jobs truly created, doesn't feel "the city" is best entity to manage energy supply. Lynn: wonders if small pilot appropriate?

Public: Donna concerned about employee retirement benefits.

Daniel makes motion to forward draft letter to Mayor. No second; motion fails.

Motion by Susan, second by Harry, to remain neutral on Community Choice Energy. Naveen questions whether could still opt out if we do send letter in favor; Margie & Richard clarified that if CCE goes into effect everyone would be enrolled unless they opt out. Jason opposed to remaining neutral. Nick concerned about impact on city of becoming the largest CCE in the state. Chad states in past community actions have pushed SDGE to make adjustments to rates/policies thus voicing support of CCE may encourage SDGE to make concessions.

VOTE: 9-3 (Daniel, Naveen, Chad) – 1 (Jason abstains d/t desire to write a letter with more neutral wording)

104. CUP Amendment for Pioneer Ocean View United Church of Christ(POVUCC)-Operate a Child Care Center at Church Facility at 2550 Fairfield St, 92110. PN:4752505 – PM: Poncho Mendoza – Applicant Paul Ross, 619-306-2505. Existing CUP for the church to remain. Apple You Chien Pre-School operates 9am-5pm serving 3-5 yr olds is current tenant using existing preschool classrooms. Currently has approximately 12 students, seeks to increase capacity to 34 with 4 teachers. Adding 4 ft wooden fence around playground (currently chain link fence); no other construction.

Chad clarified that no further construction needed. Jason wondered if could start earlier to better serve parents; Mr. Ross responds that is time requested by the school. Susan has positive prior experience with the preschool. Margie notes that although will almost triple enrollment does not feel it will have any negative impact. Nick questioned if is new operator; Mr Ross states is new operator but currently open. Naveen asks if any concerns brought to the church? Response is no.

Motion by Daniel to approve, second by Chad. No further discussion or comments.

VOTE: 13-0-0

Item 7. Informational Items

None

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Chair Report – Naveen Waney – No Report

Vice-Chair/Parking & Transportation Report – Nicholas Reed – MTS will be voting on bus route/service changes (105, 45 & 50).

Balboa Station – Harry Backer – No Report

Secretary/Morena Corridor Specific Plan Ad Hoc Sub Committee Report, Margie Schmidt – Seeking volunteer for next months minutes. Draft Specific Plan is on city website. City is reviewing comments/feed back. EIR and traffic study expect to be released at beginning of 2018. No meeting scheduled at present.

MCAS Miramar – Cecelia Frank – Will attend Air Show

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

Community Plan Update – Susan Mournian – Low attendance at meetings, expect increased participation once land use is on agenda. Discussion regarding methods to increase noticing and participation by many parties.

Clairemont Town Council – Delana Hardacre – Delana absent, but Naveen reported that CTC organized a “Leadership Event” including CCPG, CTC, & Chamber of Commerce. Hoping to develop a vision statement for Clairemont. Margie reports she attended CTC meeting where very valuable presentations/discussions regarding short-term vacation rentals.

Project Review Subcommittee – Kevin Carpenter – Discussed Coastal Villas project that will return next meeting following completion of their EIR.

By-Laws – Jason Young – No meeting; updating previously approved changes.

Adjournment at 8:24 PM

The next meeting will be held on October 17, 2017, 6:30pm at Alcott Elementary School.