Clairemont Community Planning Group

Approved Minutes of the Meeting of January 16th, 2018 Alcott Elementary School Auditorium

	A Naveen Waney - Chair P Nicholas Reed – Vice Chair P Margie Schmidt - Secretary P Delana Hardacre- Treasurer	P Harry BackerP Kevin CarpenterP Cecelia FrankP Chad Gardner	P Richard JensenP Gary ChristensenP Ryan RollaP Jason Young	A Daniel SmiechowskiP Lynn AdamsP Susan MournianP Billy Paul
P – Present A – Absent L-Late				

Item 1. Call to Order / Roll Call

Vice Chair Nick Reed announced that Chair Naveen Waney is absent d/t hospitalization and called the meeting to order at 6:34 p.m. Roll call was taken and a quorum present.

Item 2. <u>Non-Agenda Public Comment</u> – 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: Ryan suggests traffic calming at blind curve on Jutland Dr especially going downhill or a west bound stop on Jutland at Camino Coraline.

Billy: States he missed meetings this year d/t illness and to attend Mission Bay Park meeting and requests that those absences be excused. Nick responds that matter will be addressed at future meeting if indicated. Harry: Suggests posting signs on Morena Blvd regarding oversize vehicle parking. Chad: States Clairemont Dr potholes are very bad.

- Item 3. <u>Modifications to the Agenda</u> –(Requires 2/3 approval) None.
- Item 4. <u>Approval of Minutes</u> Motion by Susan to approve minutes, second by Delana.

VOTE: 12-0-2 (Jason & Billy abstain d/t absence). Motion passes.

Item 5. Council Representative Reports

District 2 Council Report, Marc Schaefer, Community Liaison, mpschaefer@sandiego.gov

Linda Vista Skate Park opened, excellent resource for whole community. Councilmember Zapf will have annual "Salute to the District" on Thurs 1/21at 6pm. Multiple community organizations will be present. Billy: Reinforced danger of Clairemont Dr between Galveston & Denver d/t pot holes. States will file complaint with city. Response: Area on a moratorium because of number of projects in next few years; Councilmember Zapf is advocating for patching significant portions to correct safety problems. Harry: SDGE dug 185 holes 4-6ft deep throughout westernmost streets of Bay Park (first 3 blocks). States is irresponsible to do this during rainy season when can't be adequately compacted. Also site cleanup is a problem.

Lynn: Requests staff attendance at Balboa Station Area Sub Committee meeting on Thurs; Response: Marc or Monique will attend. Also c/o water leak on Morena Blvd which is not a natural spring; will assist to identify property that is source.

Susan: Dunhaven to Milton paving is deteriorating, will send video footage to document.

Jason: Requests slurry seal curb to curb on Moraga at Balboa following trenching by SDGE. Questions if any speed studies done on Moraga after V-calm signs installed; Response: No. Notes much "cut-through" traffic and wonders if "Local Only" signs might be considered to combat this.

District 6 Council Report, Dan Manley, Community Liaison, <u>dmanley@sandiego.gov</u>

Toys for Tots was very successful. On Thurs, March 15th Councilmember Cate will have "State of the District" presentation at Montgomery Airport in Crown Air hangar, 5-8pm.

SANDAG Mid-Coast Trolley Extension Quarterly Update (Sharon Humphreys, Pete D'Ablaing, SANDAG) Pete introduced, will be making future presentations. Either may be emailed regarding project.

Balboa bridge construction update. Hoping to "cut over" trains to new bridge in April/June. Notes tagging has already occurred and contractor is responsible for interventions until construction complete, then MTS will be responsible. SD River bridge in position, trains will "cut over" early Feb. Then will demo old bridge and construct new light rail bridge there. There will be "absolute work window closures" when trains will not operate on tracks from Friday pm to Monday am in order to complete work on schedule. Nick will distribute schedule.

Kevin: Questions whether there will be space for landscaping adjacent to Balboa bridges in order to prevent tagging? Resp: Limited footprint so uncertain if adeq room for landscaping, no irrigation planned there, may be possible, will investigate.

Gary: Graffiti coating on Morena wall has withstood tagging for number of years, suggests using same material on new surfaces.

Harry: What is SANDAG liability in regards to retaining walls resulting in increased flooding for business in the area? Requests SANDAG assistance with City infrastructure problems exacerbated by constructon.

Richard: Project on time and on budget? Response: Yes, expect early Fall 2020 opening.

Margie: How do "absolute work windows" impact community? Response: Effects transportation operations so additional buses will be employed where trains will not be running. Don't anticipate any road closures. Jason: Requests closure alert for Balboa Ave exit from North I5 be placed further south so that vehicles can

exit at Clairemont Dr or PB, rather than have to travel several miles to 52 to exit.

Nick: States will desire another update in April.

Pete's contact info: 619-699-1906, pete.dblaing@SANDAG.org

Item 6. <u>Action Items</u>

101. Letter of Support for Longfellow School Pedestrian Improvements (Nick Reed)

Nick read letter addressed to Councilmember Zapf requesting specific improvements and provided history. Billy: Concerned that traffic remain on "collector streets" rather than being pushed onto other surface streets. Suggests signalized intersection which the City has opposed.

Kevin: Suggests that both CCPG and Longfellow be participants in process.

Margie suggests sending copies to other relevant City staff/officials.

Public member: suggests spelling out abbreviations when first used for clarity.

Billy makes motion to recommend letter with noted changes, second by Margie.

VOTE: 14-0-0 Motion passes.

Nick recognized significant effort by Marc Schaefer on this issue as well as strong community involvement and support.

Item 7. <u>Informational Items</u>

201. SoccerCity Initiative Presentation (Joe LaCava, joe@lacavaconsulting.com)

Mr LaCava is a consultant with Public Land/Public Vote, an organization that is in opposition to SoccerCity. This project is on the ballot in Nov 2018 and deals with 283 acres of city owned land at Qualcom Stadium site along with 50 acres of training center. States the initiative was crafted to benefit a few investors (FS Investors) with no input from community groups, would be allowed to bypass EIR process, and is under no mandate to build a stadium but would still have control of public land. Independent traffic study by SANDAG anticipates

26,000 more trips than SoccerCity traffic study so insufficient mitigation planned for retail traffic. City council is unable to interfere with a citizen's initiative even though additional alternatives desired. SDSU plan initiative will likely be on November ballot as well.

Ryan: Asks what Mission Valley Planning Group's stand is?; Response: They are undergoing a Community Plan Update and have not taken a stand yet.

Richard: States is disappointed in flawed leadership on this issue and recommends that all vote against both initiatives.

Billy: States City sees this as a wasted parcel but it was used in fires as emergency evacuation center and should be saved for such need in the future.

202. High Tech High, CUP for Former Hale Middle School Site, (Paul Dooley, HTH Director of Facilities, 760-759-2735, <u>pdooley@hightechhigh.org</u>) The decision was made to decrease attendance to comply with existing CUP of 1110 students, thus there will be half as many high school students (400 rather than 800). Have made associated changes in construction plans: single story building rather than 2-story, not moving the football field or parking, will be modernizing and upgrading facilities. Will seek substantial conformity with existing CUP through the City. Has returned to update the CCPG and the community even though not required to.

Chad: Expressed gratitude for responsiveness to voiced concerns and offers support for project.

Nick: Appreciate updates regarding project, requests continued communication.

Richard, Harry & Delana expressed thanks for honesty, respectfulness, willingness to listen.

Margie: Asks whether roadway changes will still be implemented? Response: No roadway changes required. Mr. Dooley states that project and attendance will undergo gradual implementation, hoping to have 9th grade only begin in Fall 2018.

203. Formation of 2018 CCPG Election Subcommittee (Nick Reed)

Positions up for re-election are: Lynn, Naveen, Kevin, Harry, Cece, Billy, Susan. Delana is termed out. Jason provided By Laws clarity on issue.

Volunteers for ad hoc sub committee membership are Delana, Nick, Richard & Margie. Voting will likely occur at North Clairemont Rec. on March 20th prior to meeting.

Voting with fixery occur at North Chartenhold Rec. on March 20 phor to meeting.

Richard suggests announcement of elections be done with required qualifications.

Item 8. <u>Workshop Items</u>

None

Item 9. <u>Potential Action Items</u> None

Item 10. <u>Reports to Group</u>

Chair Report - Naveen Waney - Absent

Vice-Chair/Parking & Transportation Report – **Nicholas Reed** – Meeting on 1/3/18 resulted in drafting of letter approved during this meeting. Moraga traffic circles implementation moved to FY2019. Storm drain & curb repairs on Moraga are beginning. Notes many attendees had never heard about planned traffic circles.

Balboa Station – Harry Backer – Meeting on Thurs. 1/18/18 at Toler Elementary at 6pm. Comments of Draft Specific Plan due by 1/26/18.

Secretary/Morena Corridor Specific Plan Ad Hoc Sub Committee Report, Margie Schmidt – No report

MCAS Miramar – Cecelia Frank – Tour in November of meterology and fire station.

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

Community Plan Update – Susan Mournian – Meeting in 2/13/18 to address Historic Element, Alcott Elementary, 6pm.

Clairemont Town Council – Delana Hardacre – Representative from CTC (Sachin Biliyar) introduced; will report on CCPG meetings to CTC. Elder abuse is in upswing in SD, additional deputy now assigned to this issue. Garden Tour will be first Saturday in May. Had debate between 5 candidates for County Supervisor. CTC has established a Senior Task Force, first meetings this month. Promoting high school youth participation in CTC.

Project Review Subcommittee – Kevin Carpenter – CUP for Shell station to sell beer/wine on Clairemont Dr was continued. Future items include: IHOP, Lieta St., and Coastal Villas sites.

By-Laws – **Jason Young** – No meeting. Susan raised question regarding excused absences. No reference to such in our by-laws.

Adjournment at 8:10 PM

The next meeting will be held on Feb 20th, 2018, 6:30pm at Alcott Elementary School.