

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

February 20th, 2018

6:30 pm

Alcott Elementary School Auditorium
4680 Hidalgo Ave, 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 January 16th, 2018 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)
- Planning Department - Representative Report** (Marlon Pangilinan, MPangilinan@sandiego.gov)
- Item 6 - 7:00 ACTION ITEMS:**
- 7:00 Finalize March 2018 CCPG Election Candidate List** (Nicholas Reed)
- Item 7 - 7:10 INFORMATION ITEMS:**
- 7:10 201. San Diego Housing Commission FY2019 Affordable Housing Fund Presentation** (Julia Sauer; julias@sdhc.org, J. Jasmine Kotlarz; jasminek@sdhc.org)
- Julia and Jasmine will be presenting the San Diego Housing Commission's FY2019 Affordable Housing Fund (AHF) Annual Plan.
- 7:10 202. PATH Ventures San Diego - Mt. Alifan Apartments, 5858 Mt. Alifan Dr** (Jonathan Castillo, PATH Ventures, JonathanCastillo@epath.org, Rebecca Louie, Wakeland Corporation, rlouie@wakelandhdc.com)
- Jonathan will be presenting a proposal for a 50-unit "Permanent Supporting Housing" project on Mt. Alifan Dr. for folks who are transitioning out of Homelessness.

Item 8 - WORKSHOP ITEMS: None

Item 9 - POTENTIAL ACTION ITEMS: None

Item 10 - 7:30 REPORTS TO COMMITTEE:

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 - Nicholas Reed
Project Review - Kevin Carpenter	Morena Blvd Station Area Plan - Margie Schmidt
Balboa Ave Station Area Plan - Harry Backer	Clairemont Community Plan Update - Susan Mournian
MCAS Miramar - Cecelia Frank	

7:45 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: March 20th, 2018

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/clairemontmesa/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.