

## Clairemont Community Planning Group

Minutes of the Meeting of  
April 17, 2018  
Alcott Elementary School Auditorium

P Naveen Waney - <b>Chair</b> P Nicholas Reed - <b>Vice Chair</b> P Margie Schmidt - <b>Secretary</b> P Delana Hardacre- <b>Treasurer</b>	A Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner	P Richard Jensen P Gary Christensen P Ryan Rolla A Jason Young	P Daniel Smiechowski P Lynn Adams A Susan Mournian P 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 6:31 p.m. Vice Chair Nick lead pledge of allegiance. Roll call was taken and a quorum present.

**Item 2. Seating of Elected Members** – Re-elected CCPG board members seated (Naveen Waney, Delana Hardacre, Susan Mournian, Billy Paul, Kevin Carpenter, Lynn Adams, Cecelia Frank, Harry Backer).

**Item 3. Non-Agenda Public Comment:** Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. **NOTE:** 1-minute time limit per speaker due to large number of speakers.

- Public:** Chester Owens: represents World Financial Group, goal is to educate 1 million families by mid-2020; requests to be on agenda at a future meeting.
- More Rahimi: Opposes 48” pressurized sewer line through Clairemont for Pure Water project; objects to route not the project.
- Francil Kilgallen: Owns Blarney Stone Pub, raised questions regarding PATH project and what council’s stand is on it.
- Mark Bromley: Concerned that many in community unaware of PATH project; suggests old post office in Midway would be a better location.
- Alvin: States homeless can refuse services but still allowed to live at PATH; low income housing already exists across the street and possible additional homeless housing will replace sheriff’s crime lab nearby. States Clairemont will be changed by these projects.
- Dick Warren: Asks city for 2 more stop signs at Mt. Ashman & Mt. Everest where there is a blind curve.
- Lynn Redbooth: At meeting for proposed homeless housing; states wants to preserve character of community and opposes infill development.
- Monica Ball: Is Downtown Community Planning Group Social Issues Sub Committee Chair. Deals with all complaints regarding PATH downtown site and will gladly provide tours of the related area ([mbrealestate@cox.net](mailto:mbrealestate@cox.net)).
- Barbarah Torres: Is Clmt Town Council member, “bike to work day” May 17 will have a pit stop near Starbucks at corner of Balboa & Clmt Dr.
- Lisa Huff: Clmt resident since 2009; state supports Mt. Alifan homeless project due to crises in affordable housing and homelessness.
- Margo Thomas: Is concerned that 2 homeless projects coming to Clmt. States that Mt. Etna project site is less populated area and would serve people who need the most help.
- Bernie McKensie: What criteria must PATH residents meet? How many can live in each unit? What type of rent will they be paying? Total occupants and screening as well as eviction procedures? Who will oversee, 24hr security? Employment required? From what part of City will occupants come from?
- Ann Signs: Owns condo across from Mt. Alifan project, is concerned regarding safety, drugs, etc.

Trapper White: Stratton Apts have issues with safety and gangs. Voiced concern that High Tech High will be just 1 ½ blocks away.

AnnWong: Expressed concern re PATH project because limited services nearby; suggests organizing petition drive to oppose.

Tanya Borello: Very concerned about safety issues; hopes that community can be kept informed.

Judey Petix: \$1million ADA improvements slated for Olive Grove Park. Meeting for project poorly noticed thus poorly attended. Supports improvements except intent to remove all sand from play area.

Announcement made that new website ClairemontCares.com created to keep community informed regarding Mt. Alifan project.

**Committee Members:** Naveen: Noted that Wakeland open house was not a CCPG event although CCPG tries to publicize such meetings through social media account. Crime lab project may be information item on our agenda soon. Wakeland came to CCPG voluntarily as an information item so no position was taken on project yet. Permitting process has not begun so they will be returning to present again in the future. Thanks public for participation & attendance and encourages all to stay for entire meeting.

Delana: Many questions on Nextdoor.com re construction at ARCO station on Balboa; she summarized components of plans that were approved in 2011 but uncertain if are any changes from approved plans being implemented.

Nick: Responsible for posting on Facebook, Nextdoor and noticing via email lists. Will put a link to our minutes (which are posted on City of SD website after they are approved). SANDAG regional transit plan meetings announced and will post on social media.

Dan: States takes a different view regarding PATH project, feels we should be welcoming.

Billy: States PATH project at very beginning of process so will be time for input. Added descriptive comments about approved ARCO plans to make it more pedestrian friendly.

Richard: Thanks attendees for coming and for staying as input needed on all projects and issues. States Clmt has >1000 low income units already. Must attend 3 meetings in order to run for a board seat. Suggests extending time of meeting to 8:30, to make final motions posted to a public site, and has suggested changes about voting.

Lynn: States next Balboa Avenue Station Area Sub Committee on Tues. 5/8 6pm here at Alcott Elem; will review Env. Impact Report. Encourages attendance & participation.

Chad: Thanks those that stayed

**Item 3. Modifications to the Agenda** – Requires 2/3 approval. None.

**Item 4. Approval of Minutes:** Motion by Delana to approve minutes with minor correction noted by Billy, second by Cece.

**VOTE:** 13-0-0, motion passes.

**Item 5. Council Representative Reports**

**District 2 Council Report, Marc Schaefer, Community Liaison, [mpschaefers@sandiego.gov](mailto:mpschaefers@sandiego.gov)**

Having a book drive at all library locations for the summer reading program. The spring caused hole on Morena Blvd repaired. Ingulf & Denver Sts will receive significant patches. Will push for repairs on Clmt Dr. next. Pure Water: There will be a Clmt ad hoc sub committee formed for this issue, mitigation will be done, are applying for grants as is a \$2 billion project, the EIR was approved last Tuesday. Corelina & Jutland traffic study not done yet.

Rosaline Ferral asks why Councilmember Zapf didn't take comments? Marc states staff met with community and took their comments/concerns to CM Zapf. Vote by council was unanimous. Acknowledges that Delana thanks Marc for quick response to concerns voiced about Tecolote Creek homeless camp.

Billy voiced concern about safety on Clmt Dr below Galveston. Marc states will seek "serious" patching.

**District 6 Council Report, Dan Manley, Community Liaison, [dmanley@sandiego.gov](mailto:dmanley@sandiego.gov)**

States Councilmember Cate was not involved with location of PATH project; it is a private developer with a private project. Law requires councilmember to remain neutral until issue on council agenda. No proposal has been submitted to City yet. Project will return to CCPG for discussion and recommendations.

Richard: Budget report for 2019? Dan announced meeting on Mon. 5/7 6pm at SDGE Innovation Center to review \$3 billion budget proposed by Mayor last week.

Billy: Opposes replacement planting on Balboa where Tipu trees died. Suggests Balboa sub-committee be reactivated. Dan states changes were made based on recommendations from arborist.

Nick: Asks if update on Bannock sewer project? States CIP#B10027 can be found on website.

Ryan: Asks about short term vacation rental policy and how this differs from taking a stand on the PATH project? Response: CM Cate has his proposal on website because is an ordinance issue rather than development issue.

Julie Wilds: States CM Cate wrote memos about safe parking and low income housing projects (4 projects near Balboa but none in other areas of District 6). Response: He was member of Select Homelessness Committee, chair asked all members to assist to identify all public lands that may be available to assist with homeless crisis (3 county & 1 city site identified). He is also chair of Safe Neighborhoods Committee, advocated for funding for police recruiting and increased wages.

**Planning Department – Representative Report, Marlon Pangilinan, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)**

Next Community Orientation Workshop on 5/5 at city adm bldg, all public welcome to attend to become familiar with what CCPG board members are required to attend. Community Plan Update sub committee meetings ongoing, recently discussing urban design and placemaking.

**SANDAG Mid-Coast Trolley Quarterly Report, Pete D’Ablaing, SANDAG**

Last report in January. Piers along I5 being installed, SD River bridge completed carrying Coaster, Amtrak & freight, Balboa heavy rail bridges also nearing completion then will begin on light rail bridge construction, retaining walls also nearing completion, coordinating with utilities in order to progress project, completion target of late 2021 for entire project. Hotline for any issues/questions regarding project: 1-877-379-0110 or email to [midcoast@sandag.org](mailto:midcoast@sandag.org)

Kevin: Expressed concern about graffiti on boulder-scape walls; asks about screening with planting?

Response: heavily used corridor where operators can alert police, will also have security cameras/fencing, and will address graffiti quickly.

Ryan: Also expressed graffiti concerns and suggests vegetation might prevent problem.

Billy: Further comments about graffiti on plastic covering of walls.

Lynn: Any pedestrian bridges have been approved for project? Response: One across Balboa for station access and one at Executive Dr.

Naveen: Please return with responses to these questions.

**Item 6. Action Items**

**101. Installation of New CCPG Officers (Naveen Waney)**

Asks if any board members desire to be considered for any officer positions, none interested. Current officers willing to remain in positions (Chair: Naveen, Vice-Chair: Nick, Secretary: Margie, Treasurer: Delana, Sargent-at-Arms: Chad). Motion made by Gary to approve slate of officers, second by Kevin.

**VOTE:** 13-0-0 Motion passes.

**102. Sprint Corporation Equipment Install Genesee Ave & Calif. State Route 52, PTS:591465, Applicant: Mark Phillips, [mlphillips@pwc-ca.com](mailto:mlphillips@pwc-ca.com), 619-379-3473.**

Sprint seeks to renew CUP with no changes except to add skirt underneath antennas to cover wire. Equipment is in subterranean vault below.

Delana: Can more native plants be added around site? Response: Is CalTrans responsibility.

Kevin: Summarized PRC comments and recommendations – questions raised about screening for stairs but applicant unable to address this issue so vote was unanimous to approve project as presented.

Nick makes motion to approve project, Delana seconds.

Richard: Asks what term of CUP is? Response: 10 years.

Public: Expressed concern about microwave radiation. Response: Is a cell tower, only radio waves emitted.

Billy: States initial CUP approval required revegetation, but photo shows there is area of no vegetation on both sides of the stairway. Makes a motion to amend motion to require revegetation on both sides of stairway, second by Margie. **VOTE on amendment:** 3 -10-0, opposed by Naveen, Nick, Delana, Kevin, Cece, Chad, Richard, Gary, Ryan, Lynn.

**VOTE on initial motion:** 11-2-0, opposed by Billy & Margie, motion passes.

**Additional business of CCPG :**

Naveen indicated that he will be voting on motions.

Sub-committee participation: Naveen reviewed each sub-committee participation for changes, additions, etc.

Barbarah Torres community member and Cece request to join Parking/Transportation/Mobility sub-committee.

Cece & Lynn requests to join By-Laws.

Nick makes motion to approve sub-committee assignments, Billy seconds.

**VOTE:** 13-0-0, motion passes.

**Item 7. Informational Items**

**201. City of San Diego Airports Master Plan Update**, Wayne Reiter, Airport Programs Manager, City of San Diego, [wreiter@sandiego.gov](mailto:wreiter@sandiego.gov)

Master plan begun in 2017, CMS Consulting is a national firm consulting on plan, on an 18 month schedule to complete. Completed components: Inventory of existing conditions, aviation demand forecast for next 20 years, facilities requirements established, environmental baseline performed by literature search (no new studies done), environmental impact analysis, alternatives analysis for future directions, pavement analysis and management plan, recycling/reuse/waste reduction audit, public outreach also done. Operations remain less than pre-recession numbers. Noise contours established where 65 decibel level exists, no incompatible (residential) uses within contour. Economic Impact: 1390 jobs, \$75 million in employment income, and accounts for almost \$180 million in economic activity. Alternatives reviewed: 1)no change, 2)some modification of taxi-ways, 3)modification of landing threshold to create greater length and some other realignment, 4)radical alternative eliminates cross direction runway. Other alternatives modify location of terminal, add public viewing area, modify parking areas, add hanger space and commercial use.

Next steps: A preferred alternative will be compiled and recommended by advisory committee and decided upon by the City, then EIR will be done and drawings developed, financial & feasibility plans will be done, then will be presented to City Council for approval.

**202. Community Compatibility Standards Regarding Dockless Bicycles in Clairemont**, Daniel Schmiechowski.

States support shared bicycles. Offers constructive criticism, questions planning of implementation and expresses safety concerns. Declines to offer recommendations.

**Item 8. Workshop Items**

None

**Item 9. Potential Action Items**

None

**Item 10. Reports to Group**

**Chair Report – Naveen Waney – Deferred**

**Vice-Chair/Parking & Transportation Report – Nicholas Reed – Noted that at CPC voted to oppose SB827.**

**Balboa Station – Harry Backer – Absent**

**Secretary/Morena Corridor Specific Plan Ad Hoc Sub Committee Report, Margie Schmidt – Deferred**

**MCAS Miramar – Cecelia Frank – Deferred**

**Treasurer – Delana Hardacre – Deferred**

**Community Plan Update – Susan Mournian – Absent**

**Clairemont Town Council – Delana Hardacre – Deferred**

**Project Review Subcommittee – Kevin Carpenter – Deferred**

**By-Laws – Jason Young – Deferred**

**Adjournment at 8:26 PM**

**The next meeting will be held on May 15th, 2018, 6:30pm at Alcott Elementary School.**