

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

May 15th, 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 April 17th, 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)

California State Assembly 77th District - Representative Report (Javier Gomez, Javier.Gomez2@asm.ca.gov)

Item 6 - 7:05 ACTION ITEMS:

7:05 **101. CCPG 2018 Annual Report** (Naveen Waney)

7:15 **102. CCPG Response to San Diego County Grand Jury Report on Community Planning Groups** (Naveen Waney)

The CCPG Board will consider writing a response to the San Diego County Grand Jury Report on Community Planning Groups.

Item 7 - 7:25 INFORMATION ITEMS:

7:25 **201. Balboa Station Specific Plan EIR Update** (Harry Backer, Lynn Adams, CCPG)

The Balboa Station Ad-Hoc Subcommittee will bring forth an update on the Balboa Station Specific Plan EIR.

7:35 202. Clairemont Cares: PATH Ventures/Wakeland Mt. Alifan Project
 (Robyn Cristofani, Clairemont Cares)

Robyn will be making a presentation on behalf of an organization called Clairemont Cares related to the PATH Ventures/Wakeland Mt. Alifan Project

7:45 202. PATH Ventures/Wakeland Mt. Alifan Project Supporters

A group of residents will give a presentation on why they support the PATH/Wakeland Project.

Item 8 - WORKSHOP ITEMS: None

Item 9 - 7:55 POTENTIAL ACTION ITEMS:

New CCPG Logo (Nicholas Reed)

Item 10 - 8:00 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	

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: June 19th, 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.