

Clairemont Community Planning Group

Minutes of the Meeting of May 15, 2018 Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair A Margie Schmidt - Secretary A Delana Hardacre- Treasurer	P Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner	P Richard Jensen P Gary Christensen P Ryan Rolla P Jason Young LEFT 7:55	P Daniel Smiechowski A 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:

John Horst indicated that he is running for the 52nd Congressional District.

Tommy Hough, and Matt Valenti indicated that they are candidates for San Diego City Council District 6 respectively.

Barbarah Torres spoke about the upcoming Bike to Work Day on May 17th, and indicated she would be helping man a booth with goodies at the corner of Clairemont Dr. & Balboa Ave.

Ed McCoy from Fairfield Residential indicated that the Project EIR for their proposed 150-unit project at the present Coastal Villas Trailer Park is current available for public viewing. He indicated that this project will potentially come forth before the CCPG PRS Subcommittee and full CCPG board in June.

Multiple members of the public who included the following names, Michael Puente, Jan, Eden Yaege, and Eddie all spoke on the PATH/Mt. Alifan project. Naveen indicated that since the project was already on the agenda, that their comments would have to wait until the items were called.

Andrew Malick introduced himself indicating his company is working on the proposed Protea Development at the future Clairemont Dr. Trolley Station

A woman by the name of Victoria reminded residents that she is still hosting a Yoga Session Sunday Mornings in Lindbergh Park.

A woman by the name of Natalie B made comments related to the future of the Mt. Etna Crime Lab Site.

Sunday Gover spoke about her candidacy for the State Assembly.

Committee Members:

Nicholas Reed reminded folks to write email address down on the sign-in sheet so that he could add them to the CCPG email list.

Daniel Smiechowski spoke about stolen Campaign Signs.

Naveen Waney indicated that there will be a public hearing Downtown on May 16th related to a project that came forth before CCPG recently. It was for a CUP for the Pioneer Church located in South Clairemont.

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

Richard Makes a motion to remove Item 101, The CCPG 2018 Annual Report from the Agenda.
Nicholas seconds.

VOTE: 12-0-0, Motion passes unanimously.

Gary makes a motion to move item 201, the Balboa Station Plan EIR Update to an Action Item
Nicholas seconds.

VOTE: 12-0-0, Motion passes unanimously.

Item 4. Approval of Minutes

Nicholas makes a motion to approve the April 17th, 2018 CCPG Meeting Minutes. Ryan Seconds.

VOTE: 9-0-3. Motion passes. Harry, Susan, and Jason abstain.

Item 5. Council Representative Reports

District 2 Council Report, Marc Schaefer, Community Liaison, mpschaefer@sandiego.gov
Not Present

District 6 Council Report, Dan Manley, Community Liaison, dmanley@sandiego.gov

Dan discussed the recently held D6 budget briefing. He also discussed briefly some projects within District 6 related to homelessness. Finally, he addressed concerns related to the 5858 Mt. Alifan project.

Planning Department – Representative Report, Marlon Pangilinan, MPangilinan@sandiego.gov

Marlon spoke about the next Community Orientation Workshop for Planning Group members taking place on June 19th at 6pm at City Hall. He also said that the next Community Plan Update (CPU) Ad-Hoc Subcommittee meeting on June 12th at Alcott Elementary at 6:00pm

Ryan Rolla asked which meeting would the 30ft height limit Clairemont has be discussed, Marlon indicated that item will be discussed in detail during the Land Use elements which will come sometime in the fall.

Harry Backer encouraged people to attend the CPU meetings when possible.

California State Assembly 77th District – Representative Report, Javier Gomez,

Javier.Gomez2@asm.ca.gov

Javier reported that the State Assembly will be voting on its FY2019 budget on June 17th.

Additionally, a audit is being done on the City and County's response to the recent Hepatitis A Outbreak

Item 6. Action Items

101. Balboa Ave. Station Plan PEIR Update (Harry Backer)

Harry spoke on the previous week's Balboa Ave. Station Plan Subcommittee Meeting to discuss the process of presenting a PEIR letter to CCPG. He stated that the deadline for the EIR Public Comment period is May 29th. And requested that a vote be taken by the full CCPG that a Public Comment Extension letter be drafted and sent into the City's Planing Department.

Chad makes a motion to draft a public comment extension letter to ask for it to end June 13th. Daniel seconds the motion.

VOTE: 12-0-0, Motion Passes

102. CCPG Response to San Diego County Grand Jury Report on Community Planning Groups

Naveen began remarks saying that he was subpoenaed by the Grand Jury on how Planning Groups work last year. Since that time, a report from the Grand Jury was released and it included several recommendations on how to improve the function of Planning Groups within the City. The City offered us a chance to respond to this report.

And Richard Jensen was tasked to take comments from all members of CCPG and draft a letter of response to send into the city. A copy of that letter with our response to the recommendations is available by emailing clairemontplanninggroup@gmail.com.

Richard makes a motion to submit the response drafted by CCPG to the City of San Diego. Harry seconds the motion.

VOTE: 12-0-0, Motion Passes Unanimously.

Item 7. Informational Items

202: Clairemont Cares: PATH Ventures/Wakeland Mt. Alifan Project

(Robyn Christofani, Clairemont Cares)

Robyn presented a power point presentation on Clairemont Cares suggestions to have this project discussed by members of the community. Items suggested include creating a Ad-Hoc Subcommittee on the Homeless organized by the CCPG, and having the project review be changed from a Process 2 to a Process 3 for more review by the public.

203: PATH Ventures/Wakeland Mt. Alifan Project Supporters (Emily Cottrell)

Emily spoke verbatim from a letter of supports for the proposed Mt. Alifan Project. Indicating that there are members of the community open to having this proposed project come to our community. A copy of the letter is also available by emailing clairemontplanninggroup@gmail.com

Item 8. Workshop Items

None

Item 9. Potential Action Items

New CCPG Logo (Nicholas Reed) Deferred to June CCPG Meeting.

Item 10. Reports to Group

Chair Report – Naveen Waney – Deferred

Vice-Chair/Parking & Transportation Report – Nicholas Reed – Deferred

Balboa Station – Harry Backer – Deferred

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

MCAS Miramar – Cecelia Frank – Deferred

Treasurer – Delana Hardacre – Absent

Community Plan Update – Susan Mournian – Deferred

Clairemont Town Council – Delana Hardacre – Deferred

Project Review Subcommittee – Kevin Carpenter – Deferred

By-Laws – Jason Young – Deferred

Adjournment at 8:35 PM

The next meeting will be held on June 19th, 2018 at 6:30pm at Alcott Elementary School.