

# CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

July 17<sup>th</sup>, 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 June 19<sup>th</sup>, 2018 Meeting Minutes.**

**Item 5 - 6:45 District 2 - Council Representative Report** (Marc Schaefer, Community Liaison, [MPSchaefer@sandiego.gov](mailto:MPSchaefer@sandiego.gov))

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

**SANDAG Mid-Coast Trolley Construction Update** (Pete D'Ablaing, SANDAG)

**Item 6 - 7:00 ACTION ITEMS:**

**7:00 101. Appointment of Vacant CCPG Board Seat.** (Naveen Waney, Nicholas Reed)

At our June 2018 meeting, a member of CCPG resigned. We will hear from qualified candidates and vote to appoint a replacement member to serve out the member who resigned. The remainder of the term will last until March 2019.

**7:10 102. T-Mobile Northminster NUP PTS: 600831; Applicant: Chris Doheny**

Chris will present a project related to a Cell Tower Site located at Northminster Presbyterian Church located at 4324 Clairemont Mesa Blvd.

**7:20 103. Jutland Residence - Easement Vacation PTS: 610198; Applicant: Jorge Palacios**

This project will remove an 8' wide easement from the side yard of an existing residence located at 4609 Jutland Dr.

**Item 7 – 7:30 INFORMATION ITEMS:**

**7:30 201. Short-Term Vacation Rental Presentation**  
(Eden Yaege, President, Clairemont Town Council)

Eden will be making a presentation on the Town Council’s position related to upcoming ordinance legislation related to Short-Term Vacation Rentals.

**7:40 202. Clairemont Beautification Presentation** (Lynn Little, Clairemont Town Council)

Lynn will be making a presentation on potential future partnerships between Clairemont organizations on continued beautification of the community.

**Item 8 – WORKSHOP ITEMS:** None

**Item 9 – POTENTIAL ACTION ITEMS:** None

**Item 10 – 7:50 REPORTS TO COMMITTEE:**

<b>Community Organizations Reports</b>	
Clairemont Town Council – Delana Hardacre	

<b>Officer and Committee Reports</b>	
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: September 18<sup>th</sup>, 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.**