

Clairemont Community Planning Group

Minutes of the Meeting of
July 17th, 2018
Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Margie Schmidt - Secretary A Delana Hardacre- Treasurer	P Harry Backer A Kevin Carpenter P Cecelia Frank P Chad Gardner	P Richard Jensen A Gary Christensen P Ryan Rolla P Jason Young	A Lynn Adams P 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 6:30 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:

Quentin Yates: sheriff’s crime lab RFQ/RFP is out. States was 118 units but is now 449 units of affordable housing per the county.

Committee Members:

Billy: Thank Lori Zapf for partial resurfacing on Clairemont Dr from Denver to Burgener Sts.

Naveen: Genessee Ave sidewalk project (Chateau Dr to Sauk Ave) on east side to begin summer 2019

Susan: Medians maintained by various entities; Morena Blvd median will be treated with an herbicide.

Item 3. Modifications to the Agenda – None

Item 4. Approval of Minutes: Motion to approve June 19, 2018 minutes by Chad, second by Nick with minor correction by Ryan and Billy.

VOTE: 9-0-2, Harry and Jason abstain due to absence.

Item 5. Council Representative Reports

District 2 Council Report, Marc Schaefer, Community Liaison, mpschaefer@sandiego.gov

Councilmember Lori Zapf present. States that a 6-3 vote achieved yesterday by council regarding STVR. Mayor’s office proposal included valuable licensing, fines, & enforcement but concerned regarding no limits on numbers of rentals. Rules passed by SD city council similar to many cities across the country where only primary residence can be STVR for no more than 6 months a year, includes a 3-day minimum in coastal areas. Will be a second reading on 8/1. Won’t take effect until July 2019. Must pass Coastal Commission regarding coastal zone as well. Duplex or granny flat will be allowed as STVR if permanent resident owner present.

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

Councilmember Cate expecting first child next month. Will present 2019 Neighborhood First priorities at Sept meeting.

SANDAG Mid-Coast Trolley Construction Update (Pete d’Ablaing, SANDAG)

Finished 5 bridges with track shifts. Balboa bridge demo completed. Morena work (dry utilities, sewer, H2O) continuing. Chain-link fencing is temporary. Looking into extending sidewalk from Morena to bus stop at Moraga intersection on south side of Balboa.

Chad voiced concern re signage for turn onto Balboa from Morena.

Harry complained re poor dust control. Raised question regarding Rose Canyon bike path construction. Jason concerned re oversize vehicles cutting through on Moraga & Jutland and pot holes on Morena.

Item 6. Action Items

101. Appointment of Vacant CCPG Board Seat (Naveen Waney, Nick Reed)

Two candidates for vacant seat. Barbarah Torres & Matt Valenti each spoke briefly about their qualifications and interest, responded to a few questions. Several board members encouraged applicants to not be discouraged if not selected tonight.

Motion by Billy to appoint Barbara, second by Chad.

VOTE: 5-6-0 Motion fails

Motion by Susan to appoint Matt, second by Cece.

VOTE: 6-5-0 Motion passes.

102. T-Mobile Northminster NUP PTS: 600831 (Chris Doheny)

PRS voted unanimously to approve project. Existing cell site, replace 6 antennas, add screening with paint to match. Equipment on west side of property.

Motion by Susan to approve as presented, second by Jason.

Motion by Billy to amend approval to include requiring better screening of equipment, second by Margie

VOTE on amendment: 7-4-0

VOTE on motion: 7-4-0 Motion and amendment both pass.

103. Jutland Residence – Easement Vacation PTS: 610198 (Jorge Palacios)

Third generation owners. Request vacation of easement. Present since 1953. No overhead or underground utilities present. Desire landscaping in this portion of property. Canyon behind. All neighboring property lines connect in canyon. No canyon access needed as is private canyon not public space.

Chad states PRS voted unanimous support.

Motion by Margie to approve vacation of easement on lot identified, second by Nick.

VOTE: 10-0-1 Billy abstains d/t concern that there may be issues we are not aware of. Motion passes.

Item 7. Informational Items

201. Short Term Vacation Rental Presentation (Eden Yaege, President, Clairemont Town Council)

Celebrating ordinance passed recently allowing STVR for primary residence for up to 6 months/year only. States a 3 day minimum rental period desired in Clairemont similar to beach communities. Suggests can be addressed in CPU process.

Susan: will communicate with city planners and incorporate in CPU.

Jason: suggest tying regulations to zoning categories (single family vs multi-family).

Chad: thanks Eden for being a strong advocate for community on many matters.

202. Clairemont Beautification Presentation (Janet Dave', Clairemont Town Council)

Desire to reinstitute Balboa Avenue subcommittee. City states must be done through CCPG. \$800,000 endowment fund, plus \$66,000 interest earned. Maintenance costs estimated at \$24,000/year.

Naveen: suggests is action item next meeting, reviewed requirements for sub-committee.

Discussion regarding number of committees, locations for meetings, issue of establishing a MAD, coordination with Pure H2O working group, history and planting palette reviewed, consideration of broadening scope to incorporate public art, etc.

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Chair Report – Naveen Waney – No Report. Welcomes Matt to board.

Vice-Chair/Parking & Transportation Report/Airports – Nicholas Reed – No Report

Balboa Station – Harry Backer – Awaiting response on PEIR response letter submitted.

Secretary/Morena Corridor Specific Plan Ad Hoc Sub Committee Report, Margie Schmidt – Anticipate release of EIR & traffic study soon; will set up meeting following release.

MCAS Miramar – Cecelia Frank – Colonel Charles B. Dockery has taken over command at Miramar.

Treasurer – Nick reported that there is \$219.04 in the CCPG Bank Account. Were reimbursed for projector.

Community Plan Update – Susan Mournian – Meeting at St David's in July & August.

Clairemont Town Council – Delana Hardacre absent, update provided by CTC president Eden Yaege—
Current issues include Mt Ivy Senior Housing, safety/noise/lead concerns with Montgomery Field, Pure H2O ,
also will take action to “Get out the vote”and have candidate forums in fall.

Project Review Subcommittee – Kevin Carpenter – No Report

By-Laws – Jason Young – No Report

Adjournment at 8:30 PM

The next meeting will be held on Sept 18th, 2018, 6:00pm at Alcott Elementary School.