CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

September 18th, 2018 6:00 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 - 6:00 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 (time limit is subject to change due to number of persons requesting to speak).
- **Item 3 MODIFICATIONS TO THE AGENDA** Requires 2/3 approval.
- Item 4 APPROVAL OF July 17th, 2018 Meeting Minutes.
- **Item 5 6:10 District 2 Council Representative Report** (Marc Schaefer, Community Liaison, MPSchaefer@sandiego.gov)

District 6 - Council Representative Report (Dan Manley, Community Liaison, DManley@sandiego.gov)

Item 6 - 6:20 ACTION ITEMS:

6:20 101. Nominations for Vacant CCPG Board Seat. (Naveen Waney, Nicholas Reed)

During our summer break, a member of CCPG resigned. Therefore, a seat has been declared opened, and we will take nominations to fill the vacant seat at this meeting. If you wish to join, please ensure that you meet the eligibility requirements of attending the 3 out of the last 12 consecutive meetings and live in or own property in Clairemont. If you do not meet the requirements, you will not be considered an eligible candidate and you cannot be nominated.

6:30 102. Morena Corridor Specific Plan PEIR Letter of Response - PTS: 582608 (Margie Schmidt)

Margie will present a Letter of Response to the Specific Plan PEIR drafted by the Morena Corridor Specific Plan Subcommittee for review & approval by the full CCPG board. Additionally, Action may be taken on which alternative studied will be supported by the full CCPG board.

7:10 103. Verizon Wireless State Route 52 & Genesee Ave. Conditional Use Permit (CUP) PTS: 439737 – Applicant: Dayna Aguirre, dayna.aguirre@sequoia-ds.com

Dayna will be presenting on a project related to a Conditional Use Permit for Cellular Equipment located at the interchange of State Route 52 & Genesee Ave.

7:20 104. Clairemont Beautification Committee Introduction/Letter of Support

(Lynn Little, Clairemont Town Council)

Lynn will be returning to introduce a new "Beautification Committee" that has been formed to discuss issues related to beautifying the entire Clairemont Community. They are requesting support from CCPG of a letter they are sending to The City of San Diego that will identify priorities and needs.

7:30 105. City of San Diego Ordinance Banning Styrofoam Use from Restaurants

(Councilmember Chris Ward, District 3, City of San Diego)

Councilmember Ward will be discussing a proposed Ordinance related to banning Styrofoam Products from Restaurants within the City.

Item 7 – 7:40 INFORMATION ITEMS:

7:40 201. County of San Diego CPA Initiation Request for Mt. Etna/Crime Lab Site (Yara L. Fisher, AICP, AECOM, Yara.Fisher@aecom.com)

Yara will present information on the CPA (Community Plan Amendment) initiation request for the Mt. Etna/Crime Lab Site.

Item 8 -**WORKSHOP ITEMS:** None

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

Item 10 - 7:50 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: October 16th, 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.