

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

January 15th, 2019

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 November 20th, 2018 Meeting Minutes.

Item 5 - 6:05 District 2 - Council Representative Report (Carrie Munson, Community Liaison, CMunson@sandiego.gov)

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

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

Item 6 - 6:20 ACTION ITEMS:

6:20 101. Genesee Ave. Sidewalk Improvements - PTS: 620031 - Presenter: Hong Le

Hong will present a City of San Diego Sidewalk Improvement Project that will occur on the eastern side of Genesee Ave. between Chateau Dr. & Sauk Ave.

6:40 102. Recommendation of Final Draft Balboa Ave. Station Area Specific Plan -
(Michael Prinz, City of San Diego, MPrinz@sandiego.gov)

Michael will be presenting the Final Draft of the Balboa Station Plan and PEIR. The full CCPG board will hear the recommendation from the Balboa Ave. Specific Plan Subcommittee before the full board acts on the Specific Plan Recommendation.

Item 7 – 7:25 INFORMATION ITEMS:

7:25 201. Formation of 2019 CCPG Election Subcommittee (Nicholas Reed)

Nicholas will explain the process & eligibility requirements for upcoming CCPG Elections in March.

7:35 202. City Of San Diego Citywide Tree Planting Program
(Lesley Henegar, LHenegar@sandiego.gov)

Lesley will present information on the City’s Tree Planting Program.

Item 8 – WORKSHOP ITEMS: None

Item 9 – POTENTIAL ACTION ITEMS: None

Item 10 – 7:45 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	Mt. Etna/County Crime Lab – Matt Valenti

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: February 19th, 2019

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.