

Clairemont Community Planning Group

Approved Minutes of the Meeting of
March 19, 2019
Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Margie Schmidt - Secretary P 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	P Susan Mournian P Billy Paul P Matt Valenti P BarbarahTorres
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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 6:32 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:

Victoria: Announces planning to open a joint concept yoga studio & wine bar at previous Beverly’s site.
 Erin Cullen: Balboa Station and Morena Corridor Specific Plans on agenda at City Council meeting on 4/9. More information at Raise the Balloon website.
 Judey Petix: AKA “Farmer Judy” is a garden teacher at 5 elementary schools in Clairemont (Field, Hawthorn, Whitman, Lafayette, Toler). Actively building gardens at these schools. Volunteers needed for work at Field on 4/6 building 2 new raised beds. Come see new pollinator garden at Lafayette.
 Marlon Pangilinan (City of SD community planner): CPU Land Use Workshop on 3/27, 5:30-7:30 at No. Clmt Rec Gym. Open House format. Is in addition to the on-line tool and mail-in responses. Had 760 responses.

Committee Members:

Billy: Recent news of dead whale with 80 lbs of plastic in gut; this supports rationale for California plastics ban which has negative impact on environment. Also alerts community to proposed changes to alignment of Mira Mar jet fuel line for which further meetings will be occurring, one was yesterday.

Item 3. Modifications to the Agenda – Requires 2/3 approval. None.

Item 4. Approval of Minutes- Margie notes one minor correction received regarding statement by Billy during non-agenda comment period. Motion by Nick to approve minutes with correction included, second by Delana.

VOTE: 14-0-0 (Barbara & Matt currently counting ballots and not present for vote.)

Item 5. Council Representative Reports

District 2 Council Report, Carrie Munson, Community Liaison, cmunson@san Diego.gov

Council vote today to remove parking requirements in Transit Priority Areas (TPAs), vote was 7-2 with Campbell & Bree opposing. On 4/9 Council will address Morena Corridor Spec. Plan & Balboa Station Spec. Plan, as well as tentatively Skateworld. Skateworld land owned by City and will close, Pacifica won bid to redevelop. Have funding to repair and re-open OB pier by Memorial Day.
 Delana: Milton St. repair of potholes only partly done. Resp: will be repaved in entirety.

Susan: Asks where Safe Harbors parking sites are. Resp: Council had to repeal law preventing vehicle habitation because of court ruling. Will readdress with new law. CM Campbell suggested South Shores Tecolote lot. Uncertain of sites recommended in other council districts (city owned lots with showers/baths ideal).

Jason: Suggests adding category for H2O main or fire hydrant leaks to Get It Done App.

Nick: Asks for an update on Moraga traffic circles next month.

Public: PJ Malchiodi- Notes deep holes in crosswalk on Mission Blvd; has entered on Get It Done.

Kathy Malchiodi- Suggests Milton be repaved with cement. Resp: Cement more expensive, used only on steep streets.

District 6 Council Report, Madison Garrett, Community Liaison, mgarrett@sandiego.gov

Most announcements covered by Dist. 2 report. Tripling pot-hole repairs over next months, please report areas of need on Get It Done.

Richard: Suggests modeling new Vehicle Habitation Laws similar to other cities which have been successful.

Kevin: Notes stalled construction project at Genessee & Clmt Mesa, possible cell site deteriorating over past year. Also Bannock St storm water improvements in need of repair. Requests update on both at next meeting.

Nick: Glasco Dr needs repaving.

Margie: Notes SDGE easement would be ideal site for recreational opportunities for Clairemont, requests that CM Cate advocate for this.

Female community member: Has read that individuals are renting vehicles for people to sleep in. Resp: please email info.

Male: A pot hole reported one year ago still not repaired. Resp: please email info.

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

Reviewed progress and components of construction. Hot line number for related issues: 877-379-0110.

Harry: Will Protea project at foot of Clairemont be completed when trolley opens? Resp: Yes, or they will provide parking.

Cece: Requests repair of pavement drop at end of Balboa Ave exit off I-5.

Delana: Texturing on screen walls? Resp: Will be tile work facing Morena.

Margie: Will tall catenary poles to run entire length of trolley line? Yes. Concerned that no evidence of barrier on median at Clairemont Dr to prevent J-walking between parking and station for pedestrian safety. Also states Clairemont medians were all supposed to be cobble rather than stamped concrete.

Jason: Requests removal of tumbleweeds.

Kevin: Concerns re graffiti being painted over on walls rather than sandblasted and resealed.

Public: Donna- Concerned that no public restrooms available at stations.

Item 6. Consent Agenda (see agenda)

Jason explained that 6 items came from the ByLaws subcommittee in November 2018.

Concept of consent agenda is a list of items voted by a subcommittee and brought as a package for consideration. Any member of the Board or the public can request an item on Consent Agenda to be removed.

Margie: Requests 102 & 104 be removed. Delana concurs.

Billy: Requests all items be removed.

Motion by Jason to move Consent Agenda Items to end of Action Items (time permitting), second by Gary.

VOTE: 16-0-0, motion passes.

Item 7. Action Items

201. Inclusion of the Previous 12 Meetings Sign In Sheets with the March Minutes

Motion by Nick to table this item until Consent Agenda items addressed. Second by Jason.

VOTE: 16-0-0, motion passes.

202. High Tech High 4-Way Stop Sign Alternative Process Request at Mt. Acadia Blvd & Mt. Blanca
(Paul Dooley, High Tech High)

Provided update and photos of remodeling site of previous Hale Junior High to HTH K-12. Due to open 8/26. Intersection of concern doesn't qualify at present but would when school is fully operational and open. Nick reviews Parking/Transportation sub committee recommendation in support of this item and letter of support developed.

Susan makes motion to approve letter of support, second by Jason.

Male community member supports other traffic calming measures.

VOTE: 15-1-0, Chad states opposes stop signs.

203. Verizon Wireless Mt. Ada Rd. Cell Tower Replacement – PTS:255230 (Shelly Kilbourne)

To replace existing tower which is 133 ft tall (since 1985). Permit expired and have been working with community for approx. 5 years. Other cell sites in area and changes in technology allow tower to be lowered to 76 ft tall. City of SD opposes simply lowering tower; equipment must be shielded in some manner. 16 design variations have been proposed. Currently present 2 options chosen by sub committee: a canister type design to enclose equipment and a mid-century tower style design.

Kevin reviewed recommendation of sub committee to distill options down to 2 choices, support for each was evenly divided. Also states tree style do not age well, thus rejected. Noted that once chosen the details of project will return to PRS.

Discussion of pros & cons of options ensued.

Motion by Kevin to support option D1A (canister style), second by Margie.

VOTE: 12-4-0 (opposed by Susan, Barb, Billy, Delana), motion passes.

204. Prior consent agenda ByLaws update items

After brief discussion regarding items and limited meeting time, Nick makes motion to return all Consent Agenda items and Action Item 201 to ByLaws sub-committee; second by Susan

VOTE: 9-6-0 (Barb not present for vote).

Item 7. Informational Items

201. 2019 CCPG Election Results (Barbarah Torres)

Approximately 152 votes. Individuals elected/re-elected to board in order of # of votes: Richard Jensen, Carol Schleisman, Erin Cullen, Chad Gardner, Ryan Rolla, Nicolas Reed, Michael Brewer, & Gary Christensen.

Naveen congratulates newly elected members. Thanks Barb for chairing election sub committee and expresses thanks to Margie, Matt & Jason for service on the board.

Election challenge period of 24hours begins now prior to finalization of results; challenges should be addressed to Barbarah.

Officers positions and sub committees appointments to be addressed next month.

Item 8. Workshop Items None

Item 9. Potential Action Items None

Item 10. Reports to Group

Chair Report – Naveen Waney – no report

Vice-Chair/Parking & Transportation Report – Nicholas Reed – no report

Secretary Report, Margie Schmidt – no report, will need new secretary. Some discussion regarding purchasing recording equipment.

MCAS Miramar – Cecelia Frank – no report. Billy notes that some construction projects at Miramar may be delayed due to President Trump’s declaration of emergency and redirection of funds towards a border wall.

Treasurer – Delana Hardacre – \$327.50 balance

Community Plan Update – Susan Mournian – Next meeting on 4/9 along with workshop on 3/27 as previously announced.

Clairemont Town Council – Delana Hardacre – Looking for gardens and sponsors for 5/5 garden tour. Barbarah adds that is sponsored by Chelsea Development. Funds raised return to community. Bike Clairemont Campaign (received grant funding): Bike maintenance at Benchmark Brewing on 4/18, free. Will also plan a bike rodeo for children.

Project Review Subcommittee – Kevin Carpenter – no report

By-Laws – Jason Young – will need new chair.

Mt. Etna/County Crime Lab – Matt Valenti- will need new chair

Adjournment at 8:25 PM

The next meeting will be held on April 16, 2019, 6:00 pm at Alcott Elementary School.