

Clairemont Community Planning Group

Minutes of the Meeting of July 16th, 2019 Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Gary Christensen - Secretary P Delana Hardacre- Treasurer	P Harry Backer A Kevin Carpenter A Cecelia Frank P Chad Gardner	P Richard Jensen P Michael Brewer A Ryan Rolla P Carol Schleisman	P Susan Mournian L Billy Paul P Erin Cullen
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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 6:01 p.m. Roll call was taken and a quorum present. The chair reminded everyone that we are all volunteers and to please maintain respect and keep the conversations civil.

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:

- Michael B. – Story in the Clairemont Times about the smart streetlights. LED lights with Cameras. The privacy concerns have been addressed and the cameras have been adjusted so there is no view of private property. There will be a public meeting about the lights on 7/24.
- Chris – the math in the community plan update tool is incorrect and the units don't add. Clairemont Town Square at 29 du/acre is 667 in the tool at 49 du/acre states an added 335 units which should be 1681. The tool is misleading. Believes we can get to our goal by reallocating commercial property to residential.
- Lisa – shortages already exist at our schools without adding additional density. Demand mobility and infrastructure before the density is added.
- George H – Morena and Balboa specific plans will be at the city council on 8/1. The EIR stated significant environmental impacts that are non-mitigatable.

Committee Members:

- Harry – Sharable scooters are being left everywhere blocking accessibility. Parking needs to be provided at the trolley stops.
- Carol – Happy Milton St. repaving has completed on the worst section.
- Erin – Morena plan land use was removed and left to the CPU. Wants to ensure affordable housing and remove the in-lieu fee. People need to show up to the meeting and voice concern.
- Nick – Milton St. looks great.
- Chad – Clairemont Family Days 8/3/19
- Naveen – Received and email from Valarie to be on the record in opposition of the smart streetlights with cameras. Also opposes 5G boxes due to health concerns. NOA Mt. Albertin NDP 13 units. NOA site development permit for restaurant with drive through. NOA Mt. Etna CPA & rezone. NORA Environmental Determination joint use field at Lafayette E.S. NORA Environmental Determination FY20 citywide traffic loop replacement. 7/25 Brown Act workshop at city.
- Billy – apologizes for being late was at the VA Hospital.

Item 3. Modifications to the Agenda – None

Item 4. Approval of Minutes-

- Motion by Susan
- Second by Delana
- Motion passes (9-0-3) Chad, Michael, Billy Abstain.

Item 5. Council Representative Reports

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

- Clairemont Family Days 8/3/19
- CTC Meeting on 9/5 D6 & D2 representatives to speak.
- Inclusionary Housing proposal vote on 7/30 at City Council.
- 8/1/19 Special City Council meeting to consider Balboa and Morena specific plans.
- Milton St. paving has begun.
- Scooter safety memo, speed reduction, Mission Bay ban denied, proposed 6 month review.
- Transportation and Storm Water sites are available to report issues and review current projects.
- Weed abatement priority is set by the Mayor possibly use Morena Business District funds.
- Harry – Can SANDAG and CalTrans do it?
- Carrie – SANDAG did the Protea property.
- Harry – Ingulf pavement is failing again.
- Carrie – please report on the Get It Done App.
- Delana – Morena paving at Ticonderoga and Baker failing.
- Public – Get It Done report closed and not fixed?
- Carrie – Inform me.
- Public – Genesee and Linda Vista scooter accident, Clairemont Mesa and 805 bike accident, need multi-modal access.
- Glenn – Inclusionary Housing ordinance to remove in-lieu fee?
- Carrie – Planning commission voted against it, they raised it.

District 6 Council Report, Madison Garrett, Community Liaison, mgarrett@san-diego.gov

- D6 Will have a booth at Clairemont Family Days
- Joint-Use field at Whitman E.S. meeting at North Clairemont Rec.
- Get It Done report closed and not complete please report to D6 office.
- Receive funding for V-calm at Ashford.
- Median landscape working group working to be able to use principal, currently they can only use interest earned.
- Susan – Can a group adopt a median for upkeep? I will adopt one.
- Carrie – Will check with City Attorney.
- Billy – Median work is dangerous.
- Richard – use beach cleanup people or community service people.
- Balboa & Clairemont Dr. bad paving. Also, why the no turn on red.
- Nick – Due to the school.
- Public – Change the sign design for visibility.

SANDAG Mid-Coast Trolley Monthly Update (Frank Owislany, SANDAG)

- Signal work at Old Town.
- San Diego River bridge LRT bridge pouring concrete.
- North of Friars ballast and curb work.
- At Tecolote continue construction on track.
- Large blue drill at Tecolote for drilling piles.

- Clairemont station graded for platform.
- LRT bridge working on retaining wall.
- North of Balboa working on Rose Creek bridge.
- Retaining walls 90% complete.
- 90% of work is now on the LRT.
- 55% complete to date and on target.
- Station renderings coming in October.
- Erin – MTS & SANDAG meeting for design review and community presentation.
- Harry – When will SANDAG vacate the Protea site? Can we use heavy truck tax funds to pave?
- MTS – Spring 2020 vacate.
- Public – Concern raised about wildlife impact.
- Pete – We monitor the local wildlife.
- Public – Can we put bike lanes under the trolley line in University City.
- Public – Can we see the documents regarding wildlife impact?
- Pete – Yes, on the SANDAG website.
- Margie – Why are we using above ground power?
- Pete – we are using existing infrastructure.
- Emily – Will the power line at Balboa at I5 stay?
- Pete – Yes.
- Emily – Bridge over I5?
- Pete – City is looking into it.
- Carrie – D2 requested a feasibility study.

Item 6. Consent Agenda: None

Item 7. Action Items

201. Appointment of Vacant CCPG Seat.

- Naveen recuses for professional affiliation with a Glen Schmidt.
- Erin – Will you promise to uphold the 30' height limit in all Clairemont. The city is asking us to add 5,000 units, density first or infrastructure first?
- Glen – I will protect the single-family neighborhoods, there are areas where we can allow height. In an ideal world infrastructure first but there are realities and the city wants to add density. I have proposed a green spine which can easily be achieved, as development happens, we can leverage for infrastructure.
- Candy – Keep low profile of Clairemont. We need to consider infrastructure and fight for it.

Vote: Glenn (7), Candy (4). Glenn Schmidt appointed to Clairemont Community Planning Group.

Item 8. Informational Items: None

Item 9. Workshop Items: None

Item 10. Potential Action Items None

Item 11. Reports to Group

- CTC – No report.
- Treasurer – Checking \$159.22, City \$500.00.
- CIP – Gathering plans and list.
- Mt. Etna – Dark. Richard to step down as chair. Michael B. taking over as chair, Vice Chair pending.
- CPU – Attended city workshop, selective sites on 30'.
- Airports – New representative.
- Vice Chari – No report.
- Parking & Transportation – Clairemont Dr. Pure Water project. Possible meeting late August, early September.
- Miramar – No report.
- PRS – Did not meet, no report.
- By-Laws – No meeting yet, no report.
- CPC – Naveen has been selected for a panel of Planning Group Chairs.
- Secretary – No report.

Adjournment at 7:32 PM

The next meeting will be held on September 17th, 2019, 6:00 pm at Alcott Elementary School.