

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

November 19th, 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 - MODIFICATIONS TO THE AGENDA - Requires 2/3 approval.**
- Item 3 - APPROVAL OF October 15th, 2019 Meeting Minutes.**
- Item 4 - 6:05 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. If there are more than 5 members of the public wishing to speak, the balance of Non-Agenda Comment will take place at the end of the meeting,**
- Item 5 - 6:15 CONSENT AGENDA: None**
(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)
- Item 6 - 6:15 ACTION ITEMS:**
- 6:15 201. Verizon Mt. Ada Cell Tower Size Reduction/Aesthetic Changes - PTS:255230**
Applicant: Shelly Kilbourn
The project proposes to modify an existing wireless communication facility by removing an existing 133 ft monopole and replacing it with a 79 ft decorative tower to house antennas and associated equipment.
- 6:30 202. Protea Bayview Transit Oriented Development - PTS: 641250**
Applicants: Jeffery Essakow/Andrew Malick

Jeffery & Andrew will present a 156-unit project w/Ground Floor Commercial Space located at 2565 Clairemont Dr. Across from the now under construction Clairemont Dr. Blue Line Trolley Station.
- 7:30 203. Planning Group Reforms and Changes (Nicholas Reed, Barrett Tetlow, City of San Diego)**

Barrett and Nicholas will be presenting proposed Planning Group Reforms and Changes that will affect how Planning Group's around The City are operated. The remainder of these changes will be voted upon by the full Community Planners Committee (CPC) Tuesday, November 22nd.

Item 7 – 8:20 INFORMATION ITEMS:

8:20 301. Formation of 2020 CCPG Elections Subcommittee (Nicholas Reed)

Item 8 – WORKSHOP ITEMS: None

Item 9 - POTENTIAL ACTION ITEMS: None

Item 10 – 8:25 REPORTS TO COMMITTEE:

Community Organizations Reports	
Clairemont Town Council – Delana Hardacre	

Officer and Committee Reports	
Chair – Naveen Waney	Secretary – Gary Christensen
Vice Chair – Nicholas Reed	Treasurer – Delana Hardacre
Community Planners – Naveen Waney	Parking & Transportation – Nicholas Reed
By-Laws – Nicholas Reed	Airports – Nicholas Reed
Project Review – Kevin Carpenter	Clairemont Community Plan Update – Susan Mournian
MCAS Miramar – Cecelia Frank	Mt. Etna/County Crime Lab – Michael Brewer
CIP – Erin Cullen	

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: January 21st, 2020

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.