

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

January 21st, 2020

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 19th, 2019 and December 3rd, 2019 Meeting Minutes.**
- Item 5 - 6:05 District 2 - Council Representative Report** (Carrie Munson, Community Liaison, CMunson@saniego.gov)
- District 6 - Council Representative Report** (Maddy Garrett, Community Liaison, MGarrett@saniego.gov)
- CA State Senate 39th District - Representative Report** (Diana Lara, Field Representative, Diana.Lara@sen.ca.gov)
- SANDAG Mid-Coast Trolley Construction Monthly Update** (Frank Owislany, SANDAG)
- Item 6 - 6:20 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 7 - 6:20 ACTION ITEMS:**
- 6:20 201. Genesee Retail Center - SDP - PTS: 641117 - Applicant: Glenn Linthicum**
- Genesee Avenue Retail Center is a Site Development Permit requested for approximately 5700 square ft. of retail at the Sprouts/Pep Boys Shopping Center located the corner of Genesee Ave. and Derrick Dr. next to the DMV offices.
- 6:40 202. Holtgrave Wall NDP - PTS: 641717 - Applicant: Larry Sillman**
- Larry will present a project related to changes for a retaining wall at a Single-Family Residence located at 2145 Hartford St. in the Bay Park neighborhood.

7:00 **203. Request for Alternative Process for 3-Way Stop Sign at Chateau Dr. & Lyric Ln.**
(Nicholas Reed)

Residents of the surrounding community around the proposed site of this Stop Sign placement are requesting placement of this sign due to excessive speed along Chateau Dr. at this location.

Item 8 – 7:15 INFORMATION ITEMS:

7:15 **301. Bay Ho 2A Water Main Replacement Project** (Jenny Jarrell, City of San Diego)

This Project will replace approximately 1.48 miles (7,814 linear feet) of water distribution mains. The project scope area is the neighborhood east of Moraga Ave. from Ecochee Ave. on the south to Kamloop Ave. to the north.

7:30 **302. Miramar Landfill Height Limit Increase Proposal** (Lisa Wood, City of San Diego)

Lisa will present information related to the proposed Height Limit Increase at the Miramar Landfill.

Item 9 – WORKSHOP ITEMS: None

Item 10 - POTENTIAL ACTION ITEMS:

7:45 **401. Potential Response to City Attorney Memorandum on Planning Group Reform**

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	

Item 11 – 8:00 REPORTS TO COMMITTEE:

8:30 **ADJOURNMENT** (Approximate Time)

NEXT SCHEDULED MEETING: February 18th, 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.