

CLAIREMONT COMMUNITY PLANNING GROUP SPECIAL MEETING (CCPG) AGENDA

January 26, 2016

6:30 pm

Cadman Elementary School Library
4370 Kamloop Avenue, 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 - 6:30 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: 3-minute time limit per speaker.
- Item 3 MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.
- Item 4 APPROVAL OF November 17, 2015 Minutes**
- Item 5 District 2 - Council Representative Report** (James McGurick, Community Liaison, jmcgerick@sandiego.gov)
- District 6 - Council Representative Report** (Allen Young, Community Liaison, allenyoung@sandiego.gov)
- Item 6 ACTION ITEMS:**
- 101. CCPG Capital Improvement Plan 2016 - Debra Howell, CCPG Board Member**
Update on proposed updates to the Capital Improvement Plan for 2016.
- 102. Formation of Sub-Committee for Balboa Avenue Station - Michael Prinz, City of San Diego, Planning and Development**
- 103. Consideration of Applicants for the CCPG - Keith Hartz, CCPG Vice-Chair**
The board will review and vote on applicants to the CCPG for one vacant position.
- 104. Revision of the Tentatively Approved Bylaws - Michael Puente, CCPG Board Member**
- 105. RV Park Zoning Changes - Coastal Villas, 1579 & 1623 Morena Blvd. - Ed McCoy, Vice President, Fairfield Residential Company.**
- Item 7 INFORMATION ITEMS:**
- 202. Town Center Park for Bay Park - Glen Schmidt**

203. Solar Project - Bryan Olson, City of San Diego, Environmental Services

Overview of 25 solar projects in the City of San Diego, to meet the City's Climate Action Plan and sustainability goals.

204. Disaster/Storm Preparedness - City of San Diego, Office of Homeland Security

Item 8 **WORKSHOP ITEMS:**
None

Item 9 **POTENTIAL ACTION ITEMS:**
None

Item 10 **REPORTS TO COMMITTEE:**

City Department:	Staff Contact:
Planning and Development	Michael Prinz: (619) 533-5931 MPrinz@sandiego.gov

Community Organizations Reports	
Clairemont Town Council - Delana Hardacre	

Officer and Committee Reports	
Chair - Scott Wentworth	Secretary - Lynn Titalii
Vice Chair - Keith Hartz	Treasurer - Delana Hardacre
Community Planners - Scott Wentworth	Parking & Transportation - Joel Smith
Project Review - Naveen Waney	Airports - Keith Hartz
By-Laws - Michael Puente	Morena Blvd Station Area Plan -Margie Schmidt

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

NEXT SCHEDULED MEETING: February 16, 2016

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/clairemонтаmesa/agendas.shtml>

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA at least 72 hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair, Scott Wentworth at wentworthcne@yahoo.com