CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

November 21, 2023 at 6:00 pm Meeting Held at the Cathy Hopper Clairemont Friendship Center

4425 Bannock Ave, San Diego, CA 92117. (https://goo.gl/maps/9h9NSAsqe9jPUj22A)

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 6:05 NON-AGENDA PUBLIC COMMENT Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. We kindly ask that you send your Non-Agenda comments in advance to <u>clairemontplaninggroup@gmail.com</u> to help with meeting time management. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).
- Item 3 6:15 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.

Item 4 – 6:20 REPORTS TO COMMITTEE

Community Organizations Reports	
Clairemont Town Council (CTC) - Nicholas Reed	
Community Planners Committee (CPC) - Nicholas Reed	

Officer and Committee Reports	
Chair – Nicholas Reed	Project Review - Glen Schmidt
Vice Chair – Ian Grooms	By-Laws – open
Secretary – Marc Mytels	Parking & Transportation – Ian Grooms
Treasurer – Nicholas Reed (temporary)	Airports - Nicholas Reed
Sergeant at Arms - Lori Carpenter	CIP List – Ian Grooms
Social Media – TBD	

CCPG is always looking for community members interested in getting more involved, and we Currently we have several open seats to fill. If you would like to join our group, please email us at clairemontplanninggroup@gmail.com.

Item 5 – 6:30 APPROVAL OF MEETING MINUTES from October 17, 2023.

Item 6 – 6:35 COUNCIL REPRESENTATIVE REPORTS

District 2 – Council Representative Report

Carrie Munson, Community Liaison, CMunson@sandiego.gov

City of San Diego Mayor's Office Neighborhood Representative Report Kohta Zaiser, Clairemont Community Liaison, <u>ZaiserK@sandiego.gov</u>

City of San Diego Planning Department Update

Megan Covarrubias, City of San Diego, <u>MECovarrubia@sandiego.gov</u>

Item 7 – 6:55 CONSENT AGENDA:

(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)

• None

Item 8 – 7:00 ACTION ITEMS:

7:00 801: CIP List Library Priorities

• Ian Grooms will present the City of San Diego's proposal for a 4th Clairemont library and how that will affect the current priorities for libraries on the CIP List.

Item 9 – 7:25 INFORMATION ITEMS:

7:05 901: Balboa Ave Resurfacing

• Amy Mills <u>AMMills@sandiego.gov</u> a project manager from the City of San Diego's Engineering & Capital Projects Department, will present two street resurfacing projects planned within Clairemont by the City of San Diego.

7:25 902: CCPG Reapplication Status

• Board members Tarah Griep and Drew Lambert will present the latest status of the CCPG's reapplication status with the City of San Diego

7:35 903: CCPG Bylaws Update

• Board members Tarah Griep and Drew Lambert will give an update to the CCPG's bylaws.

Item 10 - 7:45 WORKSHOP ITEMS:

• None

ADJOURNMENT : 7:50

NEXT SCHEDULED MEETING: December 19, 2023 Sub-Committee Meetings <u>may also be held</u> 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. This notice is also posted at our Facebook Page located at http://www.facebook.com/ClairemontPG For further information regarding agenda items or sub-committee meetings, please contact the Chair.