

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

April 16, 2024 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 clairemontplanninggroup@gmail.com 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) - Ian Grooms	
Community Planners Committee (CPC) - In Grooms	

Officer and Committee Reports	
Chair - Ian Grooms (interim)	Project Review - Glen Schmidt
Vice Chair - Ian Grooms	By-Laws - open
Secretary - Marc Mytels	Parking & Transportation - Ian Grooms
Treasurer - Suzanne Smith	Airports - TBD
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 March 19, 2024.

Item 6 - 6:35 COUNCIL REPRESENTATIVE REPORTS

District 2 - Council Representative Report
TBD

City of San Diego Mayor's Office Neighborhood Representative Report
Randy Reyes, Clairemont Community Liaison, RandyReyes@sandiego.gov

City of San Diego Planning Department Update
Megan Covarrubias, City of San Diego, MECovarrubia@sandiego.gov

Item 7 – 6:50 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 – 6:55 INFORMATION ITEMS:

6:55 801: Pure Water Project Update

- Alec Phillipp PhillippA@sandiego.gov a Community Outreach Specialist will present the current status of the Pure Water South & Middle pipelines project

7:20 802: Genesee Sidewalk Project

- Diluvan Piromari DPiromari@sandiego.gov, from the City of San Diego, Engineering & Capital Projects Dept.
- Diluvan will discuss the proposal to improve the sidewalks and build a retaining wall on Genesee Ave between Chateau Dr and Sauk Ave.

Item 9 – 7:40 ACTION ITEMS:

7:40 901: Planning Group Report

- Review the compilation of the previous years' meeting minutes and compose a cover letter in preparation for the Planning Group Report, due by April 30th

7:45 902: CCPG Officer nominations and appointments

- The following positions need to be filled:
 - o Chair
 - o Vice Chair
 - o Secretary
 - o Sgt at Arms

Item 10 – 7:35 WORKSHOP ITEMS:

7:55 1001: CCPG Committee Assignments

- Assign Committee membership and leadership roles to CCPG members who would like to serve on committee
- Committee assignments include, but are not limited to:
 - o Project Review
 - o Parking and Transportation
 - o Capital Improvements
 - o Social Media

ADJOURNMENT : 8:00

NEXT SCHEDULED MEETING: May 21, 2024

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.

This notice is also posted at our Facebook Page located at <http://www.facebook.com/ClairemونتPG>

For further information regarding agenda items or sub-committee meetings, please contact the Chair.