

Clairemont Community Planning Group

Minutes of the Meeting of April 18th, 2017 Cadman Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Margie Schmidt - Secretary P Delana Hardacre- Treasurer	P Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner	P Richard Jensen P Gary Christensen P Jason Young	A Daniel Smiechowski P Lynn Adams P Susan Mournian P Billy Paul
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:30 p.m. by Outgoing Chair Keith Hartz. Roll call was taken and a quorum present.

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.

Public: George Henderson asks about the Atlas St. property voted on at last month's meeting specifically regarding the Street Vacation, and did CCPG vote to approve the removal of that Vacation from the City.

Erin Cullen spoke about the upcoming Community Plan Update Workshop. And a Raise the Balloon event at the Jerome's Furniture Store on Morena Blvd.

Lou Rodeletto says that he is a Public Safety Advocate and speaks about the Regents Rd. bridge project in University City.

Multiple people whose names include: Janice Leverin, Barbara Wyatt, Rilla Van Zant, Sherry Delillo, Carmen Espinosa, Jennifer Almond, Kim Jones, Oscar Navarro, and 3 others who did not either state their full names or last names spoke about the Horizon/High-Tech High school site, and associated traffic issues. Among some of them, they were asking for community support to keep the school open for 1 additional year while another site for Horizon was to be found. Also spoken were project notice issues.

Paul Dooley from High-Tech High said that he hopes to be on the May PRS (Project Review Subcommittee) agenda, and main meeting agenda regarding this project.

Naveen Waney responded by saying that the progress for this project is early, and no action will be taken until the project is thoroughly vetted through the board.

Richard Jensen suggests that the concerns of the residents around the project site should speak to High-Tech High officials before coming to CCPG.

Keith Hartz explains at the end of the non-agenda comment period that we cannot answer questions being asked by members of the public until the item is on either the PRS or main meeting agendas. And regarding the posting of agendas, by law, they are to be posted at the Libraries in Clairemont. But we go above and beyond that requirement and post them on social media, etc. He encourages people to make sure they sign in on the sheet provided at the door, and leave your email address to be placed on our email list. He finally says that the board has to be impartial and says any helped asked tonight cannot be given by the board.

Committee Members: Richard Jensen suggests to the residents who came to the meeting to speak about the Horizon school site issue is to organize yourselves to have a voice be heard on this issue.

Nicholas Reed explains in detail the noticing of agendas by CCPG. And the difference between agenda notices, and project notices by the City.

Delana Hardacre says thanks for a large group of people coming out to our meetings and asks people to keep coming to stay involved in the community.

Chad Gardner also says thanks for people coming to tonight's meeting and being part of the community. He kindly asks out of respect that people try and stay for the entire meeting instead of leaving all at once during the middle of the meeting. As it causes disruption to the meetings business.

Item 3. Modifications to the Agenda – Requires 2/3 approval.

Nicholas Reed makes a motion to remove items 201 and 202 from the agenda due to the presenters not being able to make it to the meeting. Item 201 was to be an update on the SANDAG Mid-Coast Trolley Project. Item 202 was to be a presentation on a Restaurant going into the former Mission Bay Visitors Center. Delana Hardacre seconds the motion.

VOTE: Motion Passes 14-0-0

Item 4. Approval of Minutes

Motion by Naveen Waney, seconded by Margie Schmidt to approve the March minutes.

VOTE: Motion Passes 11-0-0 (Jason Young, Gary Christensen, and Chad Gardner abstain).

Item 5. Council Representative Reports

District 2 Council Report, James McGurik, Community Liaison, JMcGurik@sanidiego.gov

James begins his report by saying that Mayor Kevin Faulconer released his FY2018 budget last Friday. His priorities include street repair, keeping current library hours intact, etc.

He continues on to say that on April 27th, the Councilmember is hosting an Arbor Day event in Mission Beach. And that free trees are available for planting, and that the city hopes to have trees on 15% of streets by 2020.

And there will also be a Volunteer Appreciation Breakfast on April 22nd at Belmont Park, 50 nominees are up for awards.

James spoke about a statement regarding the Land Use and Zoning issues with the Morena Blvd Corridor Specific Plan written by the Councilmember. A copy of the letter was given to the board.

Harry Backer asks about the statement, and if it's for the Clairemont portion of the Specific Plan.

Delana Hardacre asks about the maintenance of trees done by the city. James replies that on average, any trees that are next to city streets, they get trimmed about every 2 years.

Lynn Adams asks about the new traffic pattern on Morena Blvd. that has the amount of lanes in the southbound direction reduced from 2 lanes to 1. James said that this is part of the Mid-Coast Trolley Extension, and it's in place to provide a safe area for construction workers to do their work.

Nicholas Reed asks of any update to the Moraga Ave. Traffic Circles. James said that he hope to have some information on them in the near future, and will report back.

Susan Mournian speaks about a water leak on Garfield Rd. that has been occurring for some time now. She has reported it via the Get-It-Done mobile app, but nothing has been done to rectify the issue. She asks what else can be done to stop this leak. James said he will report back.

Cecelia Frank asked about an event involving a Harley Davidson Motorcycle Dealership on Morena Blvd. and the San Diego Police Dept.

Richard Jensen asks James if there can be any data on the use of the Clairemont Drive bike lane west of Burgerer Blvd. James will report back.

Margie Schmidt thanks James for a formal response from the Council Member regarding the Land Use and Zoning issues with the Morena Corridor Specific Plan.

Billy Paul asks if anything can be done with the horrible condition that Clairemont Dr. is in west of Burgerer Blvd. James said that there is supposed to be a Sewer And Water Group project along that portion of Clairemont Dr. but that residents in the area have filed suit to stop the project from starting construction. The street was to be fully repaved after the construction was completed.

Chad Gardner suggests that hot asphalt patches be placed in the meantime along that stretch of Clairemont Dr. He continues on to speak about a project along Milton St. blocking portions of the street.

Public speaker Jim Elko asks if there is any data regarding the Councilmember's discretionary fund and if it's available for public viewing. James replied that the data is available on the City's website.

A gentleman who did not give his name spoke of reporting potholes on the Get-It-Done app, but have not been repaired in a timely manner.

Rudy Klassen also spoke about repaving issues around Clairemont.

George Henderson asks if any repaving will be done to portions of Avati Dr. in the future. James replied that it is on a list for repaving. George also asks about what the Councilmember's position is on short-term rentals. James said she does not approve of them.

A lady who did not give her name spoke on the subject of possible funding cuts to the San Diego Police Dept. And asked who will pick up or put extra funding into the budget to ensure the department does not lose officers.

District 6 Council Report, Dan Manley, Community Liaison, dmanley@sandiego.gov

Dan Manley was not present at the meeting, but a representative from the Council office named Arvin Vega was present to take questions back to the Council office for reply at a later time to the board.

A lady who did not give her name asked about possibly posting council district maps at meetings, due to her not knowing what council district she lives in. Nicholas Reed explains that a map of the City Council districts is available on the City's website. Susan makes a suggestion that map of the 2 council districts that represent Clairemont be placed up at future CCPG meetings.

Delana Hardacre asked if we can receive an update to the RFP for Clairemont Senior Center funding at the next meeting.

Billy Paul spoke of issues with trees in the median on Balboa Ave near Mt. Acadia.

Item 6. Action Items

101. Installation of New CCPG Officers (Keith Hartz/New CCPG Chair)

Keith begins by thanking the members of the board for their help over the last year that he has chaired meetings. He said that whomever becomes the new chairperson will need to collect the nametags and signs, and a white binder. He continues on to explain in detail the duties of being CCPG Chair.

Nicholas Reed nominates Naveen Waney as the 2017/18 CCPG Chairperson. Susan Mournian seconds the nomination

VOTE: 13-0-1, Motion Passes. Naveen Waney abstains. Becomes new CCPG Chairperson.

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Naveen begins by continuing on the officer nominating process with a new Vice-Chair being selected next.

Susan Mournian nominates Nicholas Reed to become the 2017/18 CCPG Vice-Chair. Delana Hardacre seconds the nomination.

VOTE: 13-0-1, Motion Passes. Nicholas Reed abstains. Becomes new CCPG Vice-Chair.

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Naveen continues on with the next nomination. Which is Secretary of CCPG.

There is consideration from Delana Hardacre that this year that all members other than the Chair, and Vice-Chair take turns each month writing minutes, with Kevin Carpenter being head secretary.

Susan Mournian explains that some on the board may not be able to take the minutes down as they are not as computer savvy as others are. So some members will need to take the minutes twice within a year.

Naveen explains the duties of both the Vice-Chair and Secretary.

Kevin Carpenter is appointed the new CCPG Secretary.

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Naveen continues the nominating process with the Treasury Position. Delana Hardacre explains her position and role as CCPG Treasurer.

Susan Mournian makes a motion to have Delana Hardacre remain in her position as CCPG Treasurer.

Jason Young seconds the motion.

VOTE: 14-0-0, Motion Passes.

After this vote, Naveen begins to speak about chairs of the CCPG subcommittee. He indicated that he will have to vacate as chair of the Project Review Subcommittee (PRS).

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Kevin Carpenter asks if he can change his appointment as secretary.

Jason Young makes a motion to reconsider the nomination of Secretary. Susan seconds the motion.

VOTE: 14-0-0, Motion Passes.

Chad Gardner nominates Margie Schmidt to be Secretary of CCPG. Billy Paul seconds the motion.

VOTE: 13-0-1, Motion Passes. Margie abstains. Becomes new CCPG Secretary.

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Next is the PRS Chair nomination. Margie Schmidt nominates Kevin Carpenter as Chair of the PRS. Gary Christensen seconds the nomination.

VOTE: 13-0-1, Motion Passes. Kevin abstains. Becomes new PRS Chair.

Finally, Richard Jensen is resigning from his seat on the Balboa Ave Station Plan and Parking, Transportation & Mobility Subcommittees.

Naveen suggests that we fill any remaining vacancies in the subcommittees as soon as possible.

102. Rules Subcommittee Chair Appointment (Naveen Waney)

Naveen explains that a new Rules Subcommittee Chair needs to be appointed as Michael Puente did not run for re-election of his seat on the CCPG board this year.

Susan Mournian nominates Jason Young for Chair of the Rules Subcommittee. Delana Hardacre seconds the motion.

VOTE: 13-0-1, Motion Passes. Jason abstains. Becomes new Chair of the Rules Subcommittee.

103. Formation of Sargent-At-Arms Position to CCPG Board (Delana Hardacre)

Delana explains the reason for a possible forming of a Sargent-At-Arms position is to have a person help keep meetings moving along with as little disruption as possible.

Chad Gardner suggests that we check our By-Law's to clarify that this position can be held on the CCPG board. He also suggests that the Sargent-At-Arms position include timekeeping duties when members of the public are speaking to the board.

Lynn Adams asks if this position was on the board before in the past. Richard Jensen said yes it was.

Harry Backer nominates Chad Gardner to become the Sargent-At-Arms for CCPG. Susan Mournian seconds the nomination.

VOTE: 13-0-1, Motion Passes. Chad abstains. Becomes Sargent-At-Arms for CCPG.

104. PTS 482458 Verizon-Mesa College, Applicant Verizon (Kerrigan Diehl, kerrigan.diehl@plancominc.com)

Naveen begins by explaining that this item was brought to the PRS as an action item, and was reviewed at the April PRS meeting. It was recommended to be brought to the full CCPG board for approval. The PRS voted unanimously to forward the recommendation to the CCPG board to approve this project.

Kerrigan explains that this project will be placing cell phone antenna equipment atop the roof of the Mesa College Library and Learning Resources building. Said equipment will be housed behind transparent screens. The project will fill a void in coverage when the Mt. Ada cell phone antenna tower will be lowered at a later date. Other cell phone providers at a later date can install their own equipment. But currently Verizon will be the first cell phone provider to place equipment in on the site.

Margie Schmidt appreciates the accommodations for other cell phone providers to install their equipment.

Billy Paul speaks about this project going over the 30ft height limit, but says it is for the public good.

Delana Hardacre thanks Billy for speaking about the height limits.

Naveen Waney asks about the height limit restrictions and screen material.

Susan Mournian makes a motion to approve item 104 as presented. Margie Schmidt seconds the motion.

Billy Paul requests that an amendment to the motion to show that it contributes to the community good and show no undesirable impact.

First VOTE with amendment: 2-12-0, Motion Fails. Naveen, Nicholas, Margie, Harry, Kevin, Cecelia, Chad, Richard, Gary, Jason, Susan, and Lynn voting No.

Second VOTE without amendment: 14-0-0, Motion passes.

105. Installation of Historic Route 101 Signs on Morena Blvd. (David Potter, davidapott@aol.com)

David begins by explaining the old US highway system. And how and where US-101 existed. He goes into detail with the routing between Old Town and Del Mar. The cost to install the signs is \$723.22. In a handout given to the board, it shows where the signs will be placed along with Morena Blvd.

This sign installation is endorsed by the Linda Vista Town Council, Clairemont Towne Council, and the Morena Blvd Business Assn. David explains that tonight's vote by CCPG is the final vote in the process to install the signs. David is requesting that Morena Blvd. is shown as Historic Route 101 by the vote tonight from CCPG.

Naveen Waney asks about sign installation costs. David said the city will be footing the bill for all installation costs.

Richard Jensen makes a suggestion to add more signs north of Clairemont Dr. at a future time when more funding is available.

Margie Schmidt thanks David for spearheading this project.

Susan Mournian makes a motion to endorse the designation of Morena Blvd. as Historic Route 101, and accept the locations of sign installations as shown in the handout presented to CCPG. Delana Hardacre seconds the motion.

VOTE: 14-0-0, Motion passes.

Item 7. Informational Items

None

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Chair/PRS Report – Naveen Waney – Naveen mentioned that the next PRS meeting in May will include a presentation by High Tech High for their Horizon School site.

Vice-Chair Report – Nicholas Reed – No Report.

Balboa Station – Harry Backer – No Report

Morena Corridor Specific Plan Ad Hoc Sub Committee, Margie Schmidt – Margie said that at the next San Diego Planning Commission meeting being held at City Hall on Thursday April 20th at 9am, Michael Prinz will be presenting a workshop on the Morena Corridor Specific Plan.

MCAS Miramar – Cecelia Frank – Cecelia Frank said that the group will be touring the Miramar Brig this coming Thursday April 20th.

Treasurer – Delana Hardacre – Delana reported that there is \$229.61 in the CCPG Bank Account.

Community Plan Update – Susan Mournian – Susan reminded the board that there will be a Community Plan Workshop held here at Cadmen Elementary this Thursday April 20th between 6pm and 9pm.

Clairemont Town Council – Delana Hardacre – Delana announced that tickets for the annual Clairemont Garden Tour are still on sale. She also said that the senior citizen tickets are discounted. It will be held the first Saturday in May.

Parking/Transportation/Mobility – Nicholas Reed – No Report

By-Laws – Jason Young – Jason said that a meeting to discuss the creation of the Sargent-At-Arms position to the CCPG board will occur soon.

Adjournment at 8:38 PM

The next meeting will be held on May 16th, 2017, 6:30pm at Cadman Elementary School.