CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

May 17, 2022
6:00 pm
Meeting Held via Zoom Application
Zoom Meeting Information & Login: See Page 3

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 clairemontplaninggroup@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   **APPROVAL OF April 17, 2022 Meeting Minutes.**

Item 5 – 6:25   **COUNCIL REPRESENTATIVE REPORTS**

District 2 – Council Representative Report
Carrie Munson, Community Liaison, CMunson@sandiego.gov

District 6 – Council Representative Report
Sheldon Zemen, Community Liaison, ZemenS@sandiego.gov

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

City of San Diego Planning Department Update
Marlon Pangilinan, City of San Diego, MPangilinan@sandiego.gov)

California Assembly District 78 – Representative Report
Rachel Granadino, District Representative for Assemblymember Christopher Ward, Rachel.Granadino@asm.ca.gov

Item 6 – 6:45   **INFORMATION ITEMS:**
6:45   601: Planning Group Reform, Joe LaCava, San Diego City Councilmember
Councilmember LaCava is the city council representative representing San Diego's first district. He will be speaking about planning group reform.

7:05   602: Pedro Melo Rodriguez, PE, Associate Engineer, City of San Diego
Pedro is a Civil Engineer with the City of San Diego's ECP Department, TUE Division. Pedro will discuss the Clairemont Mesa East Improv 2 Improvements, which are in the design phase

and will be replacing approximately 9,881 LF (1.87 Miles) of water pipe. This project is slated to start construction January 2023.

7:25   603: Everett Hauser, Project Engineer, City of San Diego
Everett is a Project Engineer with the City of San Diego. Everett will discuss the project for the Clairemont Mesa Blvd Bike Lane. This project will be bundled with the City of San Diego's Clairemont Mesa East 2 project.

Item 7 – 6:45   CONSENT AGENDA:
(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)
6:45   701:   Annual Report
Discuss the 2021/2022 annual report that is required to be submitted to the City of San Diego.

Item 8 – 7:50   ACTION ITEMS:
7:50   801: CCPG Officer Nominations (Nicholas Reed)
- Select a Treasurer and a Sargent at Arms
- Select PRS membership

Item 9 – 7:55   WORKSHOP ITEMS:
7:55   901: None

Item 10 – 7:55 REPORTS TO COMMITTEE:

ADJOURNMENT : 8:00

NEXT SCHEDULED MEETING: June 21, 2022
Sub-Committee Meetings may also be held and are open to the public.

Community Organizations Reports	
Clairemont Town Council – Vacant	

Officer and Committee Reports	
Chair – Nicholas Reed	Project Review - Glen Schmidt
Vice Chair – Briar Belair	By-Laws – Abbie Hawkins
Acting Vice Chair – Glen Schmidt	Parking & Transportation – Brett Montgomery
Secretary – Marc Mytels	Airports – Cecelia Frank
Treasurer – Cecelia Frank	MCAS Miramar – Cecelia Frank
Sergeant of Arms / Social Media – Vacant	Community Planners – Nicholas Reed / Briar Belair

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.

HOW TO CONNECT TO ZOOM

To join the meeting, drag-and drop this URL into your browser or follow the link:

https://us02web.zoom.us/j/89401876803?pwd=bTN0NVJLMmZDR2dKSzRxY3lOR0JyUT09

Meeting ID: 894 0187 6803
Passcode: 790909

To dial in from your phone, please use the following number: (669) 900-6833. Then follow the prompts to enter the Meeting ID and Password listed above.

Meeting participants will initially be admitted into the meeting "waiting room". The Host/Facilitator will move participants from there to the meeting itself. Participants will be muted on entry, and will need to "raise their hands" to be recognized to speak. Thanks for your courtesy!

Some helpful hints:

Downloading the Zoom app to your device seems to give the best results. You may register for free and minimize the amount of follow-up email by choosing your email notification preferences.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the "Raise Hands" feature at the bottom. If you are joining us via telephone, you can raise your hand via dialing *9.

Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting. If you are joining us via telephone, you can mute/unmute yourself via pressing *6.

Finally, if you are interested in serving on CCPG, please send an email to clairemontplanninggroup@gmail.com to confirm your attendance, and please type in the Zoom chat box if you have interest as well. The chat will be saved for reference and minute taking purposes.