CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

April 18, 2023

6:00 pm

Meeting Held at the

North Clairemont Recreation Center; Game Room on south side of building 4421 Bannock Ave, San Diego, CA 92117. (https://goo.gl/maps/ksfCEKconnEjm2oc9)

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 – TBD	By-Laws – TBD
Secretary – Marc Mytels	Parking & Transportation – TBD
Treasurer – TBD	Airports – Nicholas Reed
Sergeant at Arms – Lori Carpenter	MCAS Miramar – TBD
Social Media – TBD	CIP List - Ian Grooms

CCPG is always looking for community members interested in getting more involved, we currently have 6 open seats to fill. If you would like to join our group, please email us at clairemontplanninggroup@gmail.com.

Item 5 – 6:35 APPROVAL OF MEETING MINUTES from March 21, 2023.

Item 6 - 6:40 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

Marlon Pangilinan, City of San Diego, <u>MPangilinan@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: CCPG Officer Nominations
- 7:05 802: CCPG Candidate Statments
 - Candidates for the CCPG board who have submitted their Candidate Statement forms will get the chance to introduce themselves to the board and answer questions
 - Candidates scheduled are Tara Griep and Ryan Trabuco
- 7:15 803: Sorrento Tower Cell Antenna PRJ:1071544
 - Stephanie VanerVeen <u>stephanie@scvgrp.net</u> from SCV Consulting will present the proposal to add a cell antenna to the roof of the Sorrento Tower building, located at 2875 Cowley Way

Item 9 – 7:30 INFORMATION ITEMS:

- 7:25 901: SANDAG Rapid Bus Route 41
 - Brian Lane <u>Brian.Lane@sandag.org</u> from SANDAG will present the proposed Rapid Bus Route 41, which will run primarily along Genesee Ave between the UCSD campus and the Fashion Valley mall.

Item 10 – 7:55 WORKSHOP ITEMS: 7:55 1001: None

ADJOURNMENT: 8:00

NEXT SCHEDULED MEETING: May 15, 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 <u>http://www.facebook.com/ClairemontPG</u> **For further information regarding agenda items or sub-committee meetings, please contact the Chair.**