

## Clairemont Community Planning Group

Minutes of the Meeting of  
 April 17, 2022  
 Meeting Held via Zoom Meeting Platform

P Naveen Waney - <b>Chair</b> P Briar Belair - <b>Vice Chair</b> P Marc Mytels - <b>Secretary</b> A Cecelia Frank - <b>Treasurer</b>	P Nicholas Reed A Erin Cullen	P Brett Montgomery P Glen Schmidt P Abbie Hawkins	P Lori Carpenter L Billy Paul
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P - Present    A - Absent    L-Late

**Item 1. Call to Order / Roll Call**

Roll call was taken and a quorum was present. Quorum was established at 6:05 p.m. with 8/12 members 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:**

- Michael Dwyer: Another mailing regarding San Diego Community Power has been sent in envelopes to Clairemont residents. Michael shared information from the SDCommunityPower.org website and possible electric rate reductions for city residents.
- Margie: Thanked Naveen publicly for his outstanding service as chair of the CCPG.

**Committee Members:**

Nicholas: Additional signs are being installed on Clairmont Drive to inform drivers when their speeds exceed 35 MPH  
 Billy: Voiced his concern about possible upcoming water shortages

**Item 3. Modifications to the Agenda - Requires 2/3 approval.**

- None

**Item 4. Approval of Meeting Minutes from Prior CCPG meetings**

- March meeting minutes seconded and approved
  - Approved: Abby, Briar, Glen, Lori, Marc and Naveen
  - Abstained: Billy, Brett

**Item 5. Action Items**

**501: CCPG Officer Nominations: Reseating of Board Members**

- No 30 day objections noted
- Abbie, Billy, Cecilia and Glen were all reelected
- Naveen withdrew from his role as chair role
- Lori nominated Nicholas as chair, seconded by Brett
  - Nomination approved by Abbie, Billy, Brett, Glen, Lori, Marc and Naveen

- Treasurer selection will be tabled until the May 2022 meeting, per Cecilia's return.
- Briar accepted nomination to serve as vice chair
  - Nomination approved by Abbie, Billy, Brett, Glen, Lori and Marc
- Marc accepted nomination to serve as secretary
  - Nomination approved by Abbie, Briar, Billy, Brett, Glen, Lori and Nicholas.
- Sargent at Arms selection will be tabled until during the May 2022 meeting.

**Item 6. Council Representative Reports**

**City of San Diego Planning Department Update (Marlon Pangilinan, City of San Diego)**

- Draft of community plan is still being worked on: Marlon acknowledged taking longer than expected
- Thanked Naveen for his leadership, looking forward to working with new CCPG board

**Item 7. Consent Agenda (see agenda)**

- 701: None

**Item 8. Informational Items**

**801 - Muska Laiq, LEED AP, Naval Base Point Loma:**

- The Navy owns and operates a 17 mile fuel pipeline between Naval Base Point Loma and Miramar MCAS
- The pipeline is inspected every 5 years
- The pipeline has been in operation for 70 years
- The Navy's plan is to reroute the pipeline whose underground sections are near High Tech High School and Huntington drive. A map of the proposed routes was presented.
- Construction is expected to take place in 2024. Area residences and businesses will be notified via social media and letters sent via USPS.
- Public may submit comments until May 11, 2022; the public is encouraged to comment at:  
NAVFAC\_SW\_MiramarPipeline@navy.mil;  
or by USPS mail:  
Naval Facilities Engineering Systems Command Southwest  
Attention: Code EV26.SVR  
750 N. Harbor Drive, 12th Floor (Environmental)  
San Diego, CA 92132
- A Public meeting will be held April 27 via a virtual zoom open house:  
Wednesday, April 27, 2022 5:30 p.m. to 7 p.m. PDT  
Join the Meeting:  
Online: <https://mantech.zoomgov.com/j/1612093322>  
Phone: 669-254-5252 or 646-828-7666  
Webinar ID: 161 209 3322
- The following questions were asked:
  - What is the life expectancy of the new pipeline? Answer was the pipeline will be constantly maintained and inspected during its time in operation. An exact life expectancy will be provided at a future CCPG meeting.
  - What is the length of time expected to complete the project? Answer was approximately 6 months.
  - Will all construction work be performed by the Navy? Answer was that work will be done by Navy contractors who will be coordinated by the Navy. The Navy will work and coordinate directly with the City of San Diego.

- Once construction is complete, what will happen to the existing pipes that will no longer be in use? The answer was that they would be cleaned, capped off and filled with concrete.

**Item 9. Workshop Items**

- None

**Item 10. Reports to Committees**

- Project Review: Glen will continue as chair, could use more public and board members. Next meeting will be on May 11<sup>th</sup> as a Zoom meeting.
- Bylaws: Abbie will continue as chair.
- Parking and Transportation: Brett will continue as chair.
- Airports and Miramar: Cecilia has been chair, will defer selection to next meeting.
- Treasury: Cecilia has been chair, will defer selection to next meeting .
- CTC: Nicholas will be able to attend meetings, Briar will remain as an alternate
- Social Media: Nicholas will be able to perform this duty until June.
- Vice Chair: Would like to add to agendas when regularly occurring meetings are scheduled, Briar will put out a Google Calendar Invite for upcoming meetings.
- Secretary: Marc will get minutes out on time.
- Chair: Nicholas is concerned about CCPCG membership shortfall, would like future discussion to update bylaws to ease boardmember qualification criteria.

**Adjournment at 7:04PM**

**The next meeting will be held on May 17, 2022, 6:00 pm via Zoom Meeting Platform.**