

Clairemont Community Planning Group

Minutes of the Meeting of
March 15, 2021
Meeting Held via Zoom Meeting Platform

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

Item 1. Call to Order / Roll Call

Naveen called the meeting to order at 6:42 p.m. Roll call was taken and a quorum was present. Quorum was established at 6:44 PM with 9/12 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:

- Mandy Havlik: Mandy is a city council candidate for District 2. She will be holding a meet and greet event at Bay Park Coffee on Saturday. Mandy promises to keep the 30 ft height limit, not ignore constituents or call them names. She promises to call back constituents and bring community to city hall. Mandy’s website is Mandyhavlik.com and she may be reached at (619)535-9411 or mandyfordistrict2@gmail.com.
- Michael Dwyer: Michael gave a brief explanation on the benefits of Community Power. Community power notices have been sent by US Mail to most Clairemont residences. These notices explain how community power will work. For more information see https://sdcommunitypower.org/wp-content/uploads/2021/12/EN_1_P_IB_G_APPROVED.pdf

Committee Members:

- Billy Paul: Billy, a retired US Marine and longtime Clairemont resident, expressed his condemnation of the senseless Russian incursion into Ukraine and its toll on innocent lives.

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

- None

Item 4. Approval of Meeting Minutes from Prior CCPG meetings

- February minutes seconded and approved
- Quick clarification by secretary of previous meeting draft type-os

Item 5. Council Representative Reports

District 2 Council Report, Carrie Munson, Community Liaison, cmunson@sandiego.gov

- Short term rental policies have passed Coastal Commission
- Street vendor policies have passed City Council by a vote of 8 - 1

- Balboa Ave medians – funding has become available to improve Balboa medians between the Balboa Ave Trolley station and I-805
- Mayor’s office asked which streets should be repaved. Clairemont Mesa Bl. will be repaved from Luna St. to Clairemont Drive. Other requested streets have projects pending.
- Councilmember Campbell will attend the upcoming Clairemont Chamber of Commerce meeting.
- Emphasis in the coming months will be placed on reconfiguring Morena Bl. To allow more access to the new trolley stations
- Questions were asked about the following:
 - Repaving the eastern end of Clairemont Mesa Bl
 - Repaving Luna Ave
 - ADA access to streets adjoining Morena Bl
 - Date of implementation for lottery system for short term rentals, and how will priority be given to those with higher compliance (noise, parking, etc.) scores be given.
 - If any improvements to bike and pedestrian access along Balboa Ave between Clairemont Dr and Genesee are being discussed
 - Membership on Balboa median team

District 6 Council Report, Sheldon Zeman, Community Liaison ZemenS@san Diego.gov

- Was problem of homeless sleeping in cars and cooking in streets, issue was referred to homeless task force
- Several streets are going to get a slurry seal
- A monument was hit a few years ago by a car, the city awaiting an insurance settlement
- Councilmember Cate is promoting the hiring of more police officers and ensuring there is sufficient funding for officer overtime to ensure adequate police services.
- Questions were asked about the following:
 - Status of the Chelsea development project on Mt. Etna Drive
 - Cost of new sign on Balboa Ave

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

- Presented the following via email:
 - **Women's History Month**
 - In honor of Women's History Month, Mayor Gloria is continuing his annual Women of Distinction Award Ceremony. This year, we are partnering with each Council Office to select 9 women across the City, as well as 1 Mayoral awardee, to recognize for their service, excellence, and dedication to our community. Please see attached for the 10 Women of Distinction that were honored at today's Council hearing.
 - **Build Better SD**
 - Fulfilling a promise he made during his 2022 State of the City address to deliver infrastructure improvements faster and more equitably across San Diego, Mayor Todd Gloria today announced his new Build Better SD initiative, which will do away with old, inequitable planning policies that restrict incoming public infrastructure fees to a single community and instead create a more efficient and sensible citywide funding program.
 - Right now, when private projects are built, the development impact fees (DIFs) property developers pay toward new infrastructure improvements, such as libraries, streets and other public spaces, vary widely across communities based on often decades-old planning documents.

- Collected fees go into 43 separate neighborhood funds and these funds cannot be shared across neighborhood lines. Many of these individual pots of money are insufficient to finance planned improvement projects, resulting in a current combined \$222 million in unspent funds.
- Build Better SD fixes this by putting all future DIFs collected into citywide funds by asset type, which would reduce the buckets of money from 43 to less than a handful. Infrastructure needs would be examined across San Diego and funding would be directed to high-priority projects. Previously collected fees would remain restricted to the neighborhood in which they were collected but could be topped up by new citywide fee collections to implement projects faster in every part of the city.
- This item will be heard by the City Council in April/May of 2022.
- **Homelessness - Point in Time, We All Count**
 - Mayor Gloria, along with his staff and hundreds of volunteers throughout the County, participated in the annual We All Count - a census of the unsheltered population throughout San Diego County.
 - This count is critical in determining the amount of HUD funding our region receives and helps shape San Diego's homeless strategy.
 - This year was the first count in over two years due to the pandemic. Mayor Gloria and Councilmember Campbell walked in Ocean Beach, while other elected officials and staffs took to the streets of Downtown and other areas.
 - Data from this count will be available in the coming weeks.

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

- Not available due to childcare issue
- Clairemont Plan Update is still in the works, impeded by 3rd party entities

Item 6. Consent Agenda (see agenda)

- None

Item 7. Workshop Items

701: William (Bill) Perno, SAY San Diego, Senior Prevention Specialist:

- Bill gave an update to the proposed changes discussed by the city council for city's cannabis retail policies.
- Councilmember Whitburn has pulled back his request for changes to the city's cannabis retail policies
- Motion for policy changes is still in a "holding Pattern"
- Was a concern how Community Planning groups were left out of the process for setting such policies
- Emphasis placed on how community opinions are needed to be accounted for when setting such policies
- Questions were asked about the following:
 - If opinions from other planning groups which contain cannabis dispensaries be shared, since there is not a large number of cannabis outlets in Clairemont
 - For reactions from other planning groups, not much has been discussed since Councilmember Whitburn's proposal has been withdrawn, although there has been concern about planning groups being left out of the process

Item 8. Action Items

801: Briar Belair, CCPG Elections

- Ballots were collected earlier in the day at the Mission Bay club

- 24 ballots were received. This number of ballots is close to the average number received the past few years but far fewer than in the 2019 election
- Abby, Billy, Cecilia and Glen all got reelected
- Thanks to all who helped to make election possible

Item 9. Informational Items

Item 11. Potential Action Items

- None

Item 11. Reports to Group

- Briar (Vice Chair): Will not seek to be new Chair but will continue to serve
- Marc (Secretary): Will get minutes out in timely manner and confirm Zoom links
- Cecilia (Treasurer): \$124.24 is in account, will attend Miramar event and will report at next meeting
- Nick (Stg. at Arms & Social Media): 22,000+ flight operations reported at Montgomery filed during February, an increase of 8% over the prior year
- Glen (project Review chair):
 - No applicants last month s meeting was canceled
 - April 13th at noon is next meeting via Zoom
- Abby (Bylaws) no updates

Additional Items:

- Sheldon Zeman: Montgomery Field has met the criteria will be a level 4 national airport
- Billy: Concern over use of pollution caused by leaded fuel at Montgomery Field

Adjournment at 7:45PM

The next meeting will be held on April, 19, 2022, 6:00 pm at via Zoom Meeting Platform.