

Clairemont Community Planning Group

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

P Nick- Chair A Briar Belair - Vice Chair P Marc Mytels - Secretary P Cecelia Frank – Treasurer	P Nicholas Reed A Erin Cullen	P 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

Nicholas called the meeting to order at 6:06 p.m. 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:
 - Pure Water project will begin; project is already underway in the Marina District.
 - The Navy changed the email address for public comment for the upcoming pipeline work, and that new address been rejecting emails during the public comment period. This has hindered the public’s ability to make comments via email. New email address has been working recently.

Committee Members:

- Glen: Rode trolley downtown; was very impressed
- Nicholas: Per personal observations, roads appear to be getting in worse shape in Clairemont

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

- None

Item 4. Approval of Meeting Minutes from April:

- Billy noted false start type-o and that his attendance was marked as Late
- Minutes seconded and approved by Abbie, Billy, Brett, Glen, Lori and Nicholas; Abstained by Cecilia

Item 5. Council Representative Reports

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

- May is budget month; all city departments are required to present their budgets at reported dates
- City of San Diego budget is 4.9 billion. Priority will be given to roads and infrastructure.
- SAFE act, which prevents flavored tobacco sales to minors
- Short term rental updates announced
- Issues pertaining to the Parks and Recreation department are now on the Get It Done app and website
- Street racing still acknowledged to be an issue
- Questions were asked about the following:

- Status of realigning Morena Bl to increase pedestrian, bike and trolley ridership: Answer was any work must wait until Morena Bl is repaved.
- Placard for street vendors to show compliance with City permitting
- Bike lanes being redrawn in Mira Mesa and future plans for bike lanes in Mira Mesa
- Limiting street vendors to where they may operate
- Mayor's revised budget has been posted online

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

- Townhall budget review in progress
- Meetings on homelessness are taking place
- Councilmember Cate will meet with various departments to find appropriate solutions for Bike Lanes
- San Diego Senior Center meeting is scheduled for May 26th
- Clairemont library opened May 16th

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

- Community Plan update is forthcoming; still working addressing comments
- Community Planning group training will start Monday June 6th. Invitations will be going out and public is invited to attend
- Questions were asked about the following:
 - The length of time CCPG members will be able to review the Community Plan draft document when the draft is complete
 - Similarities between the 2022 draft and the 2021 draft

CA State Assemblymember Christopher Ward, Rachel Granadino, District Representative, Rachel.Granadino@asm.ca.gov

- Assemblymember Ward is working on various bills in Sacramento
- The state of California has a budget surplus of over 90 billion and Assemblymember Ward is working to use some of those funds to meet his priorities.
- Assemblymember Ward can help the Clairemont community with issues pertaining to the State of California
- Rachel will be reporting quarterly at CCPG meetings

Item 6. Information Items

601: Planning Group Reform, Kathleen Ferrier, Office of Councilmember Joe LaCava, kferrier@sandiego.gov

- Councilmember LaCava wants to keep Planning Groups in operation and that Planning Groups maintain their independence
- The Brown act will still be in effect
- Planning Groups will maintain ownership of their own documents
- Meeting attendance requirements are expected to be removed
- Each Planning Group will receive a \$500 stipend
- Questions were asked about the following:
 - Required absence shortened to one year after CCPG member reaches two-term limit
 - Assistance from the City in storing documents

602: Water Main Improvements, Pedro Melo Rodriguez, PE, City of San Diego Engineering & Capital Projects Department, PMeloRodrigu@sandiego.gov

- Project title is Clairemont Mesa East Improv 2, which replaces aging water mains and sewers
- Map was displayed depicting areas affected, including Clairemont Mesa Bl and residential streets between Clairemont Mesa Bl and Balboa Ave.
- 5 day advance notice will be given before construction starts in affected areas
- In residential areas construction will be done between 9AM and 5PM
- On Clairemont Mesa Bl construction will be done at night
- Street parking restrictions are expected
- No street closures are planned
- Sewer and water services is not expected to be affected
- Staging areas will only be temporary in areas immediately adjacent to work
- Start spring 2023, done fall 2024

603: Bike Lane Improvements, Everett Hauser, Program Manager, City of San Diego Transportation Department, ERHauser@sandiego.gov

- Project will be bundled with Clairemont Mesa East Improv 2 pipeline project for economical reasons
- Currently sections of Clairemont Mesa Bl west of I-805 have no bike lanes; bike traffic is mixed with car traffic
- Street safety is a priority
- Class 2 bike lanes will be implemented for all of Clairemont Mesa Bl West of I-805 and Class 4 where feasible
- Questions were asked about the following:
 - Bike lane improvements on Genessee
 - Bike lane improvements for Balboa Ave east of I-805 are not currently planned, repaving probable in next year
 - Bike lines extending over the I-805 bridge

Item 7. Consent Agenda

- Tabled Annual Report discussion due to report not being ready

Item 8. Action Items

- Officer Nominations
 - Sargent at Arms: Tabled
 - Treasurer: Cecilia accepted position

Item 9. Workshop Items

- CTC has a vacancy, email Nicholas if interested

Item 10. Reports to Committees

- Vice Chair: Will draft report on how officers are chosen. In-person meetings expected to start in six months
- Bylaws: Will meet June 15th
- Parking and Transportation: No projects brought forth
- Airports and MCAS Miramar: Nicholas can take over since he attends their meetings regularly; Airshow will be returning in 2022
- Treasury: Has \$500, need to be spent by end of June
- CTC: meeting was productive, cannabis restrictions were discussed, Nicholas will run for vice chair

- Social Media: Nicholas continues to post.
- Secretary: Marc received AV equipment from Naveen, may need instruction on equipment's use
- Chair: Nicholas is concerned about CCPG membership shortfall, would like future discussion to update bylaws to ease boardmember qualification criteria
- Project Review Subcommittee (PRS): Richard Bush would like to be on committee. The PRS will meet at noon on June 8th

Adjournment at 7:59PM

The next meeting will be held on June 21, 2022, 6:00 pm via Zoom Meeting Platform.