

Clairemont Community Planning Group

Minutes of the Meeting of March 16, 2021 Meeting Held via Zoom Meeting Platform

P Naveen Waney - Chair P Nicholas Reed – Vice Chair A Gary Christensen - Secretary P Cecelia Frank- Treasurer	A Harry Backer P Kevin Carpenter P Marc Gould P Chad Gardner	P Briar Belair P Glen Schmidt P Lisa Johnson P Carol Schleisman	P Susan Mournian P Billy Paul A Erin Cullen P Brett Montgomery
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Chair Naveen Waney called the meeting to order at 6:02 p.m.. Roll call was taken and a quorum 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:

- **Irene Magallanez** – Accepting donations for the Morena United trial, to be held on April 9th. Donations may be made out to DeLano & DeLano and sent to Carol Baker P.O. Box 82476 San Diego, CA 92138

Committee Members:

- **Lisa Johnson** – Coastal Canyon Firesafe Council will be hosting a free public service event on May 15th to promote fire safety.
- **Naveen Waney** – Demand for free space for exercising dogs has increased sharply during COVID times. Would like the city to assess if the current number of leash-free dog parks in Clairemont sufficiently meets the community’s needs.

Item 3. Modifications to the Agenda

Need to table to approval on the January and February minutes as they have not yet been completed.

Item 4. Approval of January Minutes

Tabled via Item 3

Item 5. Council Representative Reports

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

- **Fiesta Island:** The plan to keep the current state of the Fiesta Island leash free Dog Park intact was voted unanimously by the city council and awaits Coastal Commission approval. Where to locate paddlers on Fiesta Island remains unclear. Discussions underway for a possible homeless RV parking area at South Shores.
- **COVID 19:** Council President has been approved to give vaccinations and has attended several vaccination events. Office members are currently working on-site 1-2 days a week.
- **Short-term Rentals:** Office has been fielding many questions by community members regarding policies regarding short term rentals and ADUs.
- **Chieftain Way:** Funding for signage was cut during previous mayor’s administration; funding needed for project to proceed.

- City council discussion of short-term rentals: City Council will revisit short-term rentals in April.
- Development Services: Demand has increased by the community for more buildings and the permits to build them. Request was made to further streamline the permitting process. Staffing levels at Development Services office has increased.

District 6 Council Report, Jon Shiner, Community Liaison, jshiner@sandiego.gov

- Proclamation: Nick publicly recognized and thanked for his years of service.
- CPR Kiosks: Request sent to Airport Authority to install kiosks that increase public awareness and give CPR training at SD International Airport. Kiosks are to be done in partnership with American Heart Association.
- Mayor Meeting Event: To be held April 24th
- Rec Centers Spring Events: Will be grab-n-go events in lieu of previous years' event.
- Natalie Burns Day: Natalie is a Clairemont resident who will soon turn 106 years old.
- Dog Park Requests: Office has been receiving many requests to increase dog parks, in particular at Olive Grove Park. Parks & Rec department has stated a dog park at that site would require significant realignment of the park, such as moving infields, which is not part of the department's budget. A dog park would need to be wholly funded by the community. Jon will investigate other park sites as potential dog parks, possibly at the North Clairemont Rec Center.
- ESD: Acknowledgement received of trash removal improvements.

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

- Clairemont Community Plan: Revised draft complete, will be available to CCPC by end of the month.

City of San Diego Mayor's Office Neighborhood Representative Report (Kohta Zaiser, Clairemont Community Liaison)

- City Award of Federal Relief funds: The City will receive \$300 million; Priority spending will be on 1) COVID vaccinations and staffing for vaccine sites 2) solidify funding for the city's core service jobs 3) Restaurant/Small Business relief.
- Emergency Rental Assistance: The SD Housing Commission has a live link and \$90 Million available for rental assistance, for residential tenants. <https://covidassistance.sdhc.org/>
- School Reopening: Mayor Gloria is working with SD unified School district on timelines to reopen school campuses
- Libraries: The SD Library Foundation is requesting via a weblink what the community would like to the Clairemont libraries to provide. <https://surveyhero.com/c/sdpl>

Assembly Member Chris Ward's Office, Rachel Granadino, District Representative

rachel.granadino@asm.ca.govcell

- Introduction: Rachel will be addressing all Clairemont issues from Chris Ward's office.
- Grant Program: A Relief Grant Program to help small business is available. See <https://careliefgrant.com/>

Item 6. Consent Agenda (see agenda)

None

Item 7. Action Items

201. Mid-Coast Trolley Balboa Station ROW Vacation – PTS: 664727 – Applicants: Brett Stephens, John Dorow, Greg Gastelum, SANDAG

- Construction updates were given. Construction is on schedule and on budget. Station construction has been prioritized. Photos of the progress being done were presented.

- SANDAG is requesting from the CCPG support in vacating “Paper/Ghost” Streets filed by the County Recorder that are located on land that is now occupied by the new Trolley stations.
- CCPG was presented with the motion to vacate at a prior meeting with SANDAG
- Concern of land ownership which could affect the construction of the previously proposed pedestrian bridge over I-5 was shared.
- **Motion to vacate was approved 10 - 1, with one abstention.**
- Pedestrian bridge is still being considered but funding is uncertain
- Discussion on giving the Balboa Trolley station a more Pacific Beach centric name.

202. 2021/22 CCPG Officer Appointments

- The following members are leaving the CCPG after this meeting:
 - Gary Christensen
 - Carol Schleisman
 - Lisa Johnson
 - Nicholas Reed
 - Harry Backer
- Officers appointed:
 - Chair: Naveen nominated, seconded; majority approved
 - Vice Chair: Briar nominated, seconded; majority approved
 - Secretary: Marc nominated, seconded; majority approved
 - Treasurer: Cecelia nominated, seconded; majority approved
 - Sargent of Arms: Chad nominated, seconded; majority approved
- Subcommittee posts that must be filled prior to next CCPG meeting:
 - Project Review Chair: Kevin accepted continuance of duties
 - Project Review Vice Chair: Chad accepted continuance of duties
 - Project Review Secretary: Briar accepted continuance of duties
 - Billy, Brett, Kevin and Margie also assigned to Project Review Subcommittee
- Rules Subcommittee: Assignments deferred until more new members are in attendance

Item 7. **Informational Items.** None

Item 8. **Workshop Items** None

Item 9. **Potential Action Items** None

Item 10. **Reports to Group**

Chair Report – Naveen Waney – no report

Vice-Chair/Parking & Transportation Report – Nicholas Reed:

- As part of Pure-Water project reconfiguration of Clairemont Drive, the number of traffic lanes will be reduced between Iroquois and Ute in order to accommodate a bike line
- A speaker from Montgomery Field may be in attendance in an upcoming CCPC meeting to discuss noise issues

MCAS Miramar – Cecelia Frank – none to report

Treasurer – Cecelia Frank:

- \$139.23 balance

- Nick is owed \$13.99

Community Plan Update – Susan Mournian:

- Concern was expressed that not enough time would be allowed to review the draft of the Clairemont Community Plan.

Clairemont Town Council – Lisa Johnson:

- Presentation by Encinitas City council member Dr. Lisa Shaffer on her book “Potholes, Parks and Politics”.
- Town Council also has room for new members.
- Nathan Fletcher spoke about COVID.
- Library survey was promulgated.
- Annual garden tours are being canceled this year.

Project Review Subcommittee – Kevin Carpenter:

- Holy Cross Cell Site is set to be developed as condos
- Mount Albertine cell site might be discussed next month
- SD Tennis and Racquet Club site discussions are being planned.

By-Laws – none.

Adjournment at 7:38 PM

The next meeting will be held on April, 20, 2021, 6:00 pm at via Zoom Meeting Platform.