

Clairemont Community Planning Group

Minutes of the Meeting of February 16, 2016 Cadman Elementary School Auditorium

P Scott Wentworth - Chair P Keith Hartz – Vice Chair P Lynn Titalii - Secretary P Delana Hardacre- Treasurer	P Harry Backer P Kevin Carpenter P Cecelia Frank P Chad Gardner	A Debra Howell P Richard Jensen P Michael Puente P Margie Schmidt	P Daniel Smiechowski P Nick Reed P Naveen Waney
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:35 p.m. by Chair Scott Wentworth. 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:** 3-minute time limit per speaker.

Public:

Arianne Leigh, Branch Manager of North Clairemont Library - introduced herself and encouraged everyone to visit the library, and she is available for questions.
 Billy Paul - would like to be elected to the CCPG, was on the board before, is an activist, has many issues that are very important to him in community; biking, keeping the area clean, slowing down drivers, homeless people, Air BNB. Encouraged people to attend meetings about DeAnza cove changes.
 John - the Clairemont sign on Balboa Avenue is getting worse, it needs to be fixed or repaired, also surround by lower plants.
 John Horst - I am running for congress for the 52nd Congressional District. I also have information about City Council Policy 100-21, and also about the application process for the Community Enhancement Program. I request to be put on the agenda for next month.

Committee Members:

Harry Backer - The chair of the Balboa Station sub-committee, we will be meeting sometime in the middle of February, a notice will be going out.
 Margie Schmidt - The Linda Vista planning group ad hoc for the Tecolote station is meeting Thursday, February 18th, 6pm, at the Humane Society.
 Michael Puente - The CCPG By-Laws are in full effect. As we have elections coming up, new members are expected to serve on a committee or serve as an officer. Clairemont Dr. traffic calming in effect and drove it at 5:15pm and very happy with it.
 Naveen Waney - Sonia Graciano sent me an email on behalf of Lori Zapf; stop signs will be going in at the following intersections; Huerfano and Slade Way, Stockett Way and Huerfano, and Plone Way and Huerfano. Contact Gary Pense within 30 days with any comments.
 Chad Gardner - Want to start process of traffic calming on Burgener, possibly traffic circles.
 Nick Reed - I am the chair of the Traffic/Parking sub-committee, if audience members would care to join, we have 1 opening for public. We will be holding a meeting soon.
 Scott Wentworth - John Horst requests to be put on next month's agenda, running for congress for the 52nd Congressional District..

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

Motion by, second by to move Item 202, Information Item to March 15th agenda. Margie made a motion to move item 202 to next month's agenda, seconded by Delana Hardacre. Vote: 13-0-0, motion carries.

Item 4. Approval of Minutes

Motion to approve CCPG minutes for January 26, 2016 Special Meeting by Delana Hardacre, seconded by Kevin Carpenter. Vote: 8-0-5 (Keith Hartz, Lynn Titillii, Michael Puente, Chad Gardner, Daniel Smiechowski abstained due to absence), motion carries.

Item 5. Council Representative Reports

District 2 Council Report, James McGuirk, you can contact him at: jmcguirk@sandiego.gov

On Cowley and Field, there will be a flashing light installed at the crosswalk. Also the crosswalk will be changed to go diagonal. Very happy with the work done on Moraga to resurface the street. I've been working pothole patrol, have identified over 60 potholes in our district that have been reported to the city. Please report all potholes to me. On 2/29 and 3/11 workers will be going out and filling potholes. Question about still doing overlays in Bay Park. Will get in touch with a response about that. Question about how long it took to reopen Balboa Avenue due to the water main break. I will get back to you. Question about the status of the traffic circles on Moraga; the survey monkey results are 50/50 for and against. This process is not meant to derail what's been done to date. Question that public thought the funding was already approved for traffic circles. The circles are not included in the current Capital Improvement Plan. Currently there is no funding for the traffic circles. The flashing signs to calm traffic on Moraga are in the pipeline. Question about all the work being done on Morena Blvd and Balboa; it's for the Balboa Station, I will provide a full update next month. On West Clairemont Drive there is a drain that needs to be brought up. Send an email or call me with detailed information.

District 6 Council Report, Allen Young, Community Liaison, alleny@sandiego.gov.

Naveen Waney will provide the update in the absence of Allen Young. The water group job at Mt Acadia and Balboa must be fixed, met with the COO and have an onsite meeting with the Director of Public Works planned, it's a top priority. Contractors must be held accountable. Councilmember Cate wants to invite everyone to the first District 6 State of the District Address will occur on 2/29, 6pm at Ale Smith Brewery in Miramar. This is an opportunity to hear what has been done in the district and what the plan is for the next 3 years.

Item 6. Action Items

101. Elections - Keith Hartz, Vice Chair.

Before we start on information on elections, we've had people step down from the board, appointed Kevin Carpenter and Nicholas Reed, but never assigned them odd or even year assignments. Because Nicholas Reed was assigned to Troy Terpening, his was an odd year term. That would make Kevin Carpenter an even year term. Motion to assign Nicholas Reed to an odd year term and Kevin Carpenter an even year term by Richard Jensen, seconded by Delana Hardacre. Vote: 11-0-2 (Kevin Carpenter, Nicholas Reed abstaining), motion carries.

Need to form an Elections Subcommittee of people who are not up for reelection. 9am - 6pm on March 15, 2016. Volunteers: Daniel, Richard, Margie, Nicholas. Eight empty spots and need reaffirmation that people up for election will run again. Cecilia - yes, Scott - termed out, Delana - yes, Kevin - yes, Harry - yes, Lynn - yes, Naveen - yes. Three other people have expressed interest in being on board, however those people have not met the 3 meeting requirement. Concerns expressed that the new 3 meeting requirement is excluding people so can we make an exception? By-laws were approved by the board in January, and on February 1st by the City Attorney's Office and the City of San Diego. If there are two or more vacancies, the board cannot appoint, must hold a special election. We also need to declare a vacancy. Motion to hold a Special Election after the regular election by Delana Hardacre, seconded by Keith Hartz. Vote: 11-2-0 (Richard Jensen, Cecilia Frank opposed) motion carries.

The Senior Center where we would have the election closes at 4:30pm. Must either close early or direct to another location. Lynn Titalii mentioned that the Senior Center left it open late last year for our election. The election will be publicized, and candidate statements should be submitted to Keith Hartz. Clairemont Times will publish.

Item 7. Informational Items

202. Rehabilitation Project AE-1 - Lisa Canning, City of San Diego, Public Works. This item has been moved to the March 15, 2016 agenda.

203. San Diego Forward: The Regional Plan - Dave Schumacher, Principal Transportation Planner, SANDAG.

I am here to provide a broad based update on our Regional Plan, we update the regional plan every 4 years. There is a proposed ballot measure that involves funding for future transportation projects. San Diego Forward is a plan that goes to 2048, and is a \$204 billion investment to provide more transportation choices. The current trans net was adopted in 2004. Financing (the ballot measure) provides for lower costs. Per diagrams, in the 90's most of anticipated growth was in the Eastern part of San Diego. What you see in the 2015 plan is very different, more density in coastal area, in a respectful way. Open space chart is also very different; 33% open space in 90's, this proposal is now 55% open space. Proposing 5 new trolley lines. 32 new rapid lines, using rapid bus technology, emulates a trolley service. Have opened some in last year and a half, has been very successful. Have streetcars in the regional plan, in the downtown area. There are no new freeways planned but better use of the freeways we have; managed lanes included for fwy 5, and fwy 52; very similar to the improvements that have been made on fwy 15, which are anticipated to encourage carpooling and free flow travel. Biking and walking is encouraged. \$5 billion investment. City and county have local bikeway plans. SANDAG builds regional and long term transportation plans and create safe conditions for biking and walking. Look at Portland, due to changes in their transportation system, 6% of people using bikes to get around. Cities that have improved their transportation get more federal and state dollars, matched with local dollars. We've attracted \$10 billion federal/state dollars to date. If you go on our website you will see charts used in presentation today. The ballot measure is a 1/2 increase in sales tax, proposed for this coming November. Money from measure will be used for water quality, preserving local habitat. Have conducted town halls to inform the public, 13,000 people have participated in town hall and online. Last Friday began discussion of expenditure plan. Much of the money will go to local jurisdictions. Different programs, can spend on any local transportation programs. Alternative A and B, information online shows options. The decision on whether we do plan A or plan B will be made by SANDAG regional directors. Question if 1/2 cent sales tax increase can be siphoned off to another use? Yes and no, they can, but they never have and is regulated by the board. Question about rapid transportation to the airport. There are no plans for additional project for the airport. Long term build an intermodal system to run to local transportation and to airport.

204. Solar Project - Bryan Olson, City of San Diego, Environmental Services

There was a study conducted by the City of San Diego, a solar assessment, which identified 25 sites where 6.6 megawatts of solar could be installed. One of those sites will be located in our area, in the Rose Canyon Operations Yards. A 180kw solar carport canopy at the Rose Canyon Employee Parking Lot. This project will start in Summer of 2016 and complete by the end of the year. Installation of this and the other solar projects will help the city achieve its Climate Action Plan, 100% renewable energy in 2035. (attachment) This is a fixed rate for 20 years. The company that is doing the work is Sun Edison and will power 80% of the lot. 20% will be a future expansion. .16 cent per kw hour.

205. Disaster Preparedness - City of San Diego Office of Homeland Security

The city of San Diego has an office of homeland security at the local level. Our goal is to make sure local residents have all the local resources, provide information to the public and the city is prepared for emergencies. El Nino is a strong band of warm water and creates unusual weather patterns along the entire West coast. The height is supposed to be February, March, April. The city has been working on the storm drain systems to be prepared. Alert San Diego is a county and city system to provide alerts (see attachment).

Item 8. Workshop Items

None

Item 9. Potential Action Items

None

Item 10. Reports to Group

Planning Dept, Michael Prinz: Not in attendance.

Clairemont Town Council - Delana Hardacre - On 5/7 there will be the Clairemont Garden Tour. At Clairemont High School there is now a female wrestling team that just went to CIF. On 2/17 there will be a Cash For College, FAFSA course, how to get funding, 9am-12pm at Mission Bay High School.

Chairman Report/Community Planners, Scott Wentworth: Vote during the election and make sure and vote board members.

Vice Chair - Keith Hartz - no report

Community Planners - Scott Wentworth - Did not attend meeting.

Project Review Committee - Naveen Waney - We met last week, 3 items. The Mesa Villas are asking for an extension of time. The Ticonderoga Homes - theres a draft M and D, on website, can post comments. There is an archeological monitoring and a noise abatement required at that site. Verizon - at Mt. Etna is postponed, applicant will come to project review subcommittee.

By-Laws - Michael Puente - no new report.

Secretary - Lynn Titalii - no report.

Treasurer - Delana Hardacre - \$262.00 in account.

Parking & Transportation - Nick Reed - will be holding first meeting in the next week. Will be looking at traffic calming on Burgener, also look at Moraga and Miramac. Also the proposed stop signs on Huerfano.

Airports - Keith Hartz - no meeting.

Morena Corridor Specific Plan Ad Hoc Sub Committee - Margie Schmidt - We had a meeting. There was a presentation by Baypark Boardwalk Group, also a discussion about whether or not to implement the lane reduction on Morena Blvd. Also discussed land use issues at the end of Knoxville, consideration modifying part of the areas from light industrial to a commercial type zoning. This will be studied. New parkland to be incorporated into the bay park area, was discussed. Some potential sites are being looked at. The next meeting will be 3/14, 6-8pm at St David's Episcopal Church.

Adjournment at 9:00 pm

The next meeting will be held on March 15, 6:30pm at Cadman Elementary School.