CLAIREMONT COMMUNITY PLANNING GROUP (CCPG) **PROJECT REVIEW SUBCOMMITTEE**

June 10th, 2020 @ 6:00 p.m.

(Virtual meeting - Please see attached Zoom Instructions)

PUBLIC NOTICE AND AGENDA

*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

- CALL TO ORDER / ROLL CALL BY CHAIR (Kevin Carpenter) 6:00pm Item 1 RJ, CG, GS, SM, CF, MS (Alternate: NR)
- Item 2 NON-AGENDA PUBLIC COMMENT - Issues that are not on the agenda and are within the jurisdiction of the CCPG - PRS Subcommittee. NOTE: 2-minute time limit per speaker.
- Item 3 **MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.
- Item 4 **APPROVAL of February 12th, 2020 MINUTES**
- Item 5 **ACTION/REVIEW ITEMS:**
 - 501. 657970 - 2343 Garfield Tentative Map - Applicant: Jon Powell 502.
 - 512890 Residential 1398 Lieta St./4200 Tonopah Ave. Applicant: Craig Howard
- Item 6 **INFORMATION ITEMS -** None
- Item 7 WORKSHOP ITEMS
 - 701. **PRS** membership and Secretary position
- Item 8 FUTURE POTENTIAL ACTION ITEMS
 - 603759 Mt. Albertine Tentative Map/NDP Applicant: Charles M. Johnson 501.
 - 625003 Tecolote Canyon PMPA NRMP SDP Applicant: Mark Berninger 502.
 - 503. 634180 - 6395 Balboa SDP - Applicant: Darren Machulsky
 - 504. 645183 - Orten Map Waiver - Applicant: Mathew Winter
 - 505. 655705 - Crown-Castle Monongahela - Applicant:
 - 506. 650020 - Tecolote Trunk Sewer SDP - Applicant: Bobak Madgedi

Note: listed in order of PTS number, actual order of appearance based on date of submission

8:00pm **ADJOURNMENT (Approximate)**

NEXT SCHEDULED MEETING: July 8th, 2020 (TENTATIVE) Sub-Committee Meetings are open to the public. Agendas and meeting minutes can be found at:

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml **DUE TO COVID-19, POSTINGS WILL BE VIRTUAL ONLY**

For further information regarding agenda items or sub-committee meetings, please contact the Chair.

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG) HOW TO CONNECT TO ZOOM

To join the meeting, drag-and drop this URL into your browser or follow the link:

https://us02web.zoom.us/i/9090904782?pwd=TDhyMGk0US9CNnQ5OGk0aTI5M3BwQT09

Meeting ID: **909 090 4782** Password: **215092**

To dial in from your phone, please use the following number: (669) 900-6833. Then follow the prompts to enter the Meeting ID and Password listed above.

Meeting participants will initially be admitted into the meeting "waiting room". The Host/Facilitator will move participants from there to the meeting itself. Participants will be muted on entry, and will need to "raise their hands" to be recognized to speak. Thanks for your courtesy!

Some helpful hints:

Downloading the Zoom app to your device seems to give the best results. You may register for free and minimize the amount of follow-up email by choosing your email notification preferences.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the "Raise Hands" feature at the bottom (or upper right side if using the Zoom app on a Mac device).

Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.

If you have any issues prior to the meeting beginning, please contact Nicholas Reed at <u>nicksair@gmail.com</u> or 858-692-5263 up to 15 minutes prior to the meeting for assistance.