

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

February 16th, 2021

6:00 pm

Meeting Held via Zoom Application

Zoom Meeting Information & Login: See Page 3

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.

Item 1 - 6:00 REGULAR CCPG MEETING: CALL TO ORDER / ROLL CALL BY VICE CHAIR

- Board Attendees: Naveen Waney, Nicholas Reed, Gary Christenson (absent), Cecelia Frank (absent) Harry Backer (absent), Chad Gardner, Glen Schmidt, Briar Belair, Kevin Carpenter, Erin Cullen, Marc Gould, Lisa Johnson, Brett Montgomery, Susan Mournian, Carol Schleisman, Billy Paul (absent).

Item 2 - NON-AGENDA PUBLIC COMMENT - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. We kindly ask that you send your Non-Agenda comments in advance to clairemontplanninggroup@gmail.com to help with meeting time management. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).

- Becky Rapp – Marijuana impact on youth during the pandemic and negative effects of its use.
- Irene Magallanez – Linda Vista resident regarding Meridian United development trial date and fundraising.
- Kent Lee – Mira Mesa Community Planning Group and Asian Pacific Islander representative and awareness of attacks against this group.

Board Comments

- Lisa Johnson – Coastal Safe Council and fire safe event is upcoming. Fire safe your homes.
- Erin Cullen – Formal objection to the Racquet Club's request to be up-zoned.

Item 3 - MODIFICATIONS TO THE AGENDA - Requires 2/3 approval.

- Can't approve the January minutes.
- Kohta Zaiser report from Mayor's office.

Item 4 - APPROVAL OF January 19th, 2021 Meeting Minutes.

- Push to next month.

Item 5 - 6:05 District 2 - Council Representative Report (Carrie Munson, Community Liaison, CMunson@sandiego.gov)

- State of District address available on Facebook.
- Short Term Rental Ordinance going to Council on 2/23/21.
- Creation of COVID ad hoc committee on 2/23/21.
- Java with Jen events to resume via Zoom.
- CCPG request to release Community Plan Update Docs sooner.

District 6 - Council Representative Report Jon Shiner, Community Liaison, JShiner@sandiego.gov

- CCPG request to release Community Plan Update Docs sooner.
- 2/17/21 Virtual presentation on SDG&E franchise agreement from Cate and Gloria.

City of San Diego Planning Department Update (Marlon Pangilinan, City of San Diego, MPangilinan@sandiego.gov)

- Wrapping up Community Plan Update Draft.
- Sub-committee coming together the planning group is the main body but can assign sub-committees to help review. CPG makes the ultimate decision on plan update.

SANDAG Mid-Coast Trolley Monthly Construction Update (John Dorow, SANDAG)

- Update on Trolley progress. Service to begin end of 2021.
- Kohta Zaiser Mayor's Office -
 - \$86M budget deficit. \$154M next year. Need to propose a balanced budget.
 - \$90M rental emergency funds secured by the City.
 - Business loans have been made available.
 - Eviction Mortarium put into effect by the City.
 - Meet your Mayor townhall upcoming Saturday via Zoom.

Item 6 – 6:20 CONSENT AGENDA:

(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)

101. CCPG Letter of Support for Chieftain Way Honorary Street Designation (Amy Lowry)

The Clairemont High School Foundation has requested CCPG's support to rename a portion of Ute Dr. between Clairemont Dr. & Vista de la Bahia in recognition of CHS' mascot.

- Motion passed unanimously.

Item 7 – 6:20 ACTION ITEMS:

6:20 201. Changes to City's Parks Master Plan (Carolyn Chase, PB Planning Group)

Carolyn has been collaborating with other Planning Groups on what changes they would like to see to the City's upcoming Parks Master Plan. She will be making a brief presentation prior to informational discussion.

- Motion that PARC comes back and works with our committee. Motion passed unanimously.

6:40 202. Final 2021 CCPG Election Ballot & Coordination (Nicholas Reed, Vice-Chair)

Due to the COVID-19 restrictions, Planning Dept. staff has advised Planning Groups that many options are available on how to handle PG elections. Nicholas will go over those options and CCPG's tentative process on an election and finalizing of a ballot for the March 2021 should one be necessary. Note: This item will be taken after all agenda items have been heard.

- Discussion to postpone appointment and elections until Governor orders are lifted.
- Difficulties with online voting discussed.
- Motion to revisit this in July. Motion passed unanimously.

- Marc Gould to take on responsibilities as Secretary.

Item 7 – 7:10 INFORMATION ITEMS:

None

Item 8 – WORKSHOP ITEMS: None

Item 9 – POTENTIAL ACTION ITEMS: None

Item 10 – 7:10 REPORTS TO COMMITTEE:

Community Organizations Reports	
Clairemont Town Council – Lisa Johnson	
<ul style="list-style-type: none"> • Mayor Gloria and small business summit. • SDPD more reports of car clubs. 	<ul style="list-style-type: none"> • Clairemont Chamber of Commerce looking for event ideas during COVID.

Officer and Committee Reports	
Chair – Naveen Waney <ul style="list-style-type: none"> • Other CPG’s figuring out elections as well. 	Secretary – Gary Christensen
Vice Chair – Nicholas Reed	Treasurer – Cecelia Frank <ul style="list-style-type: none"> • Treasury balance at \$139.23.
Community Planners – Naveen Waney	Parking & Transportation – Nicholas Reed <ul style="list-style-type: none"> • MTS has been having meetings. New fair card system coming.
By-Laws – Briar Belair <ul style="list-style-type: none"> • Auditing old minutes and preparing a revised draft. 	Airports – Nicholas Reed
Project Review – Kevin Carpenter <ul style="list-style-type: none"> • SD Tennis and Racquet Club. Strong opposition to the proposed project. 	Clairemont Community Plan Update – Susan Mournian <ul style="list-style-type: none"> • Has been adequately discussed.
MCAS Miramar – Cecelia Frank	

7:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: March 16th, 2021

Sub-Committee Meetings may also be held and are open to the public.

Agendas and meeting minutes can be found at

<http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml>

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date.

This notice is also posted at our Facebook Page located at <http://www.facebook.com/ClairemontPG>

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

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/j/84132684444?pwd=NnpUS0cvSHJRMjhmV3k2WE9xeHRzUT09>

Meeting ID: 841 3268 4444

Passcode: 56438910

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. If you are joining us via telephone, you can raise your hand via dialing *9.

Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting. If you are joining us via telephone, you can mute/unmute yourself via pressing *6.

Finally, if you are interested in serving on CCPG, please send an email to clairemontplanninggroup@gmail.com to confirm your attendance, and please type in the Zoom chat box if you have interest as well. The chat will be saved for reference and minute taking purposes.

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