

# CLAIREMONT MESA PLANNING COMMITTEE



July 15, 2008

6:30 p.m.

LivWell San Diego

4421 Bannock Avenue, South of Clairemont Mesa Boulevard off Genesee Avenue

## 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 - 6:30 CALL TO ORDER / ROLL CALL**

**Item 2 NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Mesa Planning Committee. **NOTE: 3-minute time limit per speaker.**

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

**Item 4 APPROVAL OF MINUTES** (June 2008)

**Item 5 INFORMATION ITEM:**

**None.**

**Item 6 ACTION ITEMS:**

**201. T-Mobile Brillo ROW- 5082 1/3 Brillo Street** – (Amanda Nations, Parsons)

**202. Balboa Mesa Center- 5901 Balboa Avenue** – (Martin Wilson)

**203. North City Prevention Coalition, letter of Support** – (CMPC Chair)

**204. Election of New Committee Member** – (CMPC Chair)

**Item 7 WORKSHOP ITEM:**

**301. Clairemont Vision Task Force Report** – (Jack Carpenter, CMPC Vision Task Force Chair)

**Item 8            REPORTS TO COMMITTEE:**

| <b>City Department:</b>                | <b>Staff Contact:</b>  |
|--|--|
| District 6 Council Office (Donna Frye) | Keith Corry: (619) 533-6463 kcorry@sandiego.gov<br>Mary Ann Kempczenski: 619) 236-5996 MKempczenski@sandiego.gov |
| Planning Department                    | Brian Schoenfisch: (619) 533-6457<br>BSchoenfisch@sandiego.gov   |

| <b>Community Organizations or Committees</b> | <b>Contact</b>                                    |
|--|---|
| Clairemont Town Council - Sheri Mongeau      | Mission Bay Park Committee - Billy Paul           |
| BACAC - Billy Paul                           | North Bay Redevelopment Committee - Jeff Barfield |
| Airport Advisory Board - Kathy Monsour       |   |

| <b>Reports</b>               |                                       |
|------------------------------|---------------------------------------|
| Chair/ CPC - Brooke Peterson | Parking - Susan Mournian              |
| Vice Chair - Sheri Mongeau   | Project Review - Jack Carpenter       |
| Secretary - Jeff Barfield    | Traffic & Transportation - Billy Paul |
| Treasurer - Susan Mournian   | Schools -                             |

**8:30p.m.            ADJOURNMENT** (Approximate Time)

**NEXT MEETING: September 16, 2008 - 6:30PM - NO MEETING IN AUGUST**

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

Project Review Subcommittee Standing Meetings are held on the 1<sup>st</sup> Wednesday of each month at the Clairemont Community Room located at 4731 Clairemont Drive at 7:30a.m.

For information regarding agenda items or sub-committee meetings, please contact the Chair at (858) 336-0938 or send e-mail to thepetes@hotmail.com.