CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

September 18, 2012 6:30 p.m.

Clairemont Friendship Senior Center 4425 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 Community Planning Group. NOTE: 3-minute time limit per speaker.
- Item 3 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.
- Item 4 APPROVAL JULY 2012 MINUTES
- Item 5 District 6 Council Representative Report (Ernie Navarro, Community Liaison, enavarro@sandiego.gov)

Item 6 INFORMATION ITEM:

- 101. Balboa Mesa Shopping Center Update (John Ziebarth, Ziebarth and Associates)
- **102. Report on the Clairemont Mid-Century Modern Tour** (Alexander Bevil, Architect/Modern Home Tour Docent)

Item 7 WORKSHOP ITEM:

201. None. (Detailed Vision Task Force

Item 8 ACTION ITEMS:

- **301.** Setback Variance for Proposed Residence, vacant lot corner Clairemont Drive/Galvestone (Gary Werrner, Applicant)
- **302.** Establishment of an Ad Hoc CIP Priorities Committee (Brooke Peterson, CCPG Chair)
- **303.** Appointment of Jeff Barfield as CCPG Representative on Community Planning Chairs Committee (CPC) (Brooke Peterson, CCPG Chair)

Item 9 REPORTS TO COMMITTEE:

City Department:	Staff Contact:
Development Services Department	Brian Schoenfisch: (619) 533-6457
	BSchoenfisch@sandiego.gov

Community Organizations Reports		
Clairemont Town Council - Vacant	North Bay Redevelopment Committee - Jeff Barfield	
BACAC - Billy Paul	Transportation – Billy Paul	

Officer and Committee Reports		
Chair - Brooke Peterson	Secretary - Jeff Barfield	
Vice Chair - Fiona Theseira	Treasurer - Susan Mournian	
CPC Report - Fiona Theseira	Parking - Susan Mournian	
Vision Task Force - Jack Carpenter	Airports - Vacant	
Project Review - Jack Carpenter		

8:00 ADJOURNMENT (Approximate Time)

NEXT MEETING: October 16, 2012 - 6:30PM

Sub-Committee Meetings <u>may be held</u> and are open to the public. Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml For further information regarding agenda items or sub-committee meetings, please contact the Chair at (858) 336-0938 or send e-mail to thepetes@hotmail.com.