

# CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

August 20, 2013

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 OF July, 2013 MINUTES**

**Item 5 District 2 – Council Representative Report** (Ian Clampett, Community Liaison, [iclampett@sandiego.gov](mailto:iclampett@sandiego.gov))  
**District 6 – Council Representative Report** (Ernie Navarro/Shirley Owen, Community Liaison, [enavarro@sandiego.gov](mailto:enavarro@sandiego.gov), [sowen@sandiego.gov](mailto:sowen@sandiego.gov))

**Item 6 INFORMATION ITEMS:**

**101. Update on 2015 Capital Improvements Program Priorities-** (CIP Subcommittee)

**Item 7 WORKSHOP ITEM:**

None

**Item 8 POTENTIAL ACTION ITEMS:**

**301. Sub- Committees- Membership and Chairs** (Jeff Barfield, Chair)

**302. Neighborhood Development Permit for 8-foot tall Fence, Project # 329002** (SDG&E, Jon Olson)

**303. Stormdrain Easement Vacation at 7250 Mesa College Dr.- Project No. 317667** (Mesa College/Nasland Engineering)

**304. Verizon Wireless Communication Facility, 3520 Mt. Acadia Blvd- Project No. 316241** (Verizon/Doug Munson)

**305. Verizon Wireless Communication Facility, 3089 Clairemont Dr.- Project No.322591** (Verizon/ Kerrigan Diehl)

**306. Verizon Mt. Ada Cellular Tower Facility Designs** (PRC, Richard Jensen)

**Item 9        REPORTS TO COMMITTEE:**

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

<b>Community Organizations Reports</b>	
Clairemont Town Council - Delanah Hardacre	
BACAC - Billy Paul	

<b>Officer and Committee Reports</b>	
Chair - Jeff Barfield	Secretary - Delana Hardacre
Vice Chair - Fiona Theseira	Treasurer - Susan Mournian
CPC Report - Jeff Barfield	Parking - Susan Mournian
Vision Task Force - Jack Carpenter	Transportation - Billy Paul
Project Review - Jack Carpenter	Airports - Travis Jaedtke
	Morena Blvd Station Planning Area Study Project Update - TBD

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

**NEXT SCHEDULED MEETING: September 17, 2013**

**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 at least 72 business hours in advance of the meeting date.

**For further information regarding agenda items or sub-committee meetings, please contact the Chair at (858) 614-5027 or send e-mail to [jeffb@rbf.com](mailto:jeffb@rbf.com).**