

Clairemont Community Planning Group

Minutes of the Meeting of
November 19, 2013
North Clairemont Friendship Center

P Jeff Barfield- Chair	P Jack Carpenter	P Richard Jensen	P Michael Sullivan
P Fiona Theseira – Vice Chair	P Keith Hartz	A Billy Paul	P Donald Steele
P Delana Hardacre- Secretary	P Debra Howell	P Michael Puente	A Jacob Welhouse
P Susan Mournian- Treasurer	P Travis Jaedtke	P Margie Schmidt	P Scott Wentworth

P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:30 p.m. by Chair Jeff Barfield. Roll call was taken and a quorum present.

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.

Public: None

Committee Members:

Donald Steele – passed out informational brochures about Mission Trails Regional Park to encourage visitors.

Scott Wentworth – mentioned that at the corner of Moraga and Hopi Place, the handicap curb cut was not done. It's a T intersection. Jeff will call the city about this.

Item 3. Modifications to the Agenda – Requires 2/3 approval.

None

Item 4. Approval of Minutes

Motion to approve minutes for October 15, 2013 by Donald Steele, second by Susan Mournian.

Vote: 10-0-4 Approved - Abstaining - Michael Puente, Travis Jaedtke, Keith Hartz and Jack Carpenter

Item 5. Council Representative Reports

District 2 Council Report (Ian Clampett, Community Liaison, iclampett@sandiego.gov)

None

District 6 Council Report (Ernie Navarro and Shirley Owen, Community Liaison,

enavarro@sandiego.gov)

None

Item 6. Information Items

None

Item 7. Workshop Items

None

Item 8. Action Items

301. Hickman Fields General Development Plan Amendment for Additional Recreation Facilities
(Continued from October Meeting)

What some of the various groups are recommending:

- 9.18.13 Kearney Mesa Planning Group – continue discussion to November meeting
- 10.16.13 Serra Mesa Planning Group Voted - approved GDP amendment without aquatic center
- Kearney Mesa Rec Council – approved with pool – 3 abstentions – passed
- Serra Mesa Council – took no action – added to Jan 2014 agenda

Peter (a volunteer with Hickman Youth) – Since they presented to us in September, Hickman Youth took a vote on the General Development Plan. They decided to move ahead with their original plan without the pool. They need restrooms, paved parking and need to be ADA compliant, which they are asking the City to pay for. Hickman Youth will handle the amenities. Their license is for 44 acres – part of the pool would go on those 44 acres and they would not be managing it.

Motion by Donald Steele - This decision be tabled until the Planning Committee receives the documents from the City Staff and some clarity on the issue; second by Susan Mournian.

Vote: 5-9-0 – Not Approved

Motion by Margie Schmidt – We approve GDP without the pool; second by Michael Puente

Vote: 6-8-0 – Not Approved

Motion by Richard Jensen – We don't approve any of these plans with or without pool; second Susan Mournian

Vote: 8-6-0 -Approved

302. AT&T Clairemont Christian Church Wireless Communication Facility, PTS 327884 (Darrell Daugherty and Kerrigan Diehl)

Clairemont Christian Church came to us about a year ago and the project was put on hold. They are now ready to begin again. The proposal is adding a 30' monopine with 12 antennas situated back behind the church. It will house remote radios. They will also be adding some additional landscaping.

They are required to comply with the noise level at the property line. The neighbors adjacent to the project are notified.

A Purple orchid tree was selected; however, since it is a very short lived tree, the committee suggested putting an Evergreen Pear instead.

They had made submittal for neighborhood use permit.

There is some work currently being done on Moraga so they are holding off on planting trees. The committee feels they should plant at least one tree now. The church property manager said that they feel the city will replant the one they tear out. Kerrigan will check on this.

Motion by Scott Wentworth to approve project; second by Donald Steele.

Vote: 14-0-0 Passed

**Item 9. Reports to Group
Airports (Keith) - None**

BACAC (Billy Paul)

Chair (Jeff Barfield)

Went to the CIP Update with Mark Kersey and Lorie Zapf's office. He feels they are serious about the needs of the infrastructure.

CPC Report (Jeff Barfield)

Balboa park centennial is moving forward. Website is www.balboapark2015.org

Medical marijuana ordinance – we were not in favor of it.

Development Services Department (Brian Schoenfisch)

Parking (Susan Mournian)

Project Review (Jack Carpenter)

NE corner - Balboa and Clairemont Drive Station - something is happening that we should be reviewing.

School Liaison

Secretary (Delana Hardacre) - None

Town Council (Delana Hardacre) - None

Traffic & Transportation (Billy Paul)

Parking and transportation – Mike Sullivan commented great option in Morena area and will make it more walkable and bikeable. Margie Schmidt mentioned most public input approved with diminishing vehicular. Jack Carpenter stated that the City is moving forward with the plan tomorrow at city hall.

Treasurer (Susan Mournian) – Same as last time \$272

Vice Chair (Fiona Theseira) - None

Vision Task Force - None

Additional Items: Is there a desire to have a December meeting? – No. We will be dark in December

Mike Sullivan has to step down as he is moving to Long Beach. He will be missed.

Adjournment at 8:24 PM