

## Clairemont Community Planning Group

Minutes of the Meeting of  
June 17, 2014  
North Clairemont Friendship Center

P Jeff Barfield- <b>Chair</b>	P Jack Carpenter	A Travis Jaedtke	A Jacob Welhouse
P Fiona Theseira – <b>Vice Chair</b>	P Keith Hartz	A Billy Paul	P Scott Wentworth
A Delana Hardacre- <b>Secretary</b>	P Debra Howell	P Michael Puente	
P Susan Mournian- <b>Treasurer</b>	P Steve Innis	P Margie Schmidt	

P – Present    A – Absent    L-Late

**Item 1. Call to Order / Roll Call**

Meeting was called to order at 6:34 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:**

Paul Van Den Brooke expressed concerns about condos being built on Morena Blvd. Chair Barfield explained that the planning group had addressed draft study and its components at previous meeting. He also acknowledged that there is a great community interest in this issue and its outcome.

Jeff Johnson questioned the funding mechanism attached to Sandag and expressed concerns about adequate water supply if density increases along Morena Blvd.

Cliff Smith believes plan for Bay Park community necessary.

Paul Drone wants to know if any development will go above 30 feet current height limit?

Harry Backer asked how many serving on planning group live in Bay Park. He believes that any vote on draft study should be unanimous.

Erin Cullen wants information shared through Clairemont new sources and Clairemont Town Council so most community members possible are informed.

**Committee Members:**

Jack Carpenter stated that the community has spoken on height control. Indicated increased population predicted. Need to move forward.

Margie reminded all about Farmers Market at Clairemont Lutheran Church, 4271 Clairemont Mesa Blvd. 3-7 pm Tuesdays.

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

Chair Barfield wishes to add Item 304 which would address Notice of Application by Baci’s Restaurant for Process 2 Neighborhood Use Permit to convert present Renzulli’s Jewelry store to become part of existing restaurant with 728 additional square feet at 1955 Morena Blvd. Chair explained that he was not given Notice of

Application by Planning Department in time to put this item on agenda and only heard about matter from community members. Chair's understanding is that this matter is time sensitive.

**Vote: 9-1-0** Modification approved    Opposed – Michael Puente

**Item 4. Approval of Minutes**

Motion to approve minutes for May 20, 2104 by Margie Schmidt, second by Debra Howell.

**Vote: 8-0-2** Approved    Abstain – Fiona Theseira, Jack Carpenter

**Item 5. Council Representative Reports**

**District 2 Council Report** (Steve Hadley, Community Liaison, [SRHadley@sandiego.gov](mailto:SRHadley@sandiego.gov))

Mr. Hadley will make himself available after meeting to answer questions and address concerns. Councilmember Harris has created an email notification list if anyone wants to be included. Council voted on Oversized Vehicle Ordinance today. Second reading will be July 1 for final approval. Citations will be issued starting August 17 for non compliance. Warnings will be issued from August 1- 16. Notification signs are being posted city wide. This is a two year pilot program for the entire city. The ordinance did not involve the Coastal Commission. Additional SDPD being hired to implement ordinance. Particulars of ordinance should be available soon.

**District 6 Council Report** (Ernie Navarro and Shirley Owen, Community Liaison, [enavarro@sandiego.gov](mailto:enavarro@sandiego.gov), [sowen@sandiego.gov](mailto:sowen@sandiego.gov))

Ernie said the budget passed for 2015. More Code Compliance officers/ SDPS personnel will be hired. Library hours have increased. Kumeyaay campground at Mission Trails Regional Park has reopened.

**Item 6. Information Items**

None

**Item 7. Workshop Items**

None

**Item 8. Potential Action Items**

**301. Conditional Use Permit for Wireless Communication Facility, 5252 Balboa Ave.** (Jamie Hall, Channel Law Group) Conditional use Permit Application to authorize existing wireless communication facility (WCF) that includes removal for portions of existing facilities and installation of new.

Jamie Hall explained that a RF transparent screen will be installed. Antennas will be behind screen. Dead antennas will be removed.

Motion made by Scott Wentworth to approve, second by Margie Schmidt.

**Vote: 10-0-0**

**302. Consideration of CCPG Member Applications by Joseph Smith and Troy Terpening** (Jeff Barfield, Chair) Joseph Smith and Troy Terpening have submitted applications and candidate statements for membership on the CCPC.

Two potential news members. Troy Terpening withdraws application at this time as he has not attended required number of meetings. Joseph Smith defers application until he can produce residency proof.

**303. Move to Cadman Elementary School, 4370 Kamloop Ave.** (Jeff Barfield, Chair) Several members Have requested the CCPC consider moving the current CCPG meeting location to Cadman Elementary, in the auditorium. The Chair and Secretary have communicated with the City and the school and obtained the go ahead.

Move to Cadman Elementary. Chair reports that insurance and city approval are in place. Principal of Cadman had indicated availability on our regular meeting day. Discussion by committee to include periodic parking issues at present location. Concerns by public about parking and lighting at Cadman.

Motion made by Susan Mournian to hold July monthly meeting at Cadman 7pm after Sandag presentation, second Fiona Theseira.

**Vote: 10-0-0 Approved**

Motion made by Steve Innis to make permanent move to Cadman, second by Margie Schmidt.

**Vote: 4-6-0 Not Approved** No – Jack Carpenter, Fiona Theseira, Jeff Barfield, Debra Howell, Michael Puente, Susan Mournian

**304. Notice of Application by Baci's Restaurant** (Jeff Barfield, Chair)

Jeff explained that Notice of Application is a Process 2 which can be an administrative decision unless there is an appeal. He read email by Lauren Rice who lives on Chicago Street. She is concerned about traffic and parking. Chair went on to explain that he felt there may have been noticing issues with this item.

Motion made by Susan Mournian to recommend approval of Project # 362564 with committee's concerns to be addressed about applicant meeting city parking standards, need for staff traffic evaluation for potential crosswalks and red curbing of street corners, and strong committee concerns for both safety and congestion in the immediate neighborhood, second by Fiona Theseira.

**Vote: 9-1-0 Approved** No – Debra Howell

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

**BACAC** (Billy Paul) - None

**Chair** (Jeff Barfield)

Need for members to attend with regularity. Requirement is that no member misses 3 meetings in a row or 4 meeting within a term.

Meeting on July 15 @ Cadman will be preceded by a MidCoast Trolley workshop from 5-7m conducted by Sandag. It would be helpful to study pertinent documents.

Gas Station at Clairemont Drive and Balboa has closed its project application for the site. No address given for site but should be in previous minutes.

**CPC Report** (Jeff Barfield) - None

**Development Services Department** (Brian Schoenfisch) - None

**Parking** (Susan Mournian) - None

**Project Review** (Jack Carpenter) - None

**Secretary** (Delana Hardacre) - None

**Town Council** (Delana Hardacre) - None

**Traffic & Transportation** (Billy Paul) - None

**Treasurer** (Susan Mournian) - None

**Vice Chair** (Fiona Theseira) - None

**Vision Committee** - None

**Additional Items:** - None

**Adjournment at 8:58 PM**