

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

June 17, 2014

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 April, 2014 MINUTES

Item 5 District 2 – Council Representative Report (Steven Hadley, Community Liaison, SRHadley@sandiego.gov)

District 6 – Council Representative Report (Ernie Navarro/Shirley Owen, Community Liaison, enavarro@sandiego.gov, sowen@sandiego.gov)

Item 6 INFORMATION ITEMS:

None

Item 7 WORKSHOP ITEM:

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.

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 CCPG.

303. Move to Cadman Elementary School, 4370 Kamloop Ave.(Jeff Barfield)
Several members have requested the CCPG 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.

Item 9 REPORTS TO COMMITTEE:

City Department:	Staff Contact:
Planning, Neighborhoods, and Economic Development	Michael Prinz: (619) 533-6457 MPrinz@sandiego.gov

Community Organizations Reports	
Clairemont Town Council - Delanah Hardacre	
BACAC - Billy Paul	

Officer and Committee Reports	
Chair - Jeff Barfield	Secretary - Delanah Hardacre
Vice Chair - Fiona Theseira	Treasurer - Susan Mournian
CPC Report - Jeff Barfield	Parking & Transportation - Billy Paul
Vision Task Force - Jack Carpenter	Airports - Keith Hartz (Not Yet Confirmed)
Project Review - Jack Carpenter	Morena Blvd Station Planning Area Study Project Update - TBD

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: July 15, 2014

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.