

# CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

September 16, 2014

6:30 p.m.

Cadman Elementary School Auditorium

4370 Kamloop Avenue, San Diego, Two Blocks West of Moraga Ave., Bay Ho

**Note: Meeting is at the new location**

## 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 REGULAR CCPG MEETING: 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, 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](mailto:enavarro@sandiego.gov), [sowen@sandiego.gov](mailto:sowen@sandiego.gov))
- Item 6 INFORMATION ITEMS:**
- 201. Water Group 962 Presentation** (Sara Chavez, PE, City of San Diego Public Works Department). City staff will present information on its planned replacement of 7,957' of water pipeline in various streets in the Bay Ho area. Associated improvements such as ADA curb ramps and other facilities may be involved.
  - 202. Seniors Care Development – Proposed for 3560 Mt Acadia Blvd** (John Dewald) Presentation on a proposed residential care facility on 2.8 acres, zoned CN-1-2, which currently has an abandoned 15,000 s.f. grocery and paved parking lot. Proposes uses include a 65,000 s.f. residential care facility, 4,500 s.f. of retail commercial, parking for 80 cars, with an existing cell tower to remain.
- Item 7 WORKSHOP ITEM:**
- None

**Item 8 POTENTIAL ACTION ITEMS:**

- 301. Declaration of Board Vacancies, (Jacob Welhouse Resignation) and Consideration of CCPG Member Application of Troy Terpening** (Jeff Barfield, Chair)  
Troy Terpening has submitted an application and candidate statement for membership on the CCPG. The Chair has verified his resident eligibility.
- 302. Neighborhood Development Permit Application (Process 2) for Wireless Communication Facility, 3552 Ashford St., PTS 372712** (Kerrigan Diehl, representing Plan Com). NDP application to authorize a wireless communication facility (WCF) that includes 12 façade-mounted antennas, 12 RRUs and one microwave dish antenna. Equipment and generator are proposed in a 560 s.f. enclosure. CN-1-2 zone.

**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

**9:30 ADJOURNMENT** (Approximate Time)

**NEXT SCHEDULED MEETING: October 21, 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](mailto:jeffb@rbf.com).**