

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

April 21, 2015

6:30 p.m.

Cadman Elementary School Auditorium

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

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 BY VICE CHAIR

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 MARCH, 2014 MINUTES

Item 5 District 2 – Council Representative Report (Ernie Navarro, Community Liaison, enavarro@sandiego.gov)

District 6 – Council Representative Report (Allen Young, Community Liaison, alleny@sandiego.gov)

Item 6 ACTION ITEMS:

101. Election of CCPG Officers- (Scott Wentworth, Vice Chair)
Nominations and elections to fill the positions of Chair, Vice Chair, Secretary, and Treasurer are to be completed. The new Chair will take leadership of the CCPG immediately.

Item 6 INFORMATION ITEMS:

201. Mid-Coast Trolley Station Design Update (Kristen Byrne & SanDAG Representatives)
Presentation on the current status and activities on the preparation of trolley station design plans by SanDAG representatives and consultant team.

Item 7 WORKSHOP ITEM:

None

Item 8 POTENTIAL ACTION ITEMS:

301. Declaration of CCPG Vacancy (Chair)
Resignation of Steve Innis from the CCPG effective March 18, 2015 results in one seat available in the even-year term (concluding in March, 2016). This seat may be filled by appointment by a majority of current voting members of the CCPG or by special election.

302. Request for CCPG Support for Installation of Three-Way Stop Signs; Chicago Street and Mactibby Street- (Lexie Kennedy, resident) This is a request for CCPG support in conjunction with a request by residents to the City of San Diego for installation of Three-Way Stop Signs.

303. Subcommittee Membership and CPC Representative Selections (Chair)
 Subcommittee member to be selected for the following standing subcommittees:

- Project Review Subcommittee
- By-Laws Subcommittee
- Parking & Transportation
- Community Planners Committee Representative

Continuation, establishment and membership of the following ad-hoc committees to be determined for:

- Vision Task Force
- Morena Blvd Station Area Specific Plan
- Balboa Avenue Citizens Advisory Committee (BACAC) Representative

Item 9 REPORTS TO COMMITTEE:

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|---|--|
| 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 - vacant | |

| Officer and Committee Reports | |
|-------------------------------|--|
| Chair - To be Determined | Secretary - TBD |
| Vice Chair - Scott Wentworth | Treasurer - TBD |
| CPC Report - TBD | Parking & Transportation - vacant |
| Vision Task Force - TBD | Airports - Keith Hartz |
| Project Review - TBD | Morena Blvd Station Planning Area Study Project Update - TBD |

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: May 19, 2015

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 hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair