

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

March 17, 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.

SPECIAL NOTICE- ELECTION FOR CCPG MEMBERS

The Election for Clairemont Community Planning Group members is scheduled for March 17, 2015. Voting will take between the hours of 9 a. m. and 6 p.m. at the LiveWell Center, located at 4425 Bannock Avenue in Clairemont (adjacent to the North Clairemont Recreation Center). **Take note the poll location is different than the location of the CCPG meeting.**

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 JANUARY, 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, allenyoung@sandiego.gov)

Item 6 INFORMATION ITEMS:

- 201. Morena Boulevard Specific Plan and EIR Status Update** (Michael Prinz, City of San Diego and Brooke Peterson, PlaceWorks)
Presentation on the current status and activities in the preparation of the proposed Specific Plan and EIR and discussion on how to best involve the CCPG in the process.
- 202. By-Laws Sub-committee Update** - (Jeff Barfield, Susan Mournian, Michael Puente)
The sub-committee members will summarize progress on the by-laws update.
- 203. Rock 'n' Roll Marathon** (Kara Kong, Community Relations Coordinator)
Information on upcoming review by the City on this matter will be presented.
- 204. Tentative Subdivision Map** -(Mike Brekka, Candlelight Development, LLC)
Information presentation by the applicant. The project proposes eight single-family residential lots on a 1.37-acre site zoned RS-1-7 (single family). The proposed project is located at 3315 Ticonderoga Street.

205. **One Paseo Referendum Petition Drive** (Jeff Powers)
Presentation on the effort to qualify a referendum concerning the approval of the One Paseo Project in Carmel Valley.

Item 7 WORKSHOP ITEM:

None

Item 8 POTENTIAL ACTION ITEMS:

301. **Request for CCPG Support for Installation of Three Streetlights on the 1500 Block of Galveston St.-** (Jo-Ann Carinl, 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 streetlights.
302. **Request for Approval of a Wireless Communication Facility, PTS # 360933, 4437 Genesee Ave.** (Morgan Chee, Telecom Inc). This is a request for approval of a WCF consisting of 12 panel antennas, equipment room and emergency generator. Antennas to be mounted on a new monument structure and a new architectural element. Property is zoned CC-1-3, and CP-1-1
303. **Election Results,** (Scott Wentworth, Subcommittee Chair).
Election results determining the new members of the CCPG will be announced.

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 - vacant	

Officer and Committee Reports	
Chair – Jeff Barfield	Secretary – Delanah Hardacre
Vice Chair – vacant	Treasurer - Susan Mournian
CPC Report – Jeff Barfield	Parking & Transportation – vacant
Vision Task Force - Jack Carpenter	Airports – Keith Hartz
Project Review – Jack Carpenter	Morena Blvd Station Planning Area Study Project Update - TBD

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: April , 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 at (858) 614-5027 or send e-mail to jeffb@mbakerintl.com.