

# CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

May 19, 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 APRIL, 2015 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 ACTION ITEMS:**

**101. 3315 Ticonderoga Street** Micheal Brekka 619-993-3101  
Construction of eight new single family residences.

**102. 4292 Balboa Avenue** Candice Chu 408-667-2791  
Update of an existing Verizon Wireless facility.

**103. 4520 Pocahontas Avenue** Daniel Rehm 858-558-4500  
Construction of 52 single family residences.

**Item 6 INFORMATION ITEMS:**

**201. None**

**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. 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:**

<b>City Department:</b>	<b>Staff Contact:</b>
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 - Scott Wentworth	Secretary - Lynn Titalii
Vice Chair - Keith Hartz	Treasurer - TBD
CPC Report - Scott Wentworth	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: June 16, 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**