

**Clairemont Community Planning Group**

Minutes of the Meeting of  
 March 19, 2013  
 North Clairemont Friendship Center

P Jeff Barfield- <b>Secretary</b> P Jack Carpenter A Delana Hardacre A Travis Jaedtke	P Richard Jensen P Sheri Mongeau P Susan Mournian- <b>Treasurer</b>	A Billy Paul P Brooke Peterson – <b>Chair</b> P Margie Schmidt	P Donald Steele P Fiona Theseira- <b>Vice Chair</b> P Jacob Welhouse P Scott Wentworth (arrived late)
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P – Present A – Absent

**1. Call to Order / Roll Call**

Meeting called to order at 6:36 p.m. by Chair Person Brooke Peterson, roll call was taken and a quorum present.

**2. Non-Agenda Public Comment**

**Public:**

Peter Fayet spoke as consultant and co-chair for the HIP Committee, Hickman General Development Plan. He announced a meeting for tomorrow at 6pm at the City's Topaz St. Office and encouraged participation by interested community members.

Resident of Clairemont read a statement from Ms. Bradford strongly objecting to the action by the CCCP to support the rezone for the Balboa Mesa Project.

Debra Howell spoke to the meeting on Balboa Mesa Project and indicated that some outreach as presented by the applicants did not occur (Horizon was specifically mentioned).

**Committee Members:**

Susan Mournian suggested that we have a trainer from Office of Open Government come to the CCPG to provide information on proper activities and actions for planning groups under the Brown Act.

**3. Modifications to the Agenda**

None

**4. Approval of Minutes**

Motion to approve the Minutes for February 19, 2013 by Susan Mournian, second by Jacob Welhouse

**Vote: 7-0-2** to approve (Don Steele not voting).

## 5. Council Representative Reports

### **District 2 Council Report** (Ian Clampett, Community Liaison, [iclampett@sandiego.gov](mailto:iclampett@sandiego.gov))

Ian Clampett introduced himself to the CCPG and announced the April 6, from 10 am to 11:30 event at the home of Judy Bramer for a coffee to meet and talk with Councilmember Faulconer. He disclosed their office has had contacts with the new owner of Bayview project. Members of the CCPG emphasized to Mr. Clampett how interested the CCPG is in having the owners come before the CCPG to discuss their plans.

Public member Glen Schmidt emphasized that the project needs to be of high quality, and to not to rush it through just to get something built.

### **District 6 Council Report (Ernie Navarro and Shirley Owen, Community Liaison, [enavarro@sandiego.gov](mailto:enavarro@sandiego.gov))**

Ernie Navarro reported that the new ordinance to allow more outside dining has been delayed by the Mayor and will be going forward at a later date. He indicated the Taste of Morena will be held April 23 and to contact the Morena business Association for details.

Fiona Theseira reported graffiti in her neighborhood.

Richard Jensen indicated that Karen Johnson expressed appreciation to the CCPG and the City for the prompt action to install speed signals and stop signs that they had requested.

### **Congressman Scott Peters – Representative Report** (Sarah Czarniecki, Field Representative)

Ms. Czarniecki introduced herself and summarized what Congressman Peter's priorities will be for his initial days in office.

## 6. Information Items

### **101. Morena Boulevard Station Area Planning Study** (Jenny An, KTU+A/ Michael Prinz, City of San Diego-Planning Division)

Robert Efrid introduced the study and provided an overview of its purpose and limits of study. It will be looking at the transitions from Morena Blvd areas surrounding the transit stations to the SFD areas. April 3<sup>rd</sup> will be the first workshop from 6 to 8:30 at USD. He explained what a walk audit is and how it gathers information by walking around the neighborhood. A walk audit is scheduled for April 6.

Jack Carpenter mentioned the the Newschool of Architecture has studied the area twice previously. Susan Mournian commented the study is fine but what is needed is action to get necessary improvements installed.

Mr. Efrid also advised how the community and general public can stay informed on the progress of the study and indicated that all the information is going on the city's website, such as meeting dates, walk audits, area maps, and existing conditions report.

Richard Jensen commented how it may integrate with the Mid Coast Trolley Plan and how as part of the study a 3<sup>rd</sup> pedestrian bridge is desired.

**102. St. Marks Methodist Church- Clairemont Drive** (Jack Carpenter)

Jack reported that the Church is looking at alternatives to the CCSA-only operation that may include a senior housing project, apartments, medical clinic.

**7. Workshop Item**

None

**8. Action Items**

**301. Verizon Conditional Use Permit Renewal “Fiesta Island”** (Kerrigan Diehl, Plancom)

No representative was in attendance. Item was continued until next month.

**301. Clairemont Community Planning Group Election Results and Committee Election of Officers** (Brooke Peterson, CCPG Chair)

Brooke announced all six candidates were elected. New members Keith Hartz and Michael Sullivan were welcomed onto the Board.

Jeff Barfield reported we still have four open seats. Jeff Barfield nominated Don Steele for another term, Fiona Theseira seconded. Don Steele accepted the nomination.

**Vote 12-0-0**

Brooke Peterson nominated Jeff Barfield for Chair, Fiona Theseira seconded

**Vote 12-0-1**, Jeff Barfield abstained.

Jeff Barfield nominated Fiona Theseira for Vice Chair, Don Steele seconded,

**Vote 12-0-1**, Fiona Theseira abstained.

Brooke Peterson nominated Delana Hardacre for Secretary, second by Margie Schmidt. Discussion followed that with Delana absent, we would vote and ask for her consent at the next meeting.

**Vote 13-0-0**

Don Steele nominated Susan Mournian for Treasurer, second Margie Schmidt

**Vote: 12-0-1**, Susan Mournian abstained.

**Item 8. Reports to Group**

**Development Services Department**

No report

**Town Council**

Sheri Mongeau reported Garden tour is Scheduled for Saturday, 5 of May. The TC meetings are now at Cadman Elementary.

**BACAC**  
**No report**

**Chair**

Brooke Peterson announced that the Mayor had yet to confirm our nomination for representative on the Board (Travis Jaedtke).

**Secretary**

No report.

**Treasurer**

Susan Mournian reported \$157 in our account.

**CPC Report.**

Jeff Barfield reported on the the I-15 Integrated Corridor Management Plan by SANDAG, a new draft Environmental Appeals Ordinance, and the upcoming efforts of the City to revise its method of prioritizing CIP projects.

**Traffic and Transportation**

No report.

**Project Review**

Jack reported that the Vision should be published in the Clairemont news and on the City's website.

**Airports**

No report

**Parking**

Susan Mournian indicated she will continue to monitor the over-sized parking ordinance being considered by the City.

**Schools Liason**

No report.

**Vision committee**

No report.

**Additional Items**

Brooke indicated a standing report on the progress of the Morena Blvd. Area Station Plan should be part of future Agendas.

Adjournment at 7:35: pm.