

Clairemont Community Planning Group

Minutes of the Meeting of
September 16, 2014
Cadman Elementary School Auditorium

P Jeff Barfield- Chair	P Jack Carpenter	A Travis Jaedtke	P Joseph Smith
P Fiona Theseira – Vice Chair	P Keith Hartz	L Billy Paul	A Jacob Welhouse
P Delana Hardacre- Secretary	P Debra Howell	P Michael Puente	P Scott Wentworth
P Susan Mournian- Treasurer	P Steve Innis	P Margie Schmidt	

P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:36 p.m. by Chair Jeff Barfield. Roll call was taken and a quorum present.

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.

Public:

Traffic Calming comments:

Dan Hildebrant, who lives on Moraga is concerned about the two recommendations the City came back with: 1. increasing speed limit from 25 to 35, and 2. introducing another stop sign. We want increased enforcement of current speed limit and a V-calm Sign. 90 people on Moraga signed a petition and were in agreement that they didn't want those two items that the City recommended. We want more enforcement not increased speed.

Jason Young is concerned about the traffic recommendations suggested. He believes that there is already a higher than ideal speed on Moraga. He would like City engineers to continue to look at traffic calming solutions.

Dan Schmelski stated what he believed to be a catch 22 on speed limit. His understanding is that the state has a law for use of radar. In his opinion, raise the limit to 30 mph and then bring out the radar gun to enforce. Does the neighborhood realize that if raised to 30 mph they could use and enforce radar?

Concerned citizen – I'm for not doing anything. However, I support Jason Young.

Cecelia Frank commented that she starts work at 4 am and that cars are already speeding at that time. She would like to see a roundabout installed.

Robert Down brought up what he believes is a safety issue on Bannock. There is a big ditch along Clairemont Mesa and Bannock. This ditch is a foot deep and a foot wide. Feels it is a safety hazard. He also believes there is a possible ADA concern. Ernie Navarro has already received this information from Robert and has forwarded onto planning department

Committee Members:

Scott Wentworth commented that the committee has dealt with Moraga before. We wanted the stop sign at Getty. We don't need one at Tacoma.

Item 3. Modifications to the Agenda – Requires 2/3 approval.

None

Item 4. Approval of Minutes

Motion to approve minutes for July 15, 2014 by Susan Mournian, seconded by Jack Carpenter.

Vote: 12-0-0 to approve

Item 5. Council Representative Reports

District 2 Council Report (Steve Hadley, Community Liaison, SRHadley@sandiego.gov)

Comments on the Moraga Traffic calming – Steve started with a little background. A traffic calming meeting was held and Council members said if they have sufficient community support they can request a stop sign. We had 85 people show up to discuss this issue. Also present were traffic engineers and the police department. The V-calm sign will be installed sooner than later. A report from the meeting was handed out at the CCPC meeting that showed the suggestions and the number of people who voted for each suggestion. The police made it clear that they are not going to try and enforce a speed limit of 25 mph. If you reset the speed to 30 mph then the police can enforce and the people voted to do that. They also voted to put a stop sign at Tacoma so not too close to the other stop signs.

Roundabouts were discussed; however, they are too expensive, per traffic engineers. The neighbors thought that would be the most effective.

Jeff Barfield will add this as an agenda item for the October meeting.

District 6 Council Report (Ernie Navarro and Shirley Owen, Community Liaison, enavarro@sandiego.gov)

Comments from Ernie:

The Oversize vehicle ordinance is now in full effect. You can go to Sandiego.gov - traffic section, to report vehicles. The City has also hired a few officers to enforce this ordinance.

There is also a quality of life issue and public safety issue in the canyons. City has hired more police to manage the canyons.

Reminder – On Oct 4th on Convoy Street don't miss the Asian Night Market. It is a great cultural environment and good food.

Old Town is also putting on their Taste of Old Town in October.

Item 6. Information Items

201. Water Group 962 Presentation (Sarah 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.

Jane is Project Engineer and she is the subject matter expert. The construction of this Water Main project is located in the Clairemont Mesa area. This project will replace and realign approximately 1.5 miles of existing cast iron and asbestos cement water mains. . We will start construction in June and there will be 6 phases. It will take about 1 year for construction. Budget is about \$2 Million.

Jeff Barfield asked who alerts the neighborhood. The answer was that the contractor will be putting out door hangers 30 days before. No parking signs will also be there. Question was asked if the notices go to owners of property or resident? The answer was resident.

Ernie Navarro asked where is the dedicated staging area for the heavy equipment going to be. A – We discuss with the contractor who wins bid and they coordinate with the traffic engineer. The contractor will either buy a lot, stage along the project limit or try and find an empty lot that doesn't impact too many people

202. Seniors Care Development – Proposed for 350 Mt. Acadia Blvd. (John Dewed). Presentation on a proposed residential care facility on 2.8 acres zoned CN-1-2, which currently has an abandoned 15,000 sq.ft. of grocery and paved parking lot. Proposed uses include a 65,000 sq.ft. residential care facility, 4,500 sq.ft. of retail commercial, parking for 80 cars, with an existing cell tower to remain.

John Maple is the architect. He wanted to get this in front of the board and the community to get comments, receive input and make people aware of the project. They will be demolishing the old building. This property is mixed use project and commercial. It will be a 2 story residential facility and 5,000 sq ft commercial. It will be Assisted living and memory care housing and also have 6 rooms for families to stay who are visiting Children's Hospital.

Scott Wentworth asked will the other businesses be affected? A – no.

Jack Carpenter asked how many rooms? A - 64 rooms, 99 beds.

Jeff Barfield was positive for new development in the community. It just got filed. Jeff asked them to bring it back to the Planning Committee after the staff makes their recommendation.

Margie Schmidt feels it is an excellent use for the site with minimal negative impact on the community.

Michael Puente asked if any adult daycare planned or just people living onsite? A– Haven't determined that yet?

Debra Howell asked if there are any actions to refresh the rest of the center. A - We may consider some improvements in other areas just to make it look better.

Item 7. Workshop Items

None

Item 8. 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.

The Chairman declared a vacancy as Travis Jaedtke has missed 4 meetings since April of this year.

Motion by Susan Mournian to accept the application of Troy Terpening, seconded by Fiona Theseira

Vote: 13-0-0 Approved

Susan Mournian would like a clarification about absences . Is attending 5 minutes of the meeting or coming in late considered attending. Susan suggested we review our by-laws to address this area? The Chair replied that by-laws, as written now, do not go into that detail? Scott Wentworth suggested Bylaws should be reviewed every 2 years. Maybe consider discussing at October meeting.

302. Neighborhood Development Permit Application (Process 2) for Wireless Communication Facility, 3536 or 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 sq. ft. enclosure. CN-1-2 zone.

Kerrigan will confirm the project address. The site is located in a neighborhood. The antennas will be concealed behind the parapet - not façade mounted as originally noted. The generators are meant to run 3 or 4 days in case of power issues.

Jeff Barfield received two communications from neighbors which were addressed. 1. How often are they tested A – once every other week for about 15 mins. between business hours. 2. Are they raising the height? A - Not adding any height. 3. Are the antennas out front changing? A – no.

Motion by Billy Paul to accept as presented, seconded by Margie Schmidt.

Vote: 13-0-0 Approved

Item 9. Reports to Group

Airports (Keith Hartz-not confirmed)

BACAC (Billy Paul) – Coastal clean up day this Saturday, September 20th at Mission Bay High School 9am to noon. There will an ice cream social at noon.

Chair (Jeff Barfield) – Mt. Ada project – Jeff received another set of plans for the tower. He will wait until they contact us to get on the agenda.

Project we approved – Mt. Abernathy and Balboa asking for an extension of permit. Gave to Jack for project review.

CPC Report (Jeff Barfield) – They were dark in July and August. They will meet in Sept and he will report back if there is anything.

Development Services Department (Mike Prinz) - None

Parking (Susan Mournian) - None

Project Review (Jack Carpenter) - None

Secretary (Delana Hardacre) - None

Town Council (Delana Hardacre) Steve Innis noted that on Oct 18th at North Clairemont Community Center there are free movies in the park.

Traffic & Transportation (Billy Paul) - None

Treasurer (Susan Mournian) - \$292.00

Vice Chair (Fiona Theseira) – We have an opportunity to hear more about the drought and how we can help with yard scape? She will check into getting them on the agenda.

Vision Committee - None

Additional Items:

Adjournment at 8:28 PM