

Clairemont Community Planning Group

Minutes of the Meeting of April 21, 2015 Cadman Elementary School

P Scott Wentworth - Vice Chair P Keith Hartz P Lynn Titalii P -Treasurer	P Harry Backer P Cecelia Frank P Chad Gardner A Delana Hardacre- Secy	P Debra Howell P Richard Jensen A Michael Puente P Margie Schmidt	P Daniel Smiechowski P Joel Smith P Troy Terpening P Naveen Waney
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Meeting was called to order at 6:35 p.m. by Vice-Chair Scott Wentworth. 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:

Jan Sopher – Job center near In & Out off Balboa Avenue is an eyesore.

Representative from Kilroy Realty – responding to comments re One Paseo project: communicated with community over 6 ½ yrs, hotel removed, increased open space, lower buildings, 30% smaller, LEED certified, highly sustainable project, consistent with general plan and city of villages to accommodate growth.

James Lamatter – One Paseo should have addressed all 10 elements of General Plan.

Jackie Ward (District 6 Representative, Bicycle Advisory Committee) – May 6th is Bike To Work Day.

Roberto Salinas – Moraga Ave resident, requesting cross walks now that stop signs installed.

Fran Marsh – Forum added to Raise the Balloon website. Community survey by mymixer.com.

Dan Hillebrand – Be calm signs were promised for Moraga Ave.

Bruce Himas – Ocean Beach Planning Group drafted a resolution; copy given to Scott Wentworth, vice chair.

Clairemont Town Council Representative – 19th annual Clairemont Garden Tour on May 2nd. Thirteen gardens will be on the tour.

Committee Members:

Margie Schmidt – Inquired regarding the Kettle Bell gym site on Clairemont Drive that was destroyed by fire over a year ago.

Lynn Titalii – requests Gary Pence, city of San Diego, attend future meeting to provide update on Moraga traffic calming situation.

Naveen Waney – Live Well group has been advocating for Moraga Ave.

Chad Gardner – Commented on high turnout for tonights meeting.

Keith Hartz – Construction at Denver St & Clairemont Dr will be a 7-11 and a carwash.

Item 3. Modifications to the Agenda – Requires 2/3 approval.
None

Item 4. Approval of Minutes

Motion to approve minutes for April 21, 2015 by Naveen Waney, seconded by Lynn Titalii. Only members in active standing on date of meeting to vote.

Vote: 5-0-3 to approve

Item 5. Council Representative Reports

District 2 Council Report (Ernie Navarro, Community Liaison, enavarro@san Diego.gov). Mayor has proposed a new budget with many capital improvement projects. Nine new code enforcement officers. Council meeting at 8:30am Weds regarding vacation rentals issue raised by C. Frank. Taste of Morena, Weds. April 22nd.

District 6 Council Report (Allen Young, Community Liaison, alleny@san Diego.gov). Specific District 6 improvements funded: East Clairemont Athletic Area, Olive Grove Park, North & South Clairemont Rec Centers to receive tennis court repairs. 300miles of roads to be repaved. “Be calm” signs at Clairemont Dr & Mt. Calebra. Increased library hours.

Item 6. Action Items

101. Election of CCPG Officers –

Chair: S. Wentworth nominated by D. Smiechowski. Motion by C. Gardner, second by J. Smith to appoint S. Wentworth as chair. Vote: unanimous approval, S. Wentworth abstaining.

Vice Chair: K. Hartz nominated by R. Jensen. Motion by N. Waney, second by D. Smiechowski to appoint K. Hartz as vice chair. Vote: unanimous approval, K. Hartz abstaining.

Secretary: L. Titalii nominated by N. Waney. Motion by H. Backer, second by T. Terpening to appoint L. Titalii as secretary. Vote: unanimous approval, L. Titalii abstaining.

Treasurer: It was noted that D. Hardacre had expressed interest in this position. This appointment tabled until next meeting due to D. Hardacre’s absence.

Item 7. Information Items

201. Mid-Coast Trolley Station Design Update (John Haggerty & Jeff Howard) Blue Line extension from Old Town to UTC. \$2 billion project. Has environmental clearance, now in final design, expect full funding and begin construction in 2016. Input from community on station design such as curved canopies and shelters, integrate visual sense of a community of canyons and bay front, contemporary furniture, recycled glass paving, low water use planting. Back side of station walls to be corrugated concrete to discourage graffiti and minimize maintenance.

Tecolote Station: Park & Ride for 280 cars, bus stop facilities, vehicle drop off, bicycle lockers, electric vehicle chargers. LOSSAN wall between station and train tracks 8 ft high with tiling, 50feet of woven wire wall at either end. Brick paving (set on concrete and no mortar joints to smoothness of surface for wheelchair passengers).

Clairemont Station: Park & Ride for 150 cars on Bay View Plaza site along with off street bus stops. SANDAG will acquire property for lot. Possible preservation of stairway connecting Morena Blvd with Clairemont Dr. overpass. Also ramp to overpass. No fencing on parking lot. Possible fence on island at center of Morena Blvd to prevent mid-street pedestrian crossing. Signalized intersection at corner with Ingulf.

Balboa Station: Park & Ride for 220 cars. Adjacent bus transfer. Pedestrian access to Balboa with ramp on South side and with bridge over and stairs on North side. To add stoplight at east bound Balboa/I-5 freeway exit. Reconfigure Balboa to Morena connection to add signal and sidewalks. Possible widening of Balboa under I-5. Grant approved from State for study related to Morena Blvd improvements north of Clairemont Dr. Comments/questions: sandag.org/midcoast or dedicated hotline 619-595-5620.

Item 8. Workshop Items

None

Item 9. Action Items

301. Declaration of CCPG Vacancy One seat available due to resignation of Steve Innis. Public noticed of vacancy. Information and application available on website. Tabled pending interest in position.

302. Request for CCPG Support for Installation of Three-Way Stop Signs at Chicago and Mactibby Streets. Lexie Kennedy presented concerns of area residents: increased traffic d/t decreased lanes on Clairemont Dr, narrow residential street, requested site is area of “S” curve with decreased visibility, 80% traffic at >30mph, estimated 1600 cars/day, copy of petition provided to chair. Motion by M. Schmidt for CCPG to support installation of 3-way stop signs at Chicago and Mactibby Streets with warning signs posted in both directions on Chicago Street to alert drivers of stop sign ahead. Seconded by C. Gardner. Vote: 13-0-2 (N. Waney & L. Titalii opposed) Approved.

303. Subcommittee Membership and CPC Representative Selections Discussion of process and interest in different positions followed by nominations.

Project Review Subcommittee: N. Waney, M. Puente, T. Terpening, R. Jensen, C. Gardner, Kevin Carpenter (public member)

By-Laws Subcommittee: M. Puente, D. Howell, K. Hartz, Susan Mournian (public member)

Parking & Transportation: J. Smith, D. Smiechowski, R. Jensen

Community Planners Committee Representative: S. Wentworth, chair (K. Hartz, vice chair substitute)

Vision Task Force: tabled

Morena Blvd. Station Area Specific Plan ad-hoc committee: L. Titalii, M. Schmidt, C. Frank, H. Backer, N. Waney, T. Terpening, and public members (Dave Potter, James Lamattery, John Shannon, & Carol Schleisman).

Balboa Ave. Citizens Advisory Committee Representative: tabled.

Item 10. Reports to Group

Due to lateness of meeting there were no committee reports.

Adjournment at 9:45 PM