CLAIREMONT COMMUNITY PLANNING GROUP

PROJECT REVIEW SUBCOMMITTEE

MEETING MINUTES OF FEBRUARY 8, 2023

Item 1 Call to order at 12:05pm on Zoom. Roll call: GS, MS, MM, KC, RB present; BB & CF absent.

Item 2 Non-agenda Public Comment: None.

Item 3 Modifications to Agenda: None.

Item 4 **Approval of Minutes January 11, 2023:** Motion by MM to approve, second by RB. Vote: 4-0-1 (KC abstains d/t absence). Motion passes.

Item 5 **Information Item: In-Person Meetings**-City of SD is ending state of emergency policy at end of this month. Public meetings (i.e. CCPG & PRS) will need to be in person from now on.

Item 6 Consent Agenda: None

Item 7 Action Items:

7A – Tsumiki Preschool CUP, 4811 Mt Etna Dr. (Kailie Gutierrez & Neil Hadley presenting) Applying for change of use from a church to an educational facility (preschool- grade 5) with child care center. Will serve 136 students, will have 4 short stay units for traveling teachers. Construction will be in phases to allow current student attendance to continue. Parking (16 spaces, 2 charging stations) were shifted to allow 6ft set backs. Have pick up/drop off spaces with staggered times for infant care & school. Presentation includes review of plans.

Questions & comments by subcommittee and public including views, graffiti, traffic safety, erosion, staging, street tree selection responded to.

Motion by MS to approve as presented, second by KC. Vote: 5-0-0. Motion passes.

7B – **2875 Cowley Way** (modification of existing wireless installation). Applicant not present; item tabled.

Meeting adjourned at 12:54pm.