

# Clairemont Community Planning Group

Minutes of the Meeting of  
June 18th, 2019  
Alcott Elementary School Auditorium

P Naveen Waney - <b>Chair</b> P Nicholas Reed – <b>Vice Chair</b> P Gary Christensen - <b>Secretary</b> P Delana Hardacre- <b>Treasurer</b>	A Harry Backer P Kevin Carpenter P Cecelia Frank A Chad Gardner	P Richard Jensen A Michael Brewer P Ryan Rolla P Carol Schleisman	P Susan Mournian P Billy Paul P Erin Cullen
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P – Present    A – Absent    L-Late

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

Chair Naveen Waney called the meeting to order at 6:01 p.m. Roll call was taken and a quorum present. The chair reminded everyone that we are all volunteers and to please maintain respect and keep the conversations civil.

**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:** 2-minute time limit per speaker.

**Public:**

- Michael Clairemont Times has questions about the Olive Grove park upgrades.
- Jason
  - Moraga roundabouts deferred for pot hole repair?
  - Weeds on Morena are impeding view of drivers.
  - What is the timeline on the traffic signal at Balboa and the 5?
- Diana – Representative from Assembly Member Toni Atkins office introducing herself to the community.
- Zach – Joint Use park at Whitman elementary (52) parking spots will impact traffic and should also be relocated for safety purposes.
- Jim – Who do I talk to about the Mt. Etna Crime Lab rezoning?

**Committee Members:**

- Delana – Pure Water open house on 6/2 is a family friendly event from 10am – 3pm with tours every 30 minutes from 11am – 2:30pm.
- Susan – We should get the SDPD CSO on the agenda for monthly updates.
- Billy –
  - There was a gang shooting in Linda Vista be alert if you see something say something.
  - Fiesta Island vote at City Council for option B.
- Naveen –
  - Received a letter from the traffic engineer for the evaluation of Mt. Blanca and Mt. Blackburn.
  - Barbarah Torres has resigned from the board effective immediately.
  - We will need to fill the vacant seat at our July meeting.

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

- Motion by Nick to move item 6 consent agenda between items 8 & 9.
- Second by Gary
- Motion passes (12-0-0)

**Item 4. Approval of Minutes-**

- Motion by Ryan
- Second by Cece
- Carol had emailed a detailed account of her comments for inclusion into the minutes but the minutes contained a paraphrased account of her comments and the prepared statement was not added.
- Motion passes (8-2-2) Opposed by Carol and Erin, Billy and Delana abstain.

**Item 5. Council Representative Reports**

**District 2 Council Report, Carrie Munson, Community Liaison, [cmunson@san-diego.gov](mailto:cmunson@san-diego.gov)**

- Fiesta Island vote had two options and option B was adopted.
- 8/1/19 special council meeting for Morena & Balboa specific plans.
- Morena Blvd and Clairemont Dr. weeds will be taken care of the city is working on the worst areas first.
- Milton St. paving is scheduled for the end of summer, we are working on getting process details.
- Ryan – SANDAG is doing good maintaining week control Alpha Project will take care of the weeds if the city contacts them.
- Delana – Waiting to begin work on Milton is concerning people are driving out of their lane of travel to avoid potholes.
- Moraga is delayed 2 months to repair potholes around the city.
- Erin – Is the 8/1 meeting Land Use or City Council?
  - City Council.
- Margie – Is there any inclusionary housing consideration?
  - The council president has an inclusionary proposal being brought before the City Council.
- Susan – There is already funding to maintain the medians.
  - The city is organizing through CleanSD.
- Billy – Maybe separate the medians so they can get maintained.

**District 6 Council Report, Madison Garrett, Community Liaison, [mgarrett@san-diego.gov](mailto:mgarrett@san-diego.gov)**

- Council representative not present.
  - Nicholas – We need to have a representative at our meetings.

**SANDAG Mid-Coast Trolley Monthly Update (Frank, SANDAG)**

- Currently pouring concrete at the San Diego River Bridge.
- Tecalote Station is still being used for construction laydown.
- Clairemont Station is underway concrete retaining wall is up.
- Balboa Station is still being used for construction laydown.
  - Within the next two month they plan to begin excavation for the retaining wall.
- North Rose Creek bike path is open.

**Committee:**

- Nick – at the MTS Executive Committee Meeting there were some landscape renderings of the stations can you provide those?
- Richard –
  - Balboa station retaining wall up?
  - Frank – The wall is at the station on the east side of Balboa.
  - Moraga walls?
  - Frank – No.
- Ryan – Black plastic on the walls is being removed and the graffiti covering paint doesn't match the walls.
  - Frank – The walls will be painted and they will match.

**Public:**

- Margie –
  - Have you spoken with CalTrans about the underpass walkway on Balboa at I5?
  - Frank – I do not know if anyone has spoken with CalTrans.
  - Carrie – That is part of the Balboa Specific plan not part of the SANDAG project.
  - Margie – At the Clairemont Dr. station parking is across the street and there is not fence or wall on the median.

**Item 7. Action Items**

**201. Mt. Acadia Residential Care & Retail Facility EOT (Extension of Time) – PTS: 614707/634292 – Applicant John Van Ryn, PE, PLS**

- Gary Christensen Recuses for potential conflict of interest.
- Applicant John Van Ryn introduced the property owner, John Dewald and distributed project plans. He mentioned the rooftop garden which will still be part of this project.
- Kevin Carpenter, PRS Chair, reviewed recommendations made in the past for this project and indicated support for the project. PRS has not re-reviewed the project.
- Motion to approve extension of time – Nicholas
- Second - Delana

**Vote:** Motion passes (10-1-1) Gary Recused, Billy Opposed.

**202. Crown Castle Wireless Site CUP Renewal – 5441 Lodi St. PTS: 634164 – Applicant: Debra Garnder**

- Originally built by T-Mobile and Crown Castle had acquired.
- Existing (2) 21' poles
- No proposed changes
- Will repaint existing poles
- Maintain landscape for duration of permit 10 years.
- Kevin – PRS recommendations for paint and landscaping are accounted for recommendation is to approve submitted with PRS recommendations.
- Billy – why can't we make the pole a tree?
  - Debra – the pole is barely visible to public.
  - Billy – doesn't like the look of the pole
  - Kevin – To discuss trees vs. poles I recommend you come to the PRS meeting to discuss.
- Motion to approve as presented – Nicholas
- Second – Susan

**Vote:** Motion passes (11-1-0) Billy opposed.

**203. 2019 CCPG CIP List Submission Ryan Rolla**

- Remove Item 9 add dog park at East Clairemont Athletic Field because the facility is heavily used, propose removal of this item.
- Strike items 7 & 12 these projects are underway.
- Public: North Clairemont Rec dog park status?
  - District 6 representative not present to report.
- Margie – We need to add sidewalk updates.
- Erin:
  - Can we discuss the process?
  - On 4/29 requested the presentation of how to request CIP projects and it was not provided.
- Nick – We had provided notice to Barbara who was the Chair however, she is no longer on the CCPG.

- Erin – Who made this list?
- Nick – Ryan updated the existing list.
- Naveen – how did we get these updates?
- Ryan – I added my ideas to the list, there are still things we can add.
- Nick – I suggest we take the items added tonight and vote on this list given the circumstances.
- Richard – The top 5 get the cities attention.
- Billy – Who said the dog park isn't suitable?
- Ryan – I do, I live there and see the activity at the site.
- Erin – We really need to put schools as a priority, needs to be specific ask.
- Kevin – Keep only the previously voted on and do better next time.
  - The major medians need to be added.
  - Tecalote access.
  - Items 13 & 15 should not be replaced they are historically significant.
- Delana – Let's use what we already approved and add the CIP to the agenda every 2 months.
- Susan – Item 33 is a problem because it is designated open space.
- Nick – Agree, keep this on the agenda bimonthly. Thanks to Ryan for his work on this.
- Richard – Strike item 7 this is complete.
- Carol – Items 3, 4, 5, & 6 are traffic concerns if we are losing lanes.
- Ryan – Maybe we table this and not submit.
- Billy – Can we amend the list later?
  - Erin – Must be in by 7/1 for review then we updated and the final is due by 8/6.
  - The dog park is inappropriate but we should leave it on the list.
- Public:
  - Garfield Ave. add dog park?
  - Kevin – The community pushed back against a proposal for that in the past.
  - North Clairemont Rec bike park update and reopen. Softball field moved to rec center and use old field as dog park.
  - Glen – is the dog park on the fields?
  - Does the CIP become park of the Community Plan Update?
  - Where is the North Clairemont Rec dog park going.
  - Naveen – Off to the right.
  - D6 & D2 representatives use this list for projects.
  - Community members should get a voice in the process.
- Motion Approved items 1-10 strike 7 with option to amend as needed. Susan
- Second – Nicholas
  - Ryan – move item 9 lower on the list and replace with a different item.
  - Amended motion: Approve items 1-3 strike item 7 add item 29 with option to amend as allowed by the city.
  - Motion – Susan
  - Second – Nicholas

**VOTE: (10-1-1)** Ryan opposed, Carol abstained

7:00pm Cece departs.

## **Item 7. Informational Items**

### **301. SDG&E Easements Open to Green Spine (Glen Schmidt)**

- Glen Schmidt presented an idea for an open space “Green Spine” utilizing the SDG&E easement that runs throughout Clairemont.
- He has already spoken with D2 & D6 council representatives and received their written support.
- He is trying to open a dialog with SDG&E to present this idea.
  - Public:

- Community garden is a great idea. Ocean Beach has a good one to use as a model.
- Mt. Etna is looking at the easement for parking.
  - Committee:
- Kevin – Sections of the easement are steep how would access be?
  - Contour the paths.
- Ryan – Good idea and starting point.
  - Via Bellow could have a community park.
- Billy – Great idea. Community flower garden?
- Richard – Possible canyon to bay hike.
- Ryan – SDG&E discussion moving forward?
  - Glen – Spoke with Morgan Justice Black to begin conversation.

**Item 6. Consent Agenda** (see agenda)

- Discussion to be taken on items 101, 102, 103, 104, 105, 106.
- Item 101:
  - Billy – We must post notice there is a vacancy.
  - Richard – moves to table and organize these items.
- Item 102:
  - Ryan – these items include personal info.
  - Nick – The City is looking to remove personal info on City items.
  - Nick – Motion to remove item 102 from the consent agenda
  - Second Ryan
  - **VOTE: (12-0-0)**
- Item 104:
  - Motion by Nick – “A copy of the blank board application shall be included with each Clairemont Community Planning Group meeting minutes.
  - Second Susan
  - **VOTE: (12-0-0)**
- Item 101:
  - Motion by Nick – “If on vacancy exists, and one or more person has been deemed eligible to serve, seated members must vote to appoint the nominee(s) or not appoint the nominee(s) at the next meeting or after 30 day’s of notice, if there is a quorum.”
  - Second Susan
  - **VOTE: (12-0-0)**
- Item 106
  - Motion by Delana – “Voting will take place at a predetermined location, within the CCPG boundaries noticed at least 30 days prior to the election.”
  - Second Nick
  - **VOTE: (12-0-0)**
- Billy Paul is appointed to the Bylaws subcommittee as Chair.

**Item 8. Workshop Items** None

**Item 9. Potential Action Items** None

**Item 10. Reports to Group**

**Chair Report – Naveen Waney –**

- Community Planner will be taking a vote for a stance on SB50 and SB330

- CCPG will abstain and take no position
- Meeting is on 6/25 in the silver room

**Vice-Chair/Parking & Transportation Report – Nicholas Reed –**

- Will talk to the city about the traffic circles.

**Secretary Report, Gary Christensen – no report**

**MCAS Miramar – Cecelia Frank –**

**Treasurer – Delana Hardacre –** Checking: \$159.22; City: \$159.66; Total: \$318.88

**Community Plan Update – Susan Mournian –**

- Finished land use component.
- Beginning mobility.
- September we expect the 1<sup>st</sup> draft.
- 6/27 workshop at the city.
- Fire prep will be in EIR.

**Clairemont Town Council – Delana Hardacre –**

**Project Review Subcommittee – Kevin Carpenter –**

- Nicholas has replaced Harry on the subcommittee.

**By-Laws – –** will need new chair.

**Mt. Etna/County Crime Lab – Richard Jensen-**

- Will meet 1<sup>st</sup> Tuesday of the month at Alcott from 6pm – 8pm.
- Omar Passons provided an update.
- Assessment letter from the city has been received.
- At next meeting discussion on how to make the project easier on the community.

**Adjournment at 8:27 PM**

**The next meeting will be held on July 16th, 6:00 pm at Alcott Elementary School.**