

Clairemont Community Planning Group

Minutes of the Meeting of
January 21st, 2020
Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Gary Christensen - Secretary P Delana Hardacre- Treasurer	P Harry Backer P Kevin Carpenter P Cecelia Frank A Chad Gardner	P Richard Jensen A Michael Brewer P Ryan Rolla P Carol Schleisman	P Glen Schmidt 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 6:00 p.m. 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: 2-minute time limit per speaker.**

Public:

- Marlon –
 - EIR for the CPU is available for review and comment.
 - There is a scoping meeting regarding the EIR on 1/29 at the North Clairemont Rec. Center from 6-8pm.
 - Comments are due in writing by 2/15/2020.
- Michael –
 - Brought the Oasis catalog with classes for seniors to share.
 - Brought the continuing education catalog
 - Brought the Clairemont Times.
 - Reminder Primary is on 3/3/2020, you can check your registration status at sdvote.com
- Julie – Mt. Etna meeting with Planning Commission on 1/30/2020 at 9am. CCPG and the subcommittee to register a comment.
- Doreen – a volunteer for Barbara Bry spoke about the candidate.

Committee Members:

- Harry –
 - Ingulf at Morena is a crossing hazard during the rain needs looking into.
 - Bridge concrete at Tecolote still not complete.
 - Homeless in San Diego River using it as a restroom.
- Richard –
 - Scoping meeting for the CPU EIR raising concerns about the comment period timeline and referenced a letter submitted by George H.
- Susan –
 - Requested postponement of the scoping meeting.
- Erin –
 - Can George's letter be added to the minutes?
 - Naveen-yes, we will add it.
 - SANDAG taking care of graffiti well when reported.
 - Referenced an op-ed concerning SB50

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

- None.

Item 4. Approval of Minutes-

- Tabled to be reviewed at February meeting.
 - Minutes from November, December Special Meeting, & January.

Item 5. Council Representative Reports

District 2 Council Report, Carrie Munson, Community Liaison, cmunson@san Diego.gov

- No representative present.

District 6 Council Report, Madison Garrett, Community Liaison, mgarrett@san Diego.gov

- Appreciate feedback regarding budget priority memo.
- Clairemont Office Hours held on 1/17/2020 went well, will be in Clairemont approximately every 3 months.
- SDG&E mural on Clairemont Mesa Blvd will be complete by EOM February.
- New billboard regulations passed regarding marijuana advertisement and locations.

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

- Please call to report graffiti and we will take care of it.
- Morena access to Clairemont Dr. stairs and pathway complete.
- Preparing for retaining walls at Balboa station.
- Landscaping plan update in February.

Committee:

- Harry –
 - Need dust control for tie installation
 - When will the bike path walls be complete?
 - Reworking other items first.
 - Morena landscaping and noise buffer?
 - Will report in February.
- Billy –
 - I5 North median at 52 missing needs a sign stating reduced median.
- Nick –
 - Morena Blvd road conditions getting worse. Will call MCTC to repair.
- Susan –
 - Jacaranda trees were not loved please select something different to replace them.
- Kevin –
 - Disappointed with the number of proposed trees needs to be more throughout the project.

Item 6. Consent Agenda (see agenda)

Item 7. Action Items

201. Genesee Retail Center – SDP – PTC:641117 – Applicant: Glenn Linthicum

- Project will add two buildings at the west side of the plaza, no code deviations.
- Kevin PRS report:
 - PRS passed unanimously to recommend for approval the project with the condition the landscaping be updated and a recommendation to improve the path of travel.
- Motion: Susan – Motion to approve the PRS motion. Second – Nick.
- Billy:
 - Driveway location on Derick is a concern. Enhance the clock on the rendering.
- Glen: What are we voting to approved?
 - The motion with the condition presented at PRS.
- Amended Motion: Motion to approved with the condition to bring planting up to current city standard throughout the parking lot/project. recommendation to improve the ADA path of travel.
 - Motion-Susan
 - 2nd-Nick

- Public –
 - Parking is already deficient.
 - We're removing 20 spaces in the front and adding 100 in the rear.
 - Can we see the traffic report?
 - Yes.
 - Is parking increased or are they smaller spaces?
 - Adding parking.
- Vote 13-0-0

202. Holtgrave Wall NDP – PTS:641717 – Larry Sillman

- RS-7 zoned property.
- Already construction wall impeded sign triangle.
- Kevin PRS report:
 - Motion to recommend approval as presented. Passed unanimously.
- Homeowner to mitigate visibility with mirrors.
- Motion: to approve as presented.
 - Motion Harry
 - 2nd Nick

VOTE: 12-0-1 (Billy abstains, missed the presentation)

203. Request for Alternative Process for 3-way stop sign at Chateau Dr. & Lyric Ln. (Nicholas Reed, Stephanie Gains)

- Nick P&T Report:
 - Drafted a letter for consideration. Unanimous approval at P&T to recommend 3-way stop. Also asking for a speed study.
- Delana – How many residents are involved in this request?
 - Stephanie – I have spoken to all of my neighbors and they all support it.
 - We should add a petition.
- Nick – will amend the letter to include the signature sheet.
- Susan – add the accident reports.
- Kevin – We should include an option for traffic circles.
 - They won't fit.
- Harry – If it's a 25mph zone there are no offices to monitor it.
- Richard – If another speed study is conducted the speed may go up, 30mph is the lowest for radar.
- Motion – Suggest we remove "Alternative Process in paragraph 4 and add "or alternative solutions"/
- Amended motion – approve the letter with modifications and to include signatures from the community.
 - Second: None
- Motion – Motion to approved item 203.
 - Motion Susan
 - 2nd Kevin
- Public:
 - Kaitlyn – what's the distance from stop to stop? If on the curve it's blind and miss able increasing the danger.

VOTE: 12-0-0 (Billy stepped out)

Item 8. Informational Items

301. Bay Ho 2A Water Main Replacement Project (Jaime Ramos)

- May/June 2020 construction to begin.
- 8:30am – 3:30pm construction and traffic control hours.
- 11 new fire hydrants to be added.
- Estimated completion January 2022.
- Harry:
 - Have all utilities been contract with to see if they have work to be coordinated?
 - Yes.

- Will there be a soils compaction test?
- Yes.
- Slurry seal only?
- New overlay on all.
- Public:
 - What streets?
 - Nick – there is a map available.
 - Laterals being replaced?
 - Yes.

302. Miramar Landfill Height Limit Increase Proposal (Lisa Wood)

- Increase of height from 485' to 510'
- Extending life from 2024 to 2028.
- No significant impacts noted.
- Richard:
 - Can it be increased again?
 - Yes.
 - Does it take into consideration increased population?
 - Yes, but in 2022 trash handling will be changing because of SB1383.
- Harry:
 - What happens if not approved?
 - Would be sent to Allied Waste landfill as a specific rate.
- Billy:
 - Concerned with the flight path.
 - MCAS Miramar has no objections.
- Glen:
 - Can it be contour graded when complete?
 - Unknown
- Public:
 - Will this impact odor?
 - No, it shouldn't.

Item 9. Workshop Items None

Item 10. Potential Action Items

401. Potential Response to City Attorney Memorandum on Planning Group Reform

- Let's see what CPC says.

Item 11. Reports to Group

Chair Report – Naveen Waney – no report

Vice-Chair/Parking & Transportation Report – Nicholas Reed – P&T met in January about bike lanes on Clairemont Dr. continued at P&T for another meeting due to loss of parking.

Secretary Report, Gary Christensen – no report

Community Planners – Naveen Waney – Bylaws discussed at the meeting. City Attorney presented at CPC.

MCAS Miramar – Cecelia Frank –

Treasurer – Delana Hardacre – City: \$500; Checking: \$159.22

Community Plan Update – Susan Mournian – 2 more meetings. Cookie exchange at the March meeting.

Clairemont Town Council – Delana Hardacre –

Project Review Subcommittee – Kevin Carpenter – 2 projects confirmed in February.

Election – Nicholas Reed – Considering a second election day.

By-Laws – February meeting is in planning stages.

CIP – Erin Cullen – Kick off in February.

Mt. Etna/County Crime Lab – Michael Brewer – Public hearing 1/30 at 9am at City Hall.

Adjournment at 8:18 PM

The next meeting will be held on February 18th, 2020, 6:00 pm at Alcott Elementary School.