

Clairemont Community Planning Group

Minutes of the Meeting of
 October 17, 2023
 Meeting Held at the Cathy Hopper Clairemont Friendship Center
 4425 Bannock Ave, San Diego, CA 92117

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| P Nicholas Reed - Chair P Ian Grooms - Vice Chair A Marc Mytels - Secretary | A Glen Schmidt A Ryan Tabuco P Drew Lambert | P Suzanne Smith P Tarah Griep P Matt Wang | A Lori Carpenter L Billy Paul |
|--|---|---|----------------------------------|

P - Present A - Absent L-Late

Item 1. Call to Order / Roll Call

Nicholas called the meeting to order at 6:03 p.m. Roll call was taken to determine if a quorum was present. Quorum was established with 6/11 members 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:

- Michael Dwyer: PureWater construction continues northward on Clairemont Drive near the Clairemont Village shopping center. Several intersections with traffic signals have been converted to 4-way stops. Additionally, a Jersey Mike's will be opening in the Clairemont Square shopping center; the former Boston Market location on Balboa will be converted to a California Fish Grill.

Committee Members:

- Ian Grooms: Welcomed Tarah and Matt to the CCPG Board and made reference to the board's diversity. Publicly thanked Nicholas for his lengthy service to the CCPG board and Ian announced he will not be seeking the Chair position next year. Ian expressed gratitude that the CIP List was passed unanimously by the CCPG Board.
- Billy Paul: Expressed gratitude to Nicholas for his service to the CCPG. Acknowledged health issues have been keeping him from attending prior CCPG meetings. Shared his belief that overpopulation is a growing problem in San Diego and the world in general.
- Nicholas Reed: Jutland drive repavement and restriping improvements are greatly appreciated. Reminded the audience that trash receptacles must not be left out on the street for too long after trash pickup.

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

- None

Item 4. Reports to Committee

- **Project Review Subcommittee (PRS): Glen**
 - Not present
- **Treasury: Nicholas**
 - Position is open, anyone interested in being treasurer should let Nicholas know
 - Bank account balance is \$124.14.
- **Parking and Transportation: Ian**

- Ian will attempt to schedule a meeting before next CCPG meeting
- **Airports: Nicholas**
 - No report
- **Secretary: Marc**
 - Not present
- **Vice Chair: Ian**
 - No report
- **Bylaws:**
 - No report
- **MCAS Miramar**
 - Position vacant
- **Sgt at Arms: Lori**
 - Not present
- **Chair: Nicholas**
 - No Report
- **CPC: Nicholas**
 - Nicholas will be abstaining from voting on the Housing Action Package due to time limitations to review its material
 - Nicholas will be abstaining from voting on actions taken by Uptown due to time limitations to review its material, more info will be available at the next CPC meeting
- **Social Media**
 - Position vacant
- **Capital Improvement Projects (CIPs): Ian**
 - No report

Item 5. Approval of Meeting Minutes from September 2023 CCPG meeting:

- Approved by Drew, Nicholas, Suzanne and Tarah; Abstained: Billy, Ian

Item 6. Council Representative Reports

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

- At the City Council meeting, amendments were presented to maximize 1st amendment rights, public safety and accessibility along with enforcement mechanisms for vendors on sidewalks, beaches and parks.
- A grand jury report was presented to the City Council regarding the poor state of street maintenance in San Diego. The report included recommendations for the city to follow.
- Upcoming Active Transportation and Infrastructure committee meeting will discuss the Safe Sidewalk Program and the Sidewalk Fee Holiday program.
- Upcoming ATI committee meeting will cover the year-end CIP report and a grand jury report on developer impact fees, which are paid to the city for developing infrastructure needed to support developments (e.g. roads, lights, parks, etc.)
- Public Safety Committee will approve body camera and digital evidence devices for police, 72 hour parking violators now must move their vehicles over 0.5 miles to be in compliance. A firearm procurement reform will be discussed.
- CTC is reviewing the Mayor's housing plan and is concerned that the Clairemont plan has not yet been released. ADUs are not required to have any setbacks (i.e. an ADU may be built alongside a property's boundary)
- Questions and concerns included:
 - Sources of funding for road repairs when State of California RMRA funding will dwindle

- Councilmember Campbell's lack of support for a new Clairemont library while other council districts have advocated for and received new libraries.
- Funding for homeless
- How to determine if items on the CCPG's CIP list would be implemented
- Status and implementation schedule for the City's Housing Action plan
- Concern that former Sheriff Bill Gore is not an appropriate candidate for the Ethics Commission by the Mayor's office

District City of San Diego Mayor's Office Neighborhood Representative Report, Kohta Zaiser, Clairemont Community Liaison, ZaiserK@sandiego.gov

- Kohta not present

City of San Diego Planning Department Update, Megan Covarrubias, City of San Diego, MECovarrubia@sandiego.gov

- The City Planning department releases a bimonthly newsletter development news and information for Planning Groups
- An information session for Planning Groups will be held on Oct 24th
- Information on both items may be found on the City of San Diego's website.
- Questions and concerns included:
 - Concern about the length of time for getting a completed Clairemont Community Plan; other communities' plans have already been completed. Public input is still being gathered.
 - Request for clarification on when planning group members may vote on items without a conflict of interest

Office of Assemblymember Chris Ward, Miki Holmes, Field Representative miki.holmes@asm.ca.gov

- The California legislative session just ended; Governor Newsom has finished signing bills.
- Assemblymember Ward's bills included
 - Funding for Atmospheric River research and corresponding best practices for water management.
 - Funding at Community Colleges for non-credit courses which help people get specific job skills to boost their careers
- In spite of project State budget deficits, funding will go to the San Diego Fleet Science Center, San Diego fire rescue & protection and small business support
- Megan said her office could help with library funding
- Questions and concerns included:
 - Clairemont has not received any funding for improvements in FY 2024
 - Other neighborhoods received funding for new libraries but not Clairemont
 - Vaccine event to be held in East San Diego

Item 7. Consent Agenda

- None

Item 8. Action Items

- **801: CCPG Election Subcommittee**
 - Ian will chair the subcommittee; Suzanne will assist
 - Matt and Glen will be up for reelection
 - Billy will be termed out but may return in two years

- **802: Planning Group Reform Subcommittee**
 - Planning Group application due to the City of San Diego by December 31st, 2023
 - Bylaws, annual report, operating procedures and ethical standards must be discussed in the application
 - City staff will review the application
 - Appointed board members may not be voting members
 - Board members may serve 8 years, and may serve again after taking a 2 year hiatus.
 - Drew and Tarah volunteered to lead the Planning Group Reform Subcommittee

- **803: CCPG Membership Size Reduction**
 - Last bylaws update was completed in 2016; states board membership size shall be 16 members.
 - Proposal is to reduce the required size to 12 members in order to make the required membership size be attainable
 - Size of the board could return to 16 members if the board should vote for a size change in the future.
 - Motion to reduce the size of the CCPG board to 12 members. Approved by Drew, Ian, Matt, Nicholas, Suzanne and Tarah; Declined by Billy

Item 9. Information Items

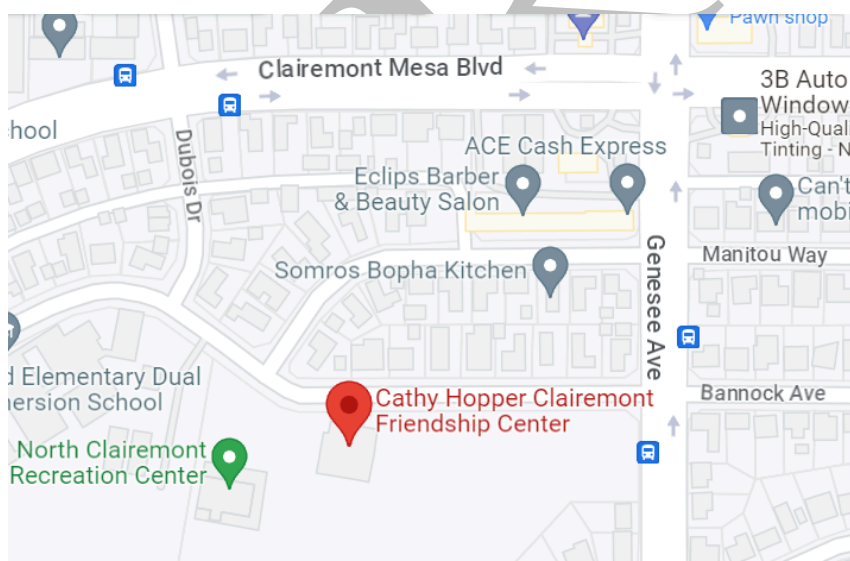
- None

Item 10. Workshop Items

- None

Adjournment at 7:15 PM

The next meeting will be held on Tuesday January 16, 2024 at 6:00 PM at the Cathy Hopper Clairemont Friendship Center, 4425 Bannock Ave, San Diego, CA 92117. (<https://goo.gl/maps/jkb4sftrQ1jm9oQj6>)



Note: Location subject to change, please see the meeting agenda for finalized location