CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

June 18, 2024 at 6:00 pm

Meeting Held at the

Cathy Hopper Clairemont Friendship Center

4425 Bannock Ave, San Diego, CA 92117. (https://goo.gl/maps/9h9NSAsqe9jPUj22A)

PUBLIC NOTICE AND AGENDA

*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair. ** The Cathy Hopper Friendship Center is ADA accessible. Translation services can be facilitated.

Item 1 - 6:00 REGULAR CCPG MEETING: CALL TO ORDER / ROLL CALL BY VICE CHAIR

Item 2 – 6:05 NON-AGENDA PUBLIC COMMENT - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. We kindly ask that you send your Non-Agenda comments in advance to <u>clairemontplaninggroup@gmail.com</u> to help with meeting time management. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).

Item 3 – 6:15 MODIFICATIONS TO THE AGENDA - Requires 2/3 approval.

Item 4 - 6:20 REPORTS TO PLANNING GROUP

Community Organizations Reports	
Clairemont Town Council (CTC) - Ian Grooms/Matt	Community Planners Committee (CPC) - Ian Grooms
Wang	

Officer and Committee Reports	
Chair – Matt Wang	Project Review - Glen Schmidt
Vice Chair – Ian Grooms	By-Laws – Matt Wang
Secretary – Tarah Griep / Marc Mytels	Parking & Transportation – Ian Grooms
Treasurer – Tarah Griep	Airports – Paige Walker
Sergeant at Arms – Suzanne Smith	CIP List – Ian Grooms
Social Media – Marc Mytels	

CCPG is always looking for community members interested in getting more involved, and we Currently we have several open seats to fill. If you would like to join our group, please email us at clairemontplanninggroup@gmail.com.

Item 5 – 6:30 CONSIDERATION OF MEETING MINUTES from May 21, 2024.

Item 6 - 6:35 CITY REPRESENTATIVE REPORTS

District 2 – Council Representative Report

Carrie Munson, Community Liaison, <u>CMunson@sandiego.gov</u>

City of San Diego Mayor's Office Neighborhood Representative Report Randy Reyes, Clairemont Community Liaison, <u>RandyReyes@sandiego.gov</u>

City of San Diego Planning Department Update

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

Item 7 – 6:50 CONSENT AGENDA:

(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)
None

- Item 8 6:55 ACTION ITEMS:
 - 6:55 None

Item 9 – 7:00 INFORMATION ITEMS:

7:00 901: Mt Etna Affordable Housing Recap

• Emma Scoville <u>escoville@chelseainvestco.com</u> from Chelsea Investment Co. will present the latest status of the Mt Etna Affordable Housing Community, currently under construction.

Item 10 - 7:20 WORKSHOP ITEMS:

7:20 1001: Planning Group Training

- Discuss training requirements for planning group members
- Review when training will be available for planning group members

7:30 1002: Blueprint San Diego - General Plan Refresh

- Examine the **Blueprint San Diego General Plan Refresh** document and start discussion in current and upcoming CCPG meetings.
- 7:40 1003: CIP List Subcommittee
 - Re-create the CIP (Capital Improvements Project) List subcommittee for the 2024-2025 fiscal year.
 - Ian Grooms will lead the subcommittee
- 7:50 1004: Bylaws Discussion
 - Examine the CCPG bylaws and determine if they are in a state to be finalized

ADJOURNMENT: 8:00

NEXT SCHEDULED MEETING: July 16, 2024 Sub-Committee Meetings <u>may also be held</u> and are open to the public. Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date. This notice is also posted at our Facebook Page located at <u>http://www.facebook.com/ClairemontPG</u> For further information regarding agenda items or sub-committee meetings, please contact the Chair.