

Clairemont Community Planning Group

Minutes of the Meeting of
 March 19, 2024
 Meeting Held at the Cathy Hopper Clairemont Friendship Center
 4425 Bannock Ave, San Diego, CA 92117

P Nicholas Reed - Chair P Ian Grooms - Vice Chair P Marc Mytels - Secretary	P Glen Schmidt L Drew Lambert	P Suzanne Smith P Tarah Griep P Matt Wang	A Lori Carpenter A Billy Paul
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P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Nicholas called the meeting to order at 6:08 p.m. Roll call was taken to determine if a quorum was present. Quorum was established with 7/10 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: Is a member of the Pure Water Working Group. Aldi supermarket on Balboa may be opening later in 2024. Many members of the public do not appear to be informed about the Pure Water project in spite of the major construction underway. Michael gave an overview of the Pure Project, including maps of the pipeline routes. Water purification methods will exceed those currently in use in Orange County. Questions included pollutant removal from water and re-stripping of Clairemont drive when construction is complete
- Miki, a representative from Assemblymember Ward’s office, announced a Coffee Chat event will be held at the CPMA.
- Dawn was concerned about the conditions of roads and potholes in Clairemont, along with plans for repaving or resealing roads after Pure Water construction was complete.

Committee Members:

- Ian Grooms: Olive Grove park improvements are expected to be posted on City websites. Improvements to Olive Grove Park lag behind other parks within the City of San Diego that are outside of Clairemont. Unhappy with Councilmember LaCava’s perceived actions with acquiring park funding for his district. Repaving on Balboa and Clairemont Mesa will begin in the near future as contracts have been awarded. Traffic will be affected on Clairemont Mesa
- Glen Schmidt and Matt Wang: Clarified the park funding process.

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

- Marlon Pangalaninan was not available to present bylaws as previously stated on the agenda

Item 4. Reports to Committee

- **Project Review Subcommittee (PRS): Glen**
 - Did not meet earlier in March; many projects have been bypassing the PRS by the City of San Diego
 - Project on Idlewild Way is expected to present in the near future

- **Treasury: Nicholas**
 - Tarah volunteered to become the next treasurer
 - Account balance is \$124
 - New checkbook will be ordered; missing checkbook still has not been located
- **Parking and Transportation: Ian**
 - Ian will email details regarding the next meeting
- **Airports: Nicholas**
 - No report; Nicholas would like to hand off the position to another CCPG member
- **Secretary: Marc**
 - New large screen monitor is available for the CCPG to use
 - Minutes need to be sent to the City to be posted online
 - Tarah will share secretary duties in the coming months
- **Vice Chair: Ian**
 - No report
- **Bylaws:**
 - No report
- **Sgt at Arms: Lori**
 - Lori not present
- **Chair: Nicholas**
 - No Report
- **CPC (Community Planners Committee): Ian/Nicholas**
 - Examined land development code process; will discuss further at next month's meeting. Nicholas will no longer be able to attend CPC meetings and would like another CCPG member to attend.
- **Social Media**
 - Marc will be able to perform Social Media duties after the April meeting
- **Capital Improvement Projects (CIPs): Ian**
 - No report.

Item 5. Approval of Meeting Minutes from January 2024 CCPG meeting:

- Minor misspellings noted
- Verbiage on motion regarding the business on Mt Ada Road was noted
- Approved by Glen, Ian, Matt, Nicholas, Suzanne and Tarah; Abstained: Drew, Marc

Item 6. Council Representative Reports

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

- Carrie submitted the following via email: not present

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

- Randy will be replacing Kohta Zaiser and has been working from Councilmember Campbell's office for several years
- License plate recognition cameras will be installed in Clairemont to assist police solve crimes.
- 2025 City budget is being prepared
- A 8.75% sales tax rate is being proposed by the Mayor's office. Sales tax rate is currently at 7.75%
- Mobility Master Plan will be under review at the PB Public Library
- Fire Chief Stowell. A search for a new Fire Chief is underway
- Questions and concerns included:

- Additional sales tax funding to go into the City's general fund rather be directed at specific projects. Concern that general funds will not be spent in Clairemont
- Amount of revenue the tax increase will produce
- Not all money earmarked for Clairemont parks is being spent and thereby is being lost
- Sidewalk vending ordinance will go into effect later in March
- Short term rental policy regarding the loophole of multiple property ownership will be corrected
- City budget planning meeting will be held during business hours thus preventing employed members of the public from attending

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

- Land development code updates are being finalized, anticipate completion in July
- Questions and concerns included:
 - Availability of Clairemont Community Plan, which has been in development since 2019. Other San Diego neighborhoods have community plans completed

Item 7. Consent Agenda

- None

Item 8. Action Items

- **801: Annual Report Approval**
 - Report due at the end of April 2024
 - Tabled to April meeting due to report still in process of being compiled

Item 9. Workshop Items

- **901: Election and Meeting Improvement Plan**
 - Item determined to not be applicable
- **902: Bylaws Review**
 - CCPG's reapplication status will be discussed at a land use meeting; application documents are reported to be complete
 - Drew met with Marlon Pangilinan, where Marlon suggested bylaws reflect City Council actions that have taken since the last time CCPG bylaws have been written
 - Drew suggested attendance requirements
 - Outreach to the Clairemont community has been well received, particularly when compared to other San Diego planning groups. Low election turnout acknowledged.
 - Drew will send out the bylaws draft to the CCPG board before next meeting for approval

Item 10. Information Items

- **1001: Election Results**
 - Six seats on the CCPG board were open; five candidates were on the ballot
 - Paige Walker, Matt Wang, Monte Carrol, Steven Palmer and Glen Schmidt were all elected to the CCPG board for a 2-year term.
 - Actual election location of next door Rec Center building acknowledged
 - Suggestions were given to increase CCPG voter turnout.

Adjournment at 7:30 PM

The next meeting will be held on Tuesday April 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