

PUBLIC NOTICE OF FORTHCOMING MEETING

Clairemont Community Planning Group (CCPG) Capital Improvements Program Ad-Hoc Subcommittee

**Virtual Meeting Information:
Thursday, August 8, 2024 at 6:00 p.m.
via Zoom**

Join Meeting via this Link:

<https://us04web.zoom.us/j/71548956988?pwd=hEwLblACbzguEjZxFlUtJKWy9xb aOi.1>

Detailed Zoom Joining Instructions Located on Page 2

Call to Order and Roll Call

Item 1: Non-Agenda Public Comment

Members of the public may provide comments on topics that are within the jurisdiction of the Parking and Transportation Subcommittee but are not listed on the agenda. Each individual will be allotted at most two (2) minutes to speak. Board members are not permitted to comment on non-agenda topics discussed by the public, but are allowed to place non-agenda items on a future agenda.

Item 2: Modifications to the Agenda

Modifications to the agenda require two-thirds (2/3) approval from subcommittee members.

Item 3 (Action Item): Consideration of the Minutes from June 27, 2023

The subcommittee will discuss the minutes from the meeting listed above.

Item 4 (Action Item): Proposal to Add Dog Park at North Clairemont Community Park

Community member Jonathan Hogan will present his proposal to add a dog park to the North Clairemont Community Park.

Agenda continues on next page.

Item 5 (Action Item): Establish Development Impact Fee Spending Plan

The subcommittee will create a list of priority projects that should be funded using the Clairemont Mesa Urban Community (Development Impact Fee) Fund.

Adjournment: This subcommittee will schedule future meetings as needed.

End of Agenda

Zoom Joining Instructions

To join the meeting, copy and paste this URL into your browser or click the link:

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Meeting ID: 715 4895 6988

Passcode: 9VGtYY

Meeting participants will initially be admitted into the meeting “waiting room”. The Host/Facilitator will move participants from there to the meeting itself. Participants will be muted when they join, and will need to “raise their hands” to be recognized to speak. Thanks for your courtesy!

As a courtesy to all attendees, **please leave your device muted during the meeting**; this helps keep extraneous background noise from interfering with the meeting.

For additional Zoom assistance, please contact Zoom Support.