

Community Planners Committee

Planning Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF MAY 28, 2019

MEMBERS PRESENT:

Barry Schultz, Carmel Valley (CV)	Tim Taylor, North Park (NP)
Russ Connelly, City Heights (CH)	Andrea Schlageter, Ocean Beach (OB)
Naveen Waney, Clairemont (CLMT)	Ann Dahlkamp, Old Town (OT)
Jose Reynoso, College (COL)	Mark Freed, Otay Mesa (OM)
Bob Link, Downtown (DWNTN)	Jason Legros, Pacific Beach (PB)
Linda Godoy, Eastern (EAS)	Vicki Touchstone, Rancho Bernardo (RB)
Kathy Vandenhuevel, Greater Golden Hill (GH)	Jon Becker, Rancho Penasquitos (RP)
Deborah Sharpe, Kensington/Talmadge (KT)	Wally Wulfeck, Scripps Ranch (SR)
Dave Gordon, La Jolla (LJ)	Guy Preuss, Skyline/Paradise Hills (SPH)
Howard Wayne, Linda Vista (LV)	Myron Taylor, Southeastern (SE)
Jeffrey Stevens, Mira Mesa (MM)	Emily Whittemore, Tierrasanta (TIRSN)
Lorayne Burley, Miramar Ranch North (MRN)	Brad Remy, Torrey Pines (TP)
Deborah Watkins, Mission Beach (MB)	Chris Nielsen, University (UN)
Michelle Addington, Mission Valley (MV)	

VOTING INELIGIBILITY/RECUSALS: Barrio Logan, Chollas Valley (Encanto), Del Mar Mesa, East Elliot, Kearny Mesa, Mission Beach, Otay Mesa Nestor, San Pasqual/Lake Hodges, San Ysidro, Torrey Hills.

Guests: Sandra Wetzel-Smith, Stephanie Bracci, Mike Ogilvie, Randy Steffler, Tom Mullaney.

City Staff/Representatives: Tony Kempton, Lisa Lind.

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. CALL TO ORDER:

Acting Chair Wally Wulfeck called the meeting to order at 7:00 pm and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT: 2 minutes per issue.

Mark Freed presented concerns for a proposed sewer lift station in the Central Village area of Otay Mesa.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

With no objections, Acting Chair Wally Wulfeck approved the agenda.

4. APPROVAL OF THE MINUTES OF APRIL 23, 2019:

The minutes were approved with a change to reflect that Pat Vincent from Rancho Bernardo attended the April meeting.

5. MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM ANNUAL REPORT – Information Item

Christine Rothman, Program Manager, Transportation & Stormwater Dept., reported on a channel maintenance program that ran from September 2013 through September 2018, including the Tijuana River Channel, Montezuma Channel, Auburn Creek, South, Chollas Creek and Siempre Viva and the Bristow Drainage. Wetland mitigation locations included El Cuervo Del Sur, Tijuana River Smythe Via de la Bandola and Rancho Jamul. Enhancements were also performed for Los Penasquitos Canyon Preserve and Tijuana River Valley. Wetland mitigation was also performed for the area adjacent to Qualcomm Stadium and Famosa Slough. Emergency maintenance was necessary for certain areas including, the Washington, Chollas Creek channels and Paradise Canyon Open Space. Other mitigation sites included Otay Reed, Hollister Quarry and Rancho Jamul. A draft of the Municipal Waterways Maintenance Plan is now being prepared for review in fall of 2019 with approval expected in winter 2019/spring 2020.

Board Comment:

Comments and questions covered rain affecting the channels and what warrants mitigation. Rothman responded that the channel maintenance left the channels operating well during the rains. Rothman responded to another member that projects are based on priorities.

6. SB 50 AND 330 – Action Item

Jim LaMattery, local real estate broker, described the impact of Senate Bills 50 (SB 50) and 330 (SB 330) on height limits, density, and floor area ratios in San Diego. LaMattery criticized both bills as benefiting developers more than responding to the state's housing crisis and providing low-income housing. LaMattery said the bill would divest local jurisdictions of land use authority. SB 50 was suspended before a vote but could be reintroduced. SB 330 is still under consideration.

Board Comment:

Board comments included clarification on the status and timing of the bills. One board member suggested that density could be added in the central valley, where high speed rail is being constructed. In response to a question about what solution LaMattery would propose, he advocated for removal of the in-lieu fee and to make developers locate affordable housing on-site, and for local jurisdictions to provide transit before density. Several members indicated that their Community Planning Groups would be discussing the bills at an upcoming meeting.

Motion by LV to take a position on SB 50/SB 330 at the June 25, 2019 meeting and recommend the outcome to the San Diego City Council. Second by S/PH. Ayes: CV,

CH, CLMT, COL, EAS, GH, KT, LJ, LV, MM, MRN, MB, MV, NH, NP OB, OT, OM, RB, RP, S/PH, SE, TIRSN, TP, UN. Nays: PB. Abstain: DWTN, SR.

7. ELECTION OF OFFICERS

Jeff Stevens announced the results of the officer election: Wally Wulfeck-Chair, Barry Schultz-Vice Chair, Vicki Touchstone-Secretary.

8. REPORTS TO CPC:

- Staff Report: Lisa Lind reported over 80 people attended the recent Community Orientation Workshop (COW). She also listed the Community Planning Groups who have submitted their 2019 roster and annual reports and encouraged other groups to provide their rosters and reports to the Planning Department.
- Subcommittee Report: None.
- Chair's Report: Wally reminded members to attend the upcoming Planning Chairs Operations Workshop (P-COW) on Thursday, June 27th.
- CPC Member Comments: Members had a discussion about the scope and content of minutes when there is a vote to recommend or deny a project. A member also asked about the timing of reconvening the subcommittee for the next phase of the 12th Code Update. Members also asked for a report on who has taken the COW and notice for events at the City Concourse on the fourth Tuesday of the month.

ADJOURNMENT TO NEXT REGULAR MEETING: JUNE 25, 2019: The meeting was adjourned by Acting Chair Wally Wulfeck at 8:58 PM.