

# Community Planners Committee

Planning Department • City of San Diego  
9485 Aero Drive, MS 413 • San Diego, CA 92123  
[SDPlanningGroups@saniego.gov](mailto:SDPlanningGroups@saniego.gov) • (619)-235-5200

**Tuesday, April 24, 2018, 7:00-9:00 p.m.**  
**Silver Room, San Diego City Concourse**  
**202 C Street, San Diego**

## AGENDA

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*NOTE: If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Planning Department at (619)533-6307 at least (5) five workdays prior to the meeting date to insure availability.*

*Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.*

- ITEM #1 – 7:00     **CALL TO ORDER / INTRODUCTIONS:** Chair, David Moty  
Please turn off or silence mobile devices. Meeting is being recorded.
- ITEM #2            **NON-AGENDA PUBLIC COMMENT** - 2 minutes per issue  
Issues that are within the jurisdiction of the CPC, but not on the agenda.
- ITEM #3            **MODIFICATIONS TO THE AGENDA**
- ITEM #4            **APPROVAL OF THE MINUTES OF MARCH 27, 2018**
- ITEM #5 – 7:15     **COUNCIL MEMBER DAVID ALVAREZ – Information Item**  
David Alvarez, Council Member District 8, will discuss his ideas to revise and reform the City's sidewalk repair policy, Council Policy 200-12 (Effective Date: February 6, 1975), and related issues.  
[http://docs.sandiego.gov/councilpolicies/cpd\\_200-12.pdf](http://docs.sandiego.gov/councilpolicies/cpd_200-12.pdf)
- ITEM #6 – 7:30     **PLANNING DIRECTOR MIKE HANSEN – Information Item**  
New Planning Director Mike Hansen will introduce himself to the members of CPC. Q&A will not be part of this item, but will occur at a future meeting.
- ITEM #7 – 7:40     **MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM – Information Item**  
Drew Kleis, Deputy Director, and Christine Rothman, Development Project Manager, Transportation & Storm Water Department will present the annual update of the Master Storm Water System Maintenance Program as requested by CPC.

- ITEM #8 – 8:10     **PROPOSALS TO RESTRUCTURE COMMUNITY PLANNING GROUPS – Information Item**  
Maya Rosas, Advocacy Manager, Circulate San Diego, will present the proposals of Circulate San Diego to restructure Community Planning Groups in elections, membership, meeting structure, education, staff support, and social media.
- ITEM #9 – 8:40     **CPC OFFICERS ELECTION COMMITTEE**  
CPC Chair will appoint a committee to prepare for the officers election in May. The Elections Committee solicits candidates and prepares the ballot. The vote will be by written ballot, but is not secret.
- ITEM #10 – 8:45    **REPORTS TO CPC:**
- Staff Report
  - Subcommittee Reports
  - Chair’s Report
  - CPC Member Comments
- ITEM #11 – 9:00    **ADJOURN TO NEXT REGULAR MEETING, MAY 22, 2018**

**FUTURE ITEMS**

- CPC Officer Elections (May)
- Canyon Enhancement Plan (May/June)
- Review of Planning Department Audit (May/June)
- Planning Director Mike Hansen (future)