

Community Planners Committee

Planning Department • City of San Diego
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Tuesday, January 26, 2021

REGULAR MEETING AGENDA

LOCATION: By Video Conference

TIME: 6:00-8:30 p.m.

Zoom Meeting Instructions located on page 2

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- NOTE:** If a Sign Language Interpreter is required, please contact Hyejin Lee at HLee@sandiego.gov at least (3) three 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 – 6:00** **CALL TO ORDER / INTRODUCTIONS:** Please mute your microphone except when speaking. Meeting may be recorded.
- ITEM #2** **NON-AGENDA PUBLIC COMMENT** - 2 minutes per issue
Identification of issues that are within the jurisdiction of the CPC, but not on the agenda. No discussion or action is permitted, except to establish a subcommittee for study, or place the item on a future agenda.
- ITEM #3** **MODIFICATIONS TO THE AGENDA**
- ITEM #4 – 6:15** **PARKS FOR ALL (Action Item) - 30 min.** (Carolyn Chase, Parks and Recreation Coalition) This item presents a response to the draft Parks Master Plan and Recreation Element which has been continued by the City Council. The Parks and Recreation Coalition is requesting support to the Mayor and Council for improvements in the PMP and direction to staff to work with CPGs, RAGs, and PARC for input.
- ITEM #5 – 6:45** **GUIDANCE FOR CPG ELECTIONS. (Action Item) - 30 min.** (Tait Galloway, City of San Diego Planning Department) CPGs are encouraged to use multiple election methods to conduct their March 2021 elections that minimize in-person interactions or postpone their March 2021 elections. CPGs can utilize one or more of the following methods: mail-in ballots, ballot drop off location(s) and online voting. The CPC will discuss alternatives and may develop further recommendations.
- ITEM #6 – 7:15** **ELECTRICITY AND GAS SUPPLY FRANCHISE AGREEMENTS (Action Item) - 30 min.** (Eduardo Savigliano, Torrey Pines CPB) The City of San Diego will be holding Electricity and Gas supply Franchise Agreements Public meetings January 28 and Feb 25, 2021. The CPC will discuss alternatives and may develop recommendations.

ITEM #7 – 7:45 **FOLLOW-UP LEGAL ANALYSIS REGARDING COUNCIL POLICY 600-24: COMMUNITY PLANNING GROUPS. (Action Item) - 30 min.** The City Attorney prepared a report to City Council on November 9, 2020. The CPC will discuss the report and its proposed recommendations, and may develop further recommendations for CPGs.

ITEM #8 – 8:15 **REPORTS TO CPC:**

- Staff Report
- Subcommittee Reports
- Chair’s Report
- CPC Member Comments

ITEM #9 – 8:30 **ADJOURN TO NEXT REGULAR MEETINGS, February 23 and March 23, 2021.**

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL MEETING

To join the meeting, drag-and drop this URL into your browser or click on the link:
<https://zoom.us/j/92374776771?pwd=dElyN2hZMSsvYTROY2ICT1RuMHILUT09>
Meeting ID: **923 7477 6771**

Password: **780430**

One tap mobile phones: +16699006833,,9239979609#,,1#,467872# US (San Jose)

Join the Webinar Via Phone Only (note: you will not be able to view the slideshow.)

You can use a phone number listed below to dial in for those who would rather call in. Upon dialing in you will be asked to enter the Meeting ID followed by pound, this ID can be found below.

+1 669 900 6833 US (San Jose)

Meeting ID: **923 7477 6771**

The Zoom Application: Downloading the Zoom application to your device provides for the best results. You can register for free. If you are unable to download and run the Zoom application for this meeting, you can choose “Join from your web browser” upon joining the meeting, which does not require downloading any plugins or software. Google Chrome is the recommended web browser.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the "Raise Hands" feature at the bottom.

Join the Meeting at the Scheduled Time:

Meeting participants will initially be admitted into the meeting "waiting room". The Chair or staff will move participants from there to the meeting itself.

When you enter the meeting, all participants will be muted unless otherwise directed by the Chair. Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.

Providing comments on non-agenda public comment and agenda items:

Via the Zoom: Participants will be muted on entry, and will need to "raise their hands" during each agenda item to be recognized by the Chair to speak. Thanks for your courtesy. Via the phone: Send an email to KemptonT@sandiego.gov with your name and the item you want to address speak over the phone, so you can be unmuted. Via email: Send an email to KemptonT@sandiego.gov with your name, the item and the comment you want read aloud.

Questions or Technical Issues

If you have any questions or technical issues prior to the meeting beginning, please contact Tony Kempton at KemptonT@sandiego.gov up to 15 minutes prior to the meeting for assistance. More comprehensive instructions how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>