# **Community Planners Committee**

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# CPC FINAL MINUTES FOR MEETING OF FEBRUARY 23, 2016

## MEMBERS PRESENT:

Ken Farinsky, Carmel Valley Russ Connelly, City Heights Scott Wentworth, Clairemont Jose Reynoso, College Area Lindsay Clayton King, Downtown Laura Riebau, Eastern Cheryl Brierton, Greater Golden Hill David Moty, Kensington/Talmadge Joe La Cava, La Jolla Noli Zosa, Linda Vista Melanie Nickel, Mid-Way (North Bay) Jeffry L. Stevens, Mira Mesa Michelle Abella-Shon, Miramar Ranch North Debbie Watkins, Mission Beach Jim Baross, Normal Heights Mel Ingalls, Otay Mesa Mike Lutz, Rancho Bernardo Jon Becker, Rancho Peñasquitos Wallace Wulfeck, Scripps Miramar Ranch Bob Crider, Serra Mesa John Mooney, Skyline/Paradise Hills Robert Leif, Southeastern Kathryn Burton, Torrey Hills Cathy Kenton, Torrey Pines Janay Kruger, University

# VOTING INELIGIBILITY/RECUSALS: Linda Vista

Guests: Guy Preuss, Sandy Wetzel-Smith and others.

City Staff/Representatives: Brian Schoenfisch, Jeanne Krosch, and Maria Nieves.

**<u>NOTE</u>**: 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. <u>CALL TO ORDER</u>: Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

## 2. <u>NON-AGENDA PUBLIC COMMENT</u>:

- Guy Preuss provided copies of the Pride Of Place book. He propose each planning group give up \$30 to purchase disc for aforementioned book.
- David Moty, Kensington/Talmadge follow up on Affordable Housing Density Bonus.

## 3. MODIFICATIONS AND APPROVAL OF AGENDA:

Robert Leif, Southeastern, moved to approve the agenda. Seconded by David Moty, Kensington/Talmadge. Motion passed unanimously.

# 4. <u>APPROVAL OF THE MINUTES OF JANUARY 26, 2016</u>:

Jose Reynoso, College Area, moved to approve minutes as corrected. Seconded by Robert Leif, Southeastern. Motion passed 17-0-7. 7 Abstentions: Mission Beach, Eastern Area, Otay Mesa, Clairemont, University, Downtown and La Jolla.

#### 5. <u>SAN DIEGO FORWARD: THE REGIONAL PLAN- Information Item</u> Carolina Ilic, Senior Regional Planner for SANDAG, discussed the recently adopted Regional Transportation Plan.

## 6. <u>VERNAL POOL HABITANT CONSERVATION PLAN- Information Item</u>

Jeanne Krosch, Planning Department/MSCP, provided an overview of the Vernal Pool Habitat Conservation Plan (VPCHP).

# 7. REPORTS TO CPC:

- Staff Report: None
- Subcommittee Reports: None
- Chairperson's Report:
  - Reiteration of Sunday E-Blast: Staff incorporated all 6 changes recommended to the 10<sup>th</sup> Code update.
  - The following Community Planning Groups bylaws went to City Council Monday, February 22, 2016 and all of them were accepted: La Jolla, Carmel Valley, Scripps Miramar Ranch, Normal Heights and City Heights. Groups who have not yet updated bylaws to match the new CP-600-24 need to begin work ASAP.
- CPC Member Comments: None

# 9. ADJOURNMENT TO NEXT REGULAR MEETING, March 22, 2016

The meeting was adjourned by Chair Joe La Cava at 8:10 pm