# **Community Planners Committee**

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## CPC FINAL MINUTES FOR MEETING OF OCTOBER 25, 2016

## **MEMBERS PRESENT:**

Keith Hartz, Clairemont Mesa Jose Reynoso, College Area Pat Stark, Downtown Laura Riebau, Eastern Area David Swarens, Greater Golden Hill David Moty, Kensington/Talmadge Cindy Greatrex, La Jolla Noli Zosa, Linda Vista Cathy Kenton, Midway Jeffry L. Stevens, Mira Mesa Lorayne Burley, Miramar Ranch North Debbie Watkins, Mission Beach Jim Baross, Normal Heights Mel Ingalls, Otay Mesa Brian Curry, Pacific Beach Jon Becker, Rancho Peñasquitos Wallace Wulfeck, Scripps Ranch Bob Crider, Serra Mesa Guy Preuss, Skyline/Paradise Hills Robert Leif, Southeastern Deanna Spehn, Tierrasanta Janay Kruger, University Leo Wilson, Uptown

# VOTING INELIGIBILITY/RECUSALS: University

**Guests**: Belinda Smith, Jonah Mechanic, Marsha Brockway, Leona Levy, Jerome Levy, Randy McWhorter, Andy Levy, Jeffry Carle, Nancy Kramer, Beth Galdien, Gail Feldman, Adriana Meza, Betsy Smith, Cherry Robinson, Holly Cloud, Marie Brondel, Richard B., Ronan Grey, John Anderson, William Busch, Alanna Strel, Patty Shales, Drane Frons, Brian Golder, Ed Cronan, Lucas Murdock, Meg Newcomb, Tom Mullaney Dan Courtney and others.

City Staff/Representatives: Nancy Graham, Stephen Maduli-Williams, 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 David Moty called the meeting to order at 7:00 pm and proceeded with roll call.

# 2. NON-AGENDA PUBLIC COMMENT:

- Mara Elliott, Candidate for San Diego City Attorney introduced herself to CPC and audience.
- Tom Mullaney gave an update on the Uptown CPG PDO.
- Brian Curry, Pacific Beach, reminded CPC members and audience of the Townhome Meeting on October 26, 2016 at the Town and Country Convention Center in Mission Valley from 6:00PM-8:00PM.
- Guy Preuss distributed a listing of home sales in the state of New York and invited CPC members to compare property taxes to those payed on Prop13.

- Jim Baross, Normal Heights, invited member to an event called Cyclovias on Sunday, October 30, 2016 from 10:00A.M.-3:00P.M.
- Jose Reynoso, College Area, announced the upcoming Boo! Parade, San Diego's only Halloween Parade on El Cajon Blvd. at 10:00AM.

## 3. MODIFICATIONS AND APPROVAL OF AGENDA:

Leo Wilson, Uptown, moved to approve the agenda. Seconded by Robert Leif, Southeastern. Motion passed unanimously.

## 4. <u>APPROVAL OF THE MINUTES OF SEPTEMBER 27, 2016</u>:

Wallace Wulfeck, Scripps Ranch moved to approve the minutes as corrected. Seconded by Debbie Watkins, Mission Beach. Motion passed 18-0-3. 3 Abstentions: Tierrasanta, Pacific Beach and Kensington/Talmadge.

#### 5. HONORABLE COUNCIL PRESIDENT SHERRI LIGHTNER: Information Item

Council President Sherri Lightner thanked the CPC members for volunteering their time contributing to the community planning process and continued to comment on Short Term Vacation Rental (STVR). STVR's will be on the docket for the November 1<sup>st</sup> City Council meeting to be held in Golden Hall.

#### 6. TARGETED ECONOMIC DEVELOPMENT PROGRAM: Information Item

Stephen Maduli-Williams, Community Development Program Manager for the City of San Diego gave a presentation on the City's Economic Development Program's "Reinvestment Initiative". Funding for community development programs in underserved communities is being increased 200% to \$17 million to address issues related to affordable housing, economic development, sustainability, public services and capacity building.

## 7. ELECTRIC VEHICLE CHARGING STATIONS: Information Item

Kevin Wood, Clean Transportation Specialist for the Center for Sustainable Energy (CSE) gave a presentation on state and regional efforts to increase electric vehicle adoption, the CSE's technical assistance program, and expanding the availability of charging stations in the City of San Diego.

## 8. CPC BYLAWS AMENDMENTS: Action Item

Leo Wilson, Bylaws Committee Chair, lead discussion on the proposed amendments which were passed out of the Bylaws committee on a 3-0-1 vote.

Guy Preuss, Skyline/Paradise Hills, moved to approve the revised set of guidelines for CPC including staff edits. Seconded by Brian Curry, Pacific Beach. Motion passed 21-0-1. 1 Abstention: Kensington Talmadge.

## 9. BALLOT MEASURES- Information item

Time was allotted for CPC members to comment on ballot measures on the November ballot which relate to issue areas generally within the purview of planning groups as stated in Council Policy 600-24.

# 10. <u>REPORTS TO CPC:</u>

- Staff Report: Nancy Graham provided CPC members with the Planning Department Org Chart and gave a presentation on how it works.
- Subcommittee Reports: None
- Chairperson's Report: None
- CPC Member Comments:
  - Brian Curry offered his support to the Uptown CPG.
  - David Swarens commended Mr. Moty for his participation in the Greater Golden Hill and North Park planning meetings. He also mentioned that earlier this evening the Greater Golden Hill and North Park Planning Updates were adopted unanimously by City Council.

# 11. ADJOURNMENT TO NEXT REGULAR MEETING, November 22, 2016

The meeting was adjourned by Chair David Moty at 9:03 PM