# **Community Planners Committee**

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### CPC FINAL MINUTES FOR MEETING OF JANUARY 24, 2017

#### MEMBERS PRESENT:

Russ Connelly, City Heights Keith Hartz, Clairemont Mesa Pat Stark, Downtown Kenneth Malbrough, Encanto David Swarens, Greater Golden Hill David Moty, Kensington/Talmadge Noli Zosa, Linda Vista Cathy Kenton, Midway Jeffry L. Stevens, Mira Mesa Lorayne Burley, Miramar Ranch North Jim Baross, Normal Heights Vicki Granowitz, North Park Brian Curry, Pacific Beach Jon Linney, Peninsula Jon Becker, Rancho Peñasquitos Wallace Wulfeck, Scripps Ranch Guy Preuss, Skyline/Paradise Hills Robert Leif, Southeastern Deanna Spehn, Tierrasanta Leo Wilson, Uptown

## VOTING INELIGIBILITY/RECUSALS: Peninsula

Guests: Tamara Miller, Summer Adleberg, Salvador Galvan, and others

<u>City Staff/Representatives</u>: Nancy Graham, Alfonso Gastelum, George Freiha, Keli Balo, James Nabong, Pedro Castro and Maria Nieves.

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

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

- Jim Baross talked about availability of bike facilities and asked CPC members to fill out a survey to provide information from their respective communities.
- Vicki Granowitz expressed that the CPC table settings were too far apart and it was unacceptable.
- Robert Leif suggested that everyone has seen the proposed development around Qualcomm, which includes soccer, and that CPC should discuss the proposal as soon as possible.
- Leo Wilson mentioned that lawsuits have been filed over the Uptown Community Plan and that a long process resulted in a plan that the community was not entirely supportive of, opening the door for lawsuits.
- Tom Mullaney said that after 8 years of work on the Uptown Community Plan, the planning group did not get a chance to review the revised graphics or EIR before it went to City Council for approval, leaving no time for public input, in violation of CEQA. The planning group had agreed to a sixty-five foot height limit but the Planning Department wanted 120 feet. In the end no height limit was

adopted. He recommended CPC organize a land use subcommittee to review community plans and zoning.

• David Moty asked CPC members to turn in any comments they had on the smart growth memos he distributed.

## 3. MODIFICATIONS AND APPROVAL OF AGENDA:

Agenda approved unanimously.

#### 4. APPROVAL OF THE MINUTES OF OCTOBER 25, 2016:

Robert Leif, Southeastern, moved to approve the minutes. Seconded by Wallace Wulfeck, Scripps Ranch. Motion passed 14-0-4. Abstentions: North Park, Encanto, Miramar Ranch and Kensington-Talmadge.

#### 5. MISSION BAY DREDGING PROJECT- Information Item

George Freiha, Senior Civil Engineer, Architectural Engineering & Parks Division, Public Works Department, presented a project to improve Mission Bay navigational safety. Dredging is expected to start in November 2017 and end in March 2018.

#### 6. NORTH CITY PURE WATER (NCPW) PROJECT : Information Item

Keli Balo, Project Manager, Public Utilities Department (PUD) gave a presentation on the NCPW project which includes an upgraded water reclamation plant, pipelines, and pump station overlapping five community planning boundaries: Linda Vista, Clairemont Mesa, University, Mira Mesa, Scripps Ranch. Additional presentations to the affected planning groups are planned.

#### 7. MUNICIPAL CODE UPDATE T & SW: Action Item

James Nabong, Senior Civil Engineer, and Pedro Castro, Assistant Civil Engineer, Transportation and Storm Water Department, gave an update to CPC on possible amendments to the "Street Preservation Ordinance" of the municipal code: Chapter 6, Article 2, Divisions 11-12, and Chapter 12, Article 9, Division 7.

Wallace Wulfeck, Scripps Ranch, motioned to recommend Municipal Code updates including standards for quality of restorations for both temporary and permanent street repairs and restorations. Seconded by David Swarens, Greater Golden Hill. Motion passed 17-1-1. 1 Opposed: Skyline-Paradise Hills. 1 Abstention: Kensington-Talmadge.

# 8. <u>CIP PRIORITIZATION PROCESS- Information item</u>

David Moty, CPC Chair, updated CPC on recent discussions to restart the CIP prioritization process by Community Planning Groups.

#### 9. CPC MEETING LOCATION CHANGE : Information Item

Nancy Graham, Senior Planner, discussed the causes for the change in location of CPC meetings from MOC II to the City Concourse and parking issues.

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

- Staff Report: Nancy Graham reported that some of the planning groups are using the City's email noticing for meeting the Brown Act requirement for posting of agendas. That is not allowed and the agenda must be posted at the meeting location 72 hours before the meeting. The City's email noticing is only a courtesy and does not supplement CPG noticing.
- Subcommittee Reports: None
- Chairperson's Report: Suggestions for the 11<sup>th</sup> update of the Land Development Code will be taken until February 17, 2017. Code Monitoring Team (CMT) and Technical Advisory Committee (TAC) will complete their work by June/July 2017. At a previous CMT meeting John Ziebarth said the community planning groups are trying to update the Land Development Code through their community plans because they do not trust the code writing process.
- CPC Member Comments:
  - Leo Wilson said the Sherman memo on consolidating planning groups would be inappropriate and an attempt to neuter planning groups.
  - David Swarens said under Section 4 in Historic Resources there is a dependence on alternative facts. For example recommendations from the Preservation Ordinance Committee, not decisions, were adopted by City Council. Also there are policy issues related to standards, including Department of the Interior standards, which some say the City should have different standards than everyone else uses. It is important to keep the council docket clear for important policy level discussions. Incentives were adopted as a balance to the Historic Preservation program.
  - Jeffrey Stevens said he disliked the idea of having regional planning groups. It suggests there is no trust of planning groups and gets away from the intention of local planning groups, where people know their local community and can give informed opinions to decision makers.
  - Vicki Granowitz said discussion of nuisance properties was good, but she is opposed to Historic Resource Board eliminating the two wild card criteria and requiring two other criteria to be met. She agrees with other CPC members regarding consolidating community planning groups. She agrees with North Park that the permit process change should be Process 2 instead of 3. Ms. Granowitz also agrees with having housing target plans.
  - Cathy Kenton said she shares concern over consolidation of planning groups.
  - Wally Wulfeck said we ought to push back on the notion that growth is inevitable. We should support low growth.
  - David Moty said he supports reduction of parking for senior housing. However, he does not support removing DIF for affordable housing, as it would create opposition to affordable housing because of lack of mitigation related to infrastructure shortages.
  - Brian Curry said it is a lie that fees increase the cost of housing. The market determines cost.

# ADJOURNMENT TO NEXT REGULAR MEETING, February 28, 2017

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