Community Planners Committee

Development Services Department ◆ City Planning Division ◆ City of San Diego 1222 First Avenue, 4th Floor ◆ San Diego, CA 92101 SDPlanninggroups@sandiego.gov ◆ (619) 235-5200

CPC FINAL MINUTES FOR MEETING OF FEBRUARY 26, 2013

MEMBERS PRESENT:

Laura Garrett, Centre City
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Daniel Smith, Navajo

*Mark Rowland, Normal Heights
Melanie Nickel, North Bay
Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
*Matt Stockton, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Tamar Silverstein, Scripps Miramar Ranch
Reynaldo Pisano, Southeastern San Diego
Tim Splinter, Tierrasanta
Petr Kryst, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

<u>Guests</u>: Alex Estrella, Robert Leif, David Sorenson, Sherry Kelly, Marilyn Reed, Michelle Abella-Shon and others.

<u>City Staff/Representatives</u>: Linda Perine, James Nagelvoort, Cathy Winterrowd, Amanda Lee, Bill Harris, Nancy Bragado, Anne Jarque, Erin Noel and Diane Maglaras.

<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. NON-AGENDA PUBLIC COMMENT:

Linda Perine, Mayor's Office, announced that she is the Community Outreach for the Mayor's Office. Her contact is information lperine@sandiego.gov 619-236-7174.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

David Moty, Kensington/Talmadge, moved to approve the agenda. Seconded by Vicki Granowitz, North Park. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF JANUARY 22, 2013:

Laura Riebau, Eastern, moved to approve the minutes with a correction to Item #5 to reflect that Debbie Watkins represents Mission Beach, not Mission Valley. Seconded by Matthew Paredes, San Ysidro. Motion passed 18-0-5. Abstentions: Mission Valley, Mira Mesa, Rancho Penasquitos and Clairemont Mesa.

5. <u>INTEGRATED I-15 CORRIDOR MANAGEMENT (ICM) UPDATE:</u> Information Item

Alex Estrella, SANDAG, provided an overview of the Interstate 15 (I-15) Integrated Corridor Management (ICM) project.

6. CIP PRIORITIZATION: Possible Action Item

James Nagelvoort, Assistant Director, Engineering & Capital Projects, provided an overview of proposed changes to Council Policy 800-14 on CIP Prioritization. Joe La Cava, La Jolla, suggested that CPC formed a subcommittee to review the process. The formation of the subcommittee was approved by acclamation..

Subcommittee will consist of:

Joe La Cava, La Jolla
Vicky Granowitz, North Park
Daniel Smith, Navajo
Kenneth Malbrough, Encanto
Mel Ingalls, Otay Mesa
Jon Becker, Rancho Penasquitos
Landry Watson, Ocean Beach
Reynaldo Pisano, Southeastern
David Moty, Kensington/Talmadge

7. ENVIRONMENTAL APPEALS DRAFT CODE LANGUAGE: Possible Action Item

Cathy Winterrowd, Assistant Deputy Director and Amanda Lee, Senior Planner, requested that CPC provide a recommendation to the City Council regarding proposed amendments to the Land Development Code to clarify the City's process for issuance of a Notice of Right to Appeal an environmental determination, including clarification of details regarding the location where the notice must be posted, who the notice must be distributed to, and the timing and duration required for availability of the notice; and clarification of the required time for filing an appeal.

Motion by Vicki Granowitz, North Park to support the staff recommendations. Seconded by Laura Riebau, Eastern.

Motion Passed 18-1-4, 1 Against: Southeastern. 4 Abstentions: Ocean Beach Mira Mesa, Scripps Ranch and La Jolla.

8. MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM 2013 PRIORITIES: Information Item

Kip Sturdevan, Director, Transportation and Storm Water Department, provided an overview of the master Storm Water System Maintenance Program 2013 Priorities.

9. REPORTS TO CPC:

- Staff Report:
 - The Community Orientation Workshop (COW) will be held on May 18, 2013.
 Community planning groups are requested to send in their rosters as soon as possible to allow time to enter the information into the City's database
 - The 8th Update to The Land Development Code is going to Planning Commission on February 28, 2013.
 - o The Housing Element Update will go to City Council on March 4, 2013.
 - The Development Services Department will conduct "Wireless Communication Training" on February 28, 2013 from 6:00 8:00 pm.
- CPC Appointment Reports:
- Subcommittee Reports:
 - Landry Watson, Ocean Beach, spoke about the General Plan Amendments subcommittee. The subcommittee gave their recommendations to City Staff and will meet one more time after other groups have reviewed the draft amendments.
- Chairperson's Report:
- Joe LaCava, La Jolla, The medical marijuana ordinance will be discussed at the March 5, 2013 City Council meeting. Joe will re-distribute CPC's previous comments on this issue. CPC Member Comments
 - Landry Watson, spoke about the Ocean Beach Kite Festival that is hosted by the Ocean Beach Kiwanis. It will be held on March 2 from 9:00 – 4:00 pm at Dusty Rhodes Park.
 - o Laura Riebau, Eastern, spoke on the need for regulations that address density by the number of bedrooms.
- Upcoming Agenda Items
 - o Updating of City Policies (600 Series), temporarily on hold
 - o General Plan Amendments
 - o Request for additional discussion on 45-year historical reviews
 - o Invitation to Mayor Filner to speak to CPC

10. ADJOURN TO NEXT REGULAR MEETING, March 26, 2013.

The meeting was adjourned by Chair Joe La Cava at 8:45 pm.

^{*}Not yet established voting rights.