Community Planners Committee

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CPC FINAL MINUTES FOR MEETING OF NOVEMBER 25, 2014

MEMBERS PRESENT:

Jim Varnadore, City Heights Jeff Barfield, Clairemont Mesa Rhea Kuhlman, College Area Pat Stark, Downtown Laura Riebau, Eastern Kenneth Malbrough, Encanto David Strickland, Greater Golden Hill David Moty, Kensington/Talmadge Joe La Cava, La Jolla Lorayne Burley, Miramar Ranch North Debbie Watkins, Mission Beach Dottie Surdi, Mission Valley Daniel Smith, Navajo Marianne Greene, Normal Heights Vicki Granowitz, North Park Mel Ingalls, Otay Mesa Brian Curry, Pacific Beach Julia Quinn, Peninsula Lou Dell 'Angela, Rancho Bernardo Thomas Clark, Rancho Peñasquitos Wallace Wulfeck, Scripps Miramar Ranch Robert McDowell, Serra Mesa John Mooney, Skyline/Paradise Hills Robert Leif, Southeastern Justin Decsare, Tierrasanta

VOTING INELIGIBILITY/RECUSALS: None.

<u>Guests</u>: Cheryl Brierton, Marian D'Angelo, Jan Chapin, Ken Bradshaw, Katheryn Rhoades, Hamilton, Charles "Muggs" Stoll, and others.

<u>City Staff/Representatives</u>: Betsy McCullough, Dan Normandin, Brian Schoenfisch, Maria Nieves 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. <u>NON-AGENDA PUBLIC COMMENT</u>:

Andy Hamilton from Urban Trail Network gave an overview of a concept called Urban Trail initiative.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

David Moty, Kensington/Talmadge, moved to approve the agenda. Motion passed unanimously.

4. <u>APPROVAL OF THE MINUTES OF OCTOBER 28, 2014</u>:

David Moty, Kensington/Talmadge, moved to approve minutes. Seconded by Robert Leif, Southeastern. Motion passed 19-0-6. 6 Abstentions: Greater Golden Hill, Rancho Penasquitos, Peninsula, Pacific Beach, Downtown, Serra Mesa.

5. SANDAG: Information Item

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, SANDAG, provided an overview of SANDAG, its role in our region, and its relationship to the City of San Diego and its neighborhoods.

6. 600-24 and BYLAWS COMPLIANCE: Information Item

Betsy McCullough, Assistant to the Director, Planning Department returned to talk about how the Council's adoption of the update to 600-24 affects individual planning group bylaws. Betsy reminded CPC that the update of the Administrative Guidelines will be back to CPC for action in January.

7. PURE WATER SAN DIEGO: Action Item

Brent Eidson, Program Manager, Public Utilities Department presented an overview of the City of San Diego's Pure Water Program and its role in resolving permitting issues of the Point Loma Treatment Plant and providing a locally-controlled source of water.

Jeff Barfield, Clairemont moved to a conceptual approval of Pure Water San Diego Program. Seconded by Dottie Surdi, Mission Valley. Motion passed 23-0-2. Abstentions: Mission Beach and La Jolla.

8. SMALL LOT ORDINANCE: Action Item

Dan Normandin, Senior Planner, Development Services Department returned for a vote on the ordinance that was introduced at CPC'S October meeting. Jim Varnadore motion to recommend the City Council adopt the amendment and to recommend approval of the proposed amendment with the following conditions the RM-1-1, RM-1-2, and RM-1-3 zones, where the base zone height is 30 feet but the amendment would allow 36 feet, that no habitable space be allowed above a third story, and that the area of a carport be counted toward the maximum allowable floor area ratio (FAR. Second by David Moty, Kensington/Talmadge.

Motion passed by 19-1-4. Against: Southeast. Abstentions: Greater Golden Hill, Peninsula, Mission Beach and La Jolla.

Motion by Jim Varnadore, City Heights, to extend the CPC meeting by 15 minutes. Seconded by David Moty, Kensington/Talmadge. Motion approved unanimously.

9. LAND DEVELOPMENT CODE UPDATED #9: Information Item Amanda Lee, Senior Planner, CPC discussed the Land Development Code Update #9. CPC members provided suggestions regarding the specific language in Update #9 to assist the Ad Hoc Committee in their work. Item will return to CPC's January meeting for an Action.

10. REPORTS TO CPC:

- Staff Report: None
- Subcommittee Reports: None
- Chairperson's Report: None
- CPC Member Comments: None

11. ADJOURNMENT TO NEXT REGULAR MEETING, January 27, 2015

The meeting was adjourned by Chair Joe La Cava at 9:15 pm

No meeting December