Community Planners Committee

Development Services Department

City Planning Division

City of San Diego

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CPC DRAFT MINUTES FOR MEETING OF FEBRUARY 28, 2012

MEMBERS PRESENT:

Christopher Moore, Carmel Valley Laura Garrett, Centre City Jim Varnadore, City Heights Fiona Theseira, Clairemont Mesa Doug Case, College Area Laura Riebau, Eastern Area Joe La Cava, La Jolla Tracy Reed, Miramar Ranch North Debbie Watkins, Mission Beach Marla Bell, Mission Valley Jim Baross, Normal Heights Melanie Nickel, North Bay Landry Watson, Ocean Beach John Kowalski, Rancho Bernardo Jon Becker, Rancho Penasquitos Matthew Paredes, San Ysidro Tamar Silverstein, Scripps Ranch Reynaldo Pisano, Southeastern San Diego Scott Hasson, Tierrasanta Dennis Ridz, Torrey Pines Janay Kruger, University Leo Wilson, Uptown

<u>VOTING ELIGIBILITY/RECUSALS</u>: Christopher Moore, Carmel Valley, Marla Bell, Mission Valley.

Guests: Russ Connelly, Maria Riveroll, Robert Leif, Lisa Wolf, Giovanni Ingolia plus others.

<u>City Staff/Representatives</u>: Mary Wright, Darren Greenhalgh, Kerry Santoro, Amanda Lee, Martin Montessoro, Brian Schoenfisch, Stacey LoMedico 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 Leo Wilson called the meeting to order at 7:00 pm and proceeded with roll call.

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

Lisa Wolf, Program Analyst, San Diego Housing Commission, requested written comments from the public on the San Diego Affordable Housing Fund Fiscal Year 2013 Annual Plan. Comments are due by April 5, 2012 to: <u>lisaw@sdhc.org</u>.

Brian Schoenfisch, Senior Planner, Development Services Department, Planning Division, invited planning group members to a General Plan Housing Element Update Public Workshop on Friday, March 9th 2012 at the Mission Valley Library Community Room located at 2123 Fenton Parkway.

Dennis Ridz, Torrey Pines, announced that he would be running for City Council.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

Jim Varnadore, City Heights, moved to approve the agenda. Motion passed unanimously.

4. <u>APPROVAL OF THE MINUTES OF JANUARY 24, 2012</u>:

Jim Baross, Normal Heights, moved to approve the minutes. Seconded by Debbie Watkins, Mission Beach. The motion passed by a vote of 19-0-1. 1 Abstention: Uptown.

5. <u>AMENDMENTS TO COUNCIL POLICIES 600-24 AND 600-33 TO CLARIFY</u> PARK GENERAL DEVELOPMENT PLAN PROCESS: Action Item

Darren Greenhalgh, Deputy Director, and Kerry Santoro, Section Manager, Public Works-Engineering and Capital Projects, discussed proposed amendments to Council Policies 600-24 and 600-33.

Motion by Jim Varnadore, City Heights, to adopt the changes to the Council Policies 600-24 and 600-33. Seconded by Tracy Reed, Miramar Ranch North. Motion passed by a vote of 18-1-1. 1 Abstention: Uptown

6. <u>AMENDMENTS TO THE OUTDOOR LIGHTING REGULATIONS</u>: Action Item Amanda Lee, Senior Planner, Development Services Department, gave a presentation on proposed amendments to the Land Development Code related to outdoor lighting.

Motion by Joe LaCava, La Jolla, to approve the proposed amendments to the outdoor lighting regulations. Seconded by Laura Garrett, Centre City. Motion passed by a vote of 15-1-4. 1 Opposed: City Heights. 4 Abstentions: Torrey Pines, Tierrasanta, Mission Beach and Uptown.

7. <u>VETERANS EXEMPTION FROM PARKING METER FEES</u>: Possible Action Item

Mark Rogers, Associate Traffic Engineer, Transportation Engineering Operations Division, Transportation and Storm Water Department, discussed the proposed exemption for veterans displaying special license plates from payment at on-street parking meters.

Tracy Reed, Miramar Ranch North, moved to approve the proposed veteran's exemption from parking meter fees. Seconded by Janay Kruger, University. Motion passed by a vote of 18-0-1. 1 Abstention: Uptown. 1 Recusal: Ocean Beach.

8. <u>CLARIFICATION OF CITY POLICY REGARDING MUTIPLE VARIANCES</u> <u>POTENTIALLY INCONSISTENT WITH APPLICABLE ZONING:</u> Possible Action Item

Landry Watson, Ocean Beach, spoke about the City issuing multiple variances potentially inconsistent with applicable zoning.

Landry Watson made a motion that a committee be set up to look at the series of multiple variances issued for projects in Ocean Beach and elsewhere. Seconded by Debbie Watkins, Mission Beach. Motion passed by a vote of 19-0-1. 1 Abstention: Uptown.

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<u>The committee will consist of:</u> Landry Watson, Ocean Beach Debbie Watkins, Mission Beach Leo Wilson, Uptown

9. REPORTS TO CPC:

- Staff Report:
- Subcommittee Reports:
- Chair Report:
 - Leo Wilson, Uptown spoke about the upcoming CPC elections and suggested that CPC host a mayoral forum focused on land use and development issues.
- Upcoming Agenda Items
 - San Diego Mayoral Candidates (May)
 - CPC Prerogative
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Boundaries Policies
 - Affordable Housing Parking Study
 - Development Impact Fee Process (Future)
 - Energy Efficient Outdoor Lighting
 - 600 Series Council Policies (March)

The meeting was adjourned by Leo Wilson at 8:35 pm.