Community Planners Committee

Development Services Department

City Planning Division

City of San Diego

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CPC FINAL MINUTES FOR MEETING OF SEPTEMBER 25, 2012

MEMBERS PRESENT:

Laura Garrett, Centre City Jim Varnadore, City Heights Jeff Barfield, Clairemont Mesa Rhea Kuhlman, College Area Laura Reibau, Eastern Kenneth Malbrough, Encanto David Moty, Kensington/Talmadge Joe La Cava, La Jolla Pat O'Donohoe, Mira Mesa Bill Crooks, Miramar Ranch North Debbie Watkins, Mission Beach Marla Bell, Mission Valley Daniel Smith, Navajo Jim Baross, Normal Heights Vicki Granowitz, North Park Landry Watson, Ocean Beach Brian Curry, Pacific Beach Jay Shumaker, Peninsula Teri Denlinger, Rancho Bernardo Jon Becker, Rancho Penasquitos Robert McDowell, Serra Mesa Guy Preuss, Skyline/Paradise Hills Reynaldo Pisano, Southeastern San Diego Tim Splinter, Tierrasanta Janay Kruger, University Don Liddell, Uptown

VOTING INELIGIBILITY/RECUSALS: None

<u>Guests</u>: Bob Filner, Carl DeMaio, Eric Bowlby, Allen Jones, Maria Riveroll, Katherine Eaton, Rene Vidales, Tom Mullaney, Jeffery Stevens, Lee Campbell, Doug Case Peter Hill, and others.

<u>City Staff/Representatives</u>: Kelly Broughton, Cecilia Gallardo, Brian Schoenfisch 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>: None.

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 AUGUST 28, 2012</u>:

Guy Preuss, Skyline/Paradise Hills, moved to the approve minutes with the addition of Curtis Patterson, Pacific Beach, added to the members present. Seconded by David Moty, Kensington/Talmadge. Motion passed 22-0-1. 1 Abstention: College Area.

5. **DEVELOPMENT SERVICES DEPARTMENT REORGANIZATION:** Potential Action Item

Kelly Broughton, Director, and Cecilia Gallardo, Deputy Director discussed the reorganization of the Development Services Department.

6. HOUSING ELEMENT UPDATE Discussion Item

Brian Schoenfisch, Senior Planner gave an overview of the draft Housing Element and asked for CPC's input. Staff will return later in the fall with a final draft for a formal recommendation.

7. <u>CANYONLANDS – PROPOSED CITY-WIDE OPEN SPACE DEDICATION:</u> Potential Action Item

Eric Bowlby, Executive Director, San Diego Canyonlands, gave an update of the proposed dedication efforts including recent City and State actions.

Motion by Jim Baross, Normal Heights, that CPC supports the concept of dedicating approximately 10,000- acres citywide. Seconded by Jeff Barfield, Clairemont Mesa. Motion passed 25-0-1. 1 Abstention: La Jolla.

8. CIP BUDGET DEVELOPMENT PROCESS: Potential Action Item Joe LaCava, CPC Chair, discussed the Community Planning Groups role in public outreach, hearings, and recommendations.

9. <u>REPORTS TO CPC</u>:

- Staff Report:
 - None.
- CPC Appointment Reports
 - Code Monitoring Team
 - Parking Advisory Board
- Subcommittee Reports:
 - o Updating of City Policies (600 Series), temporarily on hold
 - PFFP/Community Dollars Accountability
- Chairperson's Report:
 - CPC has a facebook page.
 - CPC has a table at Politifest Saturday, September 29, 2012
- CPC Member Comments
 - o None.
- Upcoming Agenda Items

10. MAYORAL FORUM: Forum Item

Bob Filner and Carl DeMaio, mayoral candidates, answered questions related to community planning groups in a forum hosted by CPC.

11. ADJOURN TO NEXT REGULAR MEETING, October 23.

The meeting was adjourned by Chair Joe La Cava at 10:10 pm.