

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC FINAL MINUTES FOR THE MEETING OF MARCH 23, 2010

MEMBERS PRESENT:

Manjeet Ranu, Carmel Valley

Jim Varnadore, City Heights

Sheri Mongeau, Clairemont Mesa

Doug Case, College Area

Laura Riebau, Eastern Area

David Moty, Kensington-Talmadge

Joe LaCava, La Jolla

Pat O'Donohoe, Mira Mesa

Tracy Reed, Miramar Ranch North

Doris Payne-Camp, Mission Valley

William Kenton, North Bay

Rob Steppke, North Park

Giovanni Ingolia, Ocean Beach

Christine Robinson, Old Town

Daniel Wagner, Otay Mesa-Nestor

Nancy Graham, Peninsula

George Leitner, Rancho Bernardo

Guy Preuss, Skyline/Paradise Hills

Reynaldo Pisano, Southeastern San Diego

Scott Hasson, Tierrasanta

Dennis Ridz, Torrey Pines

Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: Joyce Summers, Lisa Wolf, Vicki Granowitz, Nicole Capretz, plus others.

City Staff/Representatives: Mary Wright, Tony Heinricks, Melissa Devine, Nancy Bragado, Nicholas O'Donnell, Christine Rothman.

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. **CALL TO ORDER:** Chair Leo Wilson called the meeting to order at 7:00 p.m. and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**
Joyce Summers updated CPC on CCDC activities.

Vicki Granowitz spoke about Balboa Park. The Balboa Park Task Force released a report on the future of Balboa Park. The Task Force is recommending that the City enter into a public/private partnership with a new public benefit non-profit that would assist with the funding, management and governance of Balboa Park. A meeting will be held on April 19, 2010 at 6:00 pm in the Santa Fe Room to discuss the report.

Guy Preuss, Skyline/Paradise Hills, would like someone from the Building Industry Association to speak at an upcoming CPC meeting within the next six months.

Tracy Reed, Miramar Ranch North, spoke about his experience at an Aztec basketball game where he was surprised to see six medical marijuana advertisements in a campus flyer.

3. MODIFICATIONS TO THE AGENDA:

Jim Varnadore, City Heights, moved to approve the agenda with the stipulation that at 7:50 pm all other business stop and the committee move forward with the Administrative Guidelines for Council Policy 600-24 discussion. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF FEBRUARY 23, 2010:

Jim Varnadore, City Heights, moved to approve the February 23, 2010 minutes. Motion passed unanimously.

5. GENERAL PLAN MONITORING REPORT AND CLEAN-UP AMENDMENTS:

Melissa Devine, Senior Planner, CPCI, and Nancy Bragado, Principal Planner, CPCI, gave an overview of the General Plan Monitoring report and proposed clean-up amendments. The Monitoring Report consists of a narrative report on each of the eight key implementation actions, the Action Plan Matrix, and a summary of General Plan amendments. Staff will bring back item as a possible action item at the April meeting.

6. HOME ENERGY RETROFIT COUNCIL POLICY: Nicole Carpretz from the Environmental Health Coalition gave a presentation on the Home Energy Retrofit Council Policy. Research has shown that the most cost effective way to fight climate change is to retrofit existing homes and buildings. The three primary principals of the policy are:

- Benefit all community members
- Reach climate change goals
- Put San Diegans back to work

Jim Varnadore, City Heights, made a motion to refer this item to the Sustainable Subcommittee for review to bring back to CPC in April. Laura Riebau, Eastern Area, seconded the motion. Motion passed by a vote of 21-0-1. 1 abstention: Uptown.

7. HOUSING COMMISSION'S AFFORDABLE HOUSING FUND ANNUAL PLAN FOR FISCAL YEAR 2011: Lisa Wolf from the San Diego Housing Commission passed out copies of the Affordable Housing Fund FY2011 Annual Plan and gave a brief presentation. Lisa would like to receive written public comments about the Affordable Housing Fund by April 6, 2010. Her email address is: lisaw@sdhc.org.

8. ADMINISTRATIVE GUIDELINES FOR COUNCIL POLICY 600-24:

Mary Wright, Deputy Director, CPCI, and Christine Rothman, Program Manager, CPCI, discussed the revised draft Administrative Guidelines. CPC members provided comments on the draft guidelines. Staff will address CPC's comments in strike-out/underline format and return to CPC in April for further discussion.

Christine Robinson, Old Town, made a motion to cancel the special March 30, 2010 CPC meeting to review Administrative Guidelines. Guy Preuss, Skyline/Paradise Hills, seconded the motion. The motion passed by a vote of 21-0-1. 1 abstention: Uptown.

9. REPORTS TO CPC:

- Staff Report:
 - Mary Wright reported that, in response to a question from Mitch Yonker and CPC regarding Transitional Housing, the City Attorney has advised the City cannot regulate 0-6 bed facilities.
- Chairperson's Report:
 - Upcoming Agenda Items
 - Medical Marijuana
 - CEQA
 - Administrative Guidelines
 - Master Storm Water System Maintenance
 - Transitional Housing
 - Affordable Housing Parking Study Workshop
 - Marine Corps West Coast (EIS) (May)
- CPC Member Comments:
 - Guy Preuss, Skyline/Paradise Hills, reported that the draft Bicycle Master Plan is out for public review. For more information contact: Shahriar Ammi at 619-236-6576 or sammi@sandiego.gov
 - Jim Varnadore, City Heights, wanted to reflect gratitude to Vicki Granowitz for her management of the Balboa Park Task Force.
 - Dennis Ridz, Torrey Pines, spoke about SANDAG rolling out their 2050 Plan. SANDAG will be presenting the Plan at Torrey Pine's April meeting.

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8:46 p.m.