# **Community Planners Committee**

City Planning & Community Investment • City of San Diego 202 C Street, 4<sup>th</sup> Floor • San Diego, CA 92101 CommunityPlannersCommittee@sandiego.gov • (619) 235-5200

#### CPC FINAL MINUTES FOR THE MEETING OF FEBRUARY 22, 2011

#### **MEMBERS PRESENT:**

Bill Keller, Centre City Jim Varnadore, City Heights Brooke Peterson, Clairemont Mesa Doug Case, College Area Laura Riebau, Eastern Area David Moty, Kensington/Talmadge Joe La Cava, La Jolla Pat O'Donohoe, Mira Mesa Tracy Reed, Miramar Ranch North Cindy Martin, Navajo Jim Baross, Normal Heights Melanie Nickel, North Bay Rob Steppke, North Park Landry Watson, Ocean Beach Mel Ingalls, Otay Mesa Marcie Beckett, Pacific Beach Nancy Graham, Peninsula Matthew Paredes, San Ysidro Tamar Silverstein, Scripps Miramar Ranch Guy Preuss, Skyline/Paradise Hills Reynaldo Pisano, Southeastern San Diego Scott Hasson, Tierrasanta Janay Kruger, University Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: John Kowalski (Rancho Bernardo)

Guests: Joyce Summers, Terri O'Connell, Anchi Mei, plus others.

<u>City Staff/Representatives</u>: Mary Wright, Kelly Broughton, Dan Joyce, Samir Hajjiri, Shahriar Ammi, Diane Maglaras, Nika Bukalova.

**<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>: Joyce Summers updated CPC on CCDC activities.

Jim Baross, Normal Heights, spoke about the San Diego Bicycle Coalition outreach and training program through SANDAG.

Joe La Cava, La Jolla, requested that underground utilities, to be part of an upcoming agenda.

# 3. <u>MODIFICATIONS AND APPROVAL OF AGENDA</u>: Jim Varnadore, City Heights, moved to approve the agenda. Motion passed unanimously.

4. <u>APPROVAL OF THE MINUTES OF JANUARY 25, 2011</u>: Jim Varnadore, City Heights, moved to approve the minutes. Motion passed unanimously.

## 5. <u>SUSTAINABILITY SUBCOMMITTEE RECOMMEDATIONS</u>:

Landry Watson, Ocean Beach, gave an overview of the Sustainability Subcommittee's review of the incentive program. Kelly Broughton, Development Services Director, answered questions. The item will be continued to the March 2011 CPC meeting.

# 6. <u>COMMUNITY GARDENS</u>:

Dan Joyce, Senior Planner, Development Services Department, discussed potential municipal code amendments to accommodate community gardens. The item will be placed on the March agenda as an action item.

### 7. AFFORDABLE HOUSING PARKING STUDY PRESENTATION

Shahriar Ammi, Associate Traffic Engineer, City Planning & Community Investment Department, and Terri O'Connell, Wilbur Smith and Associates, gave a presentation on the status of the Affordable Housing Parking Study and announced an upcoming workshop.

#### 8. <u>MERGER OF THE CITY PLANNING & COMMUNITY INVESTMENT AND</u> <u>DEVELOPMENT SERVICES DEPARTMENTS:</u>

CPC discussed the planned merger of the City Planning & Community Investment and Development Services Departments that was announced by the Mayor.

Jim Baross, Normal Heights, made a motion that CPC request that in any reorganization that takes place that the City Planning Division stays independent and the integrity of the planning department is kept in place operating separately and independent from Development Services Department. Laura Riebau, Eastern Area, seconded the motion. The motion passed by a vote of 20-0-3. 3 abstentions: Peninsula, Tierrasanta, and Uptown.

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

- Staff Report:
  - The City Development Services Department will conduct "What to Know When Reviewing Projects training on Thursday, February 24, 2011, from 6:00 to 8:00 pm.
- Subcommittee Reports:
  - o None
- Chair Report:
  - o None
- Upcoming Agenda Items
  - Sustainability Subcommittee Recommendations (March)
  - Community Benefit Assessment (CCDC) March)
  - Community Parking Districts
  - Redistricting for a 9<sup>th</sup> Council District
  - Streetlighting Plan (March)
  - Community Gardens (March)
  - Affordable Housing Parking Study (March)
  - Underground Utilities

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It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:00 pm.