

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF JUNE 26, 2012

MEMBERS PRESENT:

Christopher Moore, Carmel Valley	Jim Baross, Normal Heights
Laura Garrett, Centre City	Melanie Nickel, North Bay
Jim Varnadore, City Heights	Vicki Granowitz, North Park
Fiona Theseira, Clairemont Mesa	Landry Watson, Ocean Beach
Doug Case, College Area	Mel Ingalls, Otay Mesa
Kenneth Malbrough, Encanto	Brian Curry, Pacific Beach
Ruchell Alvarez, Greater Golden Hill	Jay Shumaker, Peninsula
David Moty, Kensington/Talmadge	Teri Denlinger, Rancho Bernardo
Joe La Cava, La Jolla	Jon Becker, Rancho Penasquitos
Drew Corley, Linda Vista	Matthew Paredes, San Ysidro
Pat O'Donohoe, Mira Mesa	Robert McDowell, Serra Mesa
Bill Crooks, Miramar Ranch North	Reynaldo Pisano, Southeastern San Diego
Debbie Watkins, Mission Beach	Dennis Ridz, Torrey Pines
Marla Bell, Mission Valley	Janay Kruger, University
Dan Smith, Navajo	Beth Jaworski, Uptown

VOTING ELIGIBILITY/RECUSALS: Greater Golden Hill and Peninsula.

Guests: Paul Sweeny, Greg Parks, Deborah Knight, Lee Campbell, Allen Jones, Jay Powell and Maria Riveroll.

City Staff/Representatives: Mary Wright, Amanda Lee, James Davies and Diane Maglaras.

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 Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**

Jay Powell spoke about a threat to the Proposition 'A' 1985 Managed Growth Initiative that is still in the General Plan. One of the policies that was put in place to implement Proposition 'A' was Council Policy 600-29. Mr. Powell requested that CPC consider revisiting Council Policy 600-29.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**

Jim Varnadore, City Heights, moved to approve the agenda with the exception that Item #6 be pulled from the agenda because there is no project pending with the City but allow members and public to speak to the item. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF MAY 22, 2012:

Jim Varnadore, City Heights, moved to approve the minutes. Seconded by Mel Ingalls, Otay Mesa. Motion passed by a vote of 22-0-4. 4 Abstentions: North Bay, Torrey Pines, Mission Beach and Miramar Ranch North.

5. COUNCIL POLICY AND LAND DEVELOPMENT MANUAL UPDATES:

Possible Action Item

Amanda Lee, Senior Planner, Development Services, gave an overview of the Ad Hoc Committee discussion on the proposed retirement of Council Policies 600-04, 12, 16, 21, 25 and 37 and Land Development Manual Appendices C, G, K and L.

Motion by Jim Varnadore, City Heights, to approve the staff recommendation. Seconded by Janay Kruger, University. Motion passed 25-0-1. 1 Abstention: La Jolla.

6. NORTH CITY WATER RECLAMATION FACILITY POWER PLANT:

Information Item

This item was pulled from the agenda but the chair allowed members of CPC and the public to speak about issues related to power plants.

7. UTILITY BOXES AND UNDERGROUNDING: Possible Action Item

In April 2011, CPC recommended that the City Council form a task force to focus on utility undergrounding and the resulting above-ground utility boxes. Formation of a task force failed at the Land Use and Housing Committee; however, the utility companies agreed to schedule stakeholder meetings. SDG&E, AT&T & Cox Communications will attend CPC's July meeting to discuss the issues.

David Moty, Kensington/Talmadge, moved to form a Ad Hoc Subcommittee to work on developing a series of questions for the July CPC meeting. Seconded by Vicki Granowitz, North Park. Motion passed 26-0-1. 1 Abstention: La Jolla.

The subcommittee will include:

Kensington/Talmadge

North Park

Normal Heights

Clairemont Mesa

Scripps Ranch

Southeastern San Diego

Mission Beach

La Jolla - Chair

8. LDC AMENDMENT THRESHOLDS: Information Only

Landry Watson, Ocean Beach, gave an overview of the results of the Ad Hoc Committee on LDC amendment thresholds.

9. CIVIC SAN DIEGO: Possible Action Item

James Davies, Community Development Coordinator, Mayor's Office, spoke about the reorganization of CCDC and SEDC.

10. MAYORAL FORUM: Possible Action Item

CPC discussed whether to host a mayoral forum. Jim Varnadore, City Heights, moved to host a mayoral forum and set-up a committee. Seconded by Vicki Granowitz, North Park. Motion passed by a vote of 24-0-2. 2 Abstentions: Torrey Pines and La Jolla.

The committee will consist of:

Linda Vista
University
San Ysidro
Rancho Bernardo
College
Ocean Beach
La Jolla
North Park

11. REPORTS TO CPC:

- Staff Report:
 - The City's Development Services Department will conduct a 'What to Know When Reviewing Projects' training on Thursday, June 28, 2012, from 6:00 to 8:00 pm.
- Subcommittee Reports:
 - The FBA and Development Impact Fees Issues Subcommittee met prior to the CPC meeting. Janay Kruger, University, said that the subcommittee is studying four points. The subcommittee will meet again at 5:30 pm on July 24, 2012 before the next CPC meeting.
 - Landry Watson, Ocean Beach, gave an update on the Parking Advisory Board which met last Thursday. The community parking budget was supposed to be discussed but was continued. The City will be considering issuing a RFP for dynamic parking tracking or dynamic pricing of parking meters which would be centralized.
- Chairperson's Report:
 - CPC Appointments were added to the City's Website.
- Upcoming Agenda Items
 - New City Budget Process
 - Boundaries Policies
 - Development Impact Fee Process
 - Undergrounding Utilities
 - CIP Process

The meeting was adjourned by Chair Joe LaCava at 8:30 pm.