

Community Planners Committee

Planning Department • City of San Diego
1222 First Avenue, 4th Floor • San Diego, CA 92101
SDPlanninggroups@sandiego.gov • (619) 235-5200

CPC FINAL MINUTES FOR MEETING OF FEBRUARY 24, 2015

MEMBERS PRESENT:

Jeff Barfield, Clairemont Mesa

Rhea Kuhlman, College Area

Laura Garrett, Downtown

Laura Riebau, Eastern

David Strickland, Greater Golden Hill

David Moty, Kensington/Talmadge

Joe La Cava, La Jolla

Melanie Nickel, Mid-Way

Lorayne Burley, Miramar Ranch North

Debbie Watkins, Mission Beach

Dottie Surdi, Mission Valley

Daniel Smith, Navajo

Marianne Greene, Normal Heights

Vicki Granowitz, North Park

Mel Ingalls, Otay Mesa

Albert Velasquez, Otay Mesa/Nestor

Brian Curry, Pacific Beach

Julia Quinn, Peninsula

Thomas Clark, Rancho Penasquitos

Wallace Wulfeck, Scripps Miramar Ranch

Bob Crider, Serra Mesa

John Mooney, Skyline/Paradise Hills

Robert Leif, Southeastern

Deanne Spehn, Tierrasanta

VOTING INELIGIBILITY/RECUSALS: Otay Mesa Nestor.

Guests: Guy Preuss, Sandy Wetzel-Smith and others.

City Staff/Representatives: James Nagelvoort, Dan Normandin, Marnell Gibson, Nancy Bragado and Maria Nieves.

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:** None.
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
David Moty, Kensington/Talmadge moved to approve the agenda. Seconded by Albert Velasquez, Otay Mesa/Nestor. Motion passed unanimously.

4. **APPROVAL OF THE MINUTES OF JANUARY 27, 2015:**

David Moty, Kensington/Talmadge, moved to approve minutes with the following corrections: Issue #5 9th Update- Normal Heights motion those listed as “Against” were abstentions. Issue #6- header should be “Community Plan Implementation Package” not “600-24 & Bylaws”.

Reports to CPC- change David Moty comment from “also to have an elective City leadership attend CPC on some issues” to “approach our elective City leadership for assistance prior to it reaching CPC”.

Per January audio tape no motion was made by Vicki Granowitz to ask CPC to support North Park on alley related drive thru reaffirming language continue to be included in the document. Seconded by Robert Leif, Southeastern. Motion passed 20-0-3. 3 Abstentions: Navajo, Tierrasanta and La Jolla.

5. MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM: Information Item

James Nagelvoort, Director Public Works, and Marnell Gibson, Assistant Director Public Works, provided an update on the identified need to develop a consolidated multi-year capital planning report to include known service level standards and update condition assessments for all asset types citywide.

Background: http://docs.sandiego.gov/councilcomm_agendas_attach/2015/Infra_150121_6.pdf
http://docs.sandiego.gov/councilcomm_agendas_attach/2015/Infra_150121_6ppt.pdf

6. COMMUNITY PLAN IMPLEMENTATION PACKAGE: Action Item

Dan Normandin, Development Project Manager III, Development Services, presented additional land use tools to assist in the community plan implementation process.

Robert Leif, Southeastern, motion to support the proposed implementation package. Seconded by Jeff Barfield, Clairemont Mesa. Motion passed 21-0-1. Abstention: La Jolla.

7. UPDATE OF AFFORDABLE HOUSING DENSITY BONUS ORDINANCE:

Action Item

Dan Normandin, Development Project Manager III, Development Services, spoke about revisions to the density bonus regulations. The revised state law “AB 2222” went into effect January 1, 2015. The City is required to implement the law.

Vickie Granowitz, North Park, motion to support the proposed amendment that mimics State Density Bonus Law; however, is against “AB 2222” addressing non-covenant properties. Seconded by David Moty, Kensington/Talmadge. Motion passed 21-1-1. Against: Southeastern. Abstention: La Jolla.

8. LONG-RANGE PLANNING WORK PROGRAM: Information Item

Nancy Bragado, Deputy Director, Long-Range Planning, provided an overview of the division’s work program and the status of community plan updates.

9. REPORTS TO CPC:

- Staff Report:
 - Nancy Bragado provided an overview of the status of the bylaws amendments currently underway. Planning groups should contact Betsy McCullough as needed. .
 - The Planning Chairs Operations Workshop (PCOW) will be held on June 30, 2015.
- Subcommittee Reports:
 - None
- Chairperson’s Report:
 - Joe La Cava recommended that members check the Planning Department’s website for the 2015 workshop schedule.
 - Reminded CPC that elections are in March and new candidates are required to take the COW or E-Cow training.
 - The Climate Action Plan scoping meeting will take place on March 2, 2015.
- CPC Member Comments:
 - None

10. ADJOURNMENT TO NEXT REGULAR MEETING, March 24, 2015.

The meeting was adjourned by Chair Joe La Cava at 9:00 pm