

# Community Planners Committee

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

## CPC FINAL MINUTES FOR MEETING OF MARCH 24, 2015

### **MEMBERS PRESENT:**

Mark Steele, Barrio Logan  
Nancy Novak, Carmel Valley  
Jim Varnadore, City Heights  
Rhea Kuhlman, College Area  
Pat Stark, Downtown  
Laura Riebau, Eastern  
Kenneth Malbrough, Encanto  
David Strickland, Greater Golden Hill  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Melanie Nickel, Midway  
Pat O'Donohoe, Mira Mesa  
Lorayne Burley, Miramar Ranch North

Debbie Watkins, Mission Beach  
Dottie Surdi, Mission Valley  
Daniel Smith, Navajo  
Jim Baross, Normal Heights  
Sara Michelier, North Park  
Mel Ingalls, Otay Mesa  
Brian Curry, Pacific Beach  
Jon Becker, Rancho Penasquitos  
Wallace Wulfeck, Scripps Miramar Ranch  
Bob Crider, Serra Mesa  
John Mooney, Skyline/Paradise Hills  
Robert Leif, Southeastern  
Deanne Spehn, Tierrasanta  
Janay Kruger, University

**VOTING INELIGIBILITY/RECUSALS:** Normal Heights.

**Guests:** Guy Preuss, Sandy Wetzel Smith, Lucky Morrison, Korla Eaquinta, Marian D'Angelo, Danielle Buttacavou, Walt Kanzler, Kathleen Ferrier, Marcela Escobar.

**City Staff/Representatives:** Sherri Lightner, Christine Rothman, Gene Matter, Edd Alberto, Stephanie Bracci, Jamie Kennedy, 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:** Walt Kanzler and Danielle Buttacavou spoke about eco district planning and design. Brian Curry, Pacific Beach, gave an overview of the Pacific Beach planning groups special meeting regarding short term vacation rentals and their recommendations to the City.
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**  
David Moty, Kensington/Talmadge moved to approve the agenda. Seconded by Robert Leif, Southeastern. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF FEBRUARY 24, 2015:**  
David Moty, Kensington/Talmadge, moved to approve minutes. Seconded by Dottie Surdi, Mission Valley. Motion passed 18-0-7. 7 Abstentions: Barrio Logan, Downtown, Encanto, Rancho Penasquitos, North Park, City Heights and La Jolla.

**5. COUNCIL PRESIDENT SHERRI LIGHTNER: Information Item**

The Honorable Council President Sherri Lightner presented her vision for the City and Council's work in the year ahead.

**6. MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM: Information Item**

Gene Matter, Assistant Deputy Director, and Christine Rothman, Development Project Manager III, Transportation & Stormwater, presented the annual update of the Master Storm Water System Maintenance Program as requested by CPC.

**7. UPDATE OF CROSSWALK POLICY: Action Item**

Julio Fuentes and Edd Alberto, Transportation & Storm Water Department, presented the major rewrite of Council Policy 200-07 Marked Crosswalk at Uncontrolled Locations (1990.)

Jim Varnadore, City Heights, motion to refer back to individual planning groups before CPC takes an action. Seconded by Wallace Wulfeck, Scripps Miramar Ranch. Motion Failed 5-19-1. Favor: City Heights, Rancho Penasquitos, Carmel Valley, Scripps Miramar Ranch and Southeastern. Abstention: La Jolla.

Laura Riebau, Eastern, motion to support new policy as presented. Seconded by Melanie Nickel, Midway. Motion passed 21-4-1. Against: City Heights, Rancho Penasquitos, Scripps Miramar Ranch and Southeastern. Abstention: La Jolla.

**8. COMMUNITY PLANNING GROUPS-ROUNDTABLE: Information Item**

Recent land use decisions have left some groups wondering about their voice in city decision-making. Other actions by the City (600-24, reimbursement funds, 000-32, etc) send a different message. Brief discussion on how they could resolve conflict to assure planning groups remain active, vibrant, and have a voice in city decision-making.

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Motion by Jim Varnadore, City Heights, to extend the CPC meeting by 15 minutes. Seconded by Laura Riebau, Eastern. Motion passed 21 in favor.

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**9. REPORTS TO CPC:**

- Staff Report: None
- Subcommittee Reports
- Nancy Bragado, spoke about the Long-Range Planning Work Program Adhoc Subcommittee meeting. The subcommittee reviewed the draft community plan update prioritization factors and were generally supportive of the evaluation framework. Chairperson's Report:
  - City Council did a preview to the Utility Undergrounding Advisory Committees work which is a big shift. Joe will look into training for the planning groups.
  - Short-term Vacation Rentals will go to Smart Growth Land Use April 22, 2015.

- Civic San Diego will have two more meetings in City Heights and Encanto.
- This year CPGs has had a good turnout for elections with more candidates.
  
- CPC Member Comments: None.

**10. ADJOURNMENT TO NEXT REGULAR MEETING, April 28, 2015.**

The meeting was adjourned by Chair Joe La Cava at 9:15 pm