

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF NOVEMBER 22, 2011

MEMBERS PRESENT:

Bill Keller, Centre City	Steve Schroeder, Otay Mesa/Nestor
Jim Varnadore, City Heights	Brian Curry, Pacific Beach
Rhea Kuhlman, College Area	Helen Kinnard, Peninsula
Laura Riebau, Eastern Area	Teri Denlinger, Rancho Bernardo
Ruchell Alvarez, Greater Golden Hill	Jon Becker, Rancho Penasquitos
David Moty, Kensington/Talmadge	Tamar Silverstein, Scripps Ranch Miramar
Tony Crisafi, La Jolla	Robert McDowell, Serra Mesa
Debbie Watkins, Mission Beach	Guy Preuss, Skyline/Paradise Hills
Marla Bell, Mission Valley	Reynaldo Pisano, Southeastern San Diego
Dan Smith, Navajo	Scott Hasson, Tierrasanta
Vicki Granowitz, North Park	Janay Kruger, University
Landry Watson, Ocean Beach	Leo Wilson, Uptown
Mel Ingalls, Otay Mesa	

VOTING ELIGIBILITY/RECUSALS: Steve Schroeder, Otay Mesa Nestor and Brian Curry, Pacific Beach.

Guests: Dionne Carlson, Dave Potter, Maria Riveroll, Robert Leif, Rob Steppke, plus others.

City Staff/Representatives: Nancy Bragado, Nika Bukalova 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 Leo Wilson called the meeting to order at 7:00 pm and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
Dionne Carlson, North Park Community Planning Group, spoke about the Plaza de Panama Project and noted that the EIR is scheduled to come out in January.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Dan Smith, Navajo, made a motion to approve the agenda. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF SEPTEMBER 27, 2011:**
Mel Ingalls, Otay Mesa, moved to approve the minutes. Seconded by Debbie Watkins, Mission Beach. Motion passed by a vote of 18-0-4. 4 Abstentions: College Area, Rancho Bernardo, La Jolla and Skyline/Paradise Hills.

5. FORMATION OF AD HOC SUBCOMMITTEE TO REVIEW ISSUES REGARDING COPYRIGHT PROTECTION OF DOCUMENTS SUBMITTED FOR PROJECT REVIEW: Action Item

CPC considered formation of an ad hoc subcommittee.

Motion by Laura Riebau, Eastern, to form an ad hoc subcommittee to review issues regarding copyright protection of documents submitted for project review. Seconded by Bill Keller, Centre City. Motion passed by a vote of 20-1-1. 1 Against: Tierrasanta 1 Abstention: Uptown.

Subcommittee will consist of:

Joe La Cava, La Jolla – Chair of subcommittee
Vicky Granowitz, North Park
Jim Varnadore, City Heights
Landry Watson, Ocean Beach
Dennis Ridz, Torrey Pines

6. COMMUNITY PLANNING GROUPS BYLAWS/ PROCEDURES: Possible Action Item

CPC members discussed community planning group bylaws, and issues they have faced in amending them. .

1). Motion by Scott Hasson, Tierrasanta to form an ad hoc subcommittee to review bylaws issues Motion passed by a vote of 18-3-1. 3Against: University, Skyline/Paradise Hills and College. 1 Abstention: Uptown.

2). Motion by Laura Riebau, Eastern, to combine the copyright ad hoc subcommittee with the Bylaws/Procedures ad hoc subcommittee. Seconded by Teri Denlinger, Rancho Bernardo. Motion passed by a vote of 13-8-1. 8 Against: Rancho Penasquitos, Skyline/Paradise Hills, Tierrasanta, Peninsula, Mission Beach, University, Kensington/Talmadge and Southeastern. 1 Abstention: Uptown.

The combined Subcommittee will consist of:

Joe La Cava, La Jolla – Chair of subcommittee
Vicky Granowitz, North Park
Jim Varnadore, City Heights
Landry Watson, Ocean Beach
Dennis Ridz, Torrey Pines
David Moty, Kensington/Talmadge

7. **REPORTS TO CPC:**

- Staff Report:
 - The Development Services Department Planning Division will post your Community Planning Groups minutes on the City website if sent to Diane Maglaras at sdplanninggroup@sandiego.gov
- Subcommittee Reports:
 - Landry Watson, Ocean Beach, announced that the City Council approved a citywide master maintenance plan for storm water channel clearing . Landry Watson, Ocean Beach, spoke about the changing of zoning in Ocean Beach via approval of one variance at a time. The Ocean Beach Planning group is waiting to hear from the City Attorney on whether the City can effectively change zoning through variances
 - Scott Hasson, Tierrasanta, spoke about the City's conversion of existing [sodium vapor](#) street lights to broad-spectrum induction lighting. He reported that there is no shield for these new lights. . The light is whiter and brighter than the old lights, and many people are complaining about the unshielded light shining into their homes.
- Chair Report:
 - Leo Wilson, Uptown, spoke about CPC's accomplishments in 2011. He reported that it was an interesting year and that CPC tackled many important issues, and thanked everyone for their participation.
- Upcoming Agenda Items
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Street Lighting Plan
 - Boundaries Policies
 - Affordable Housing Parking Study
 - Development Impact Fee Process (Future)

Tamar Silverstein, Scripps Miramar Ranch, moved to adjourn the meeting. Leo Wilson adjourned the meeting at 8:30 pm.