

# Community Planners Committee

Development Services Department • City Planning Division • City of San Diego  
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## CPC FINAL MINUTES FOR MEETING OF JULY 24, 2012

### **MEMBERS PRESENT:**

Pat Stark, Centre City  
Jim Varnadore, City Heights  
Doug Case, College Area  
Laura Reibau, Eastern  
Kenneth Malbrough, Encanto  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Drew Corley, Linda Vista  
Pat O'Donohoe, Mira Mesa  
Debbie Watkins, Mission Beach  
Marla Bell, Mission Valley  
Dan Smith, Navajo

Jim Baross, Normal Heights  
Vicki Granowitz, North Park  
Mel Ingalls, Otay Mesa  
Brian Curry, Pacific Beach  
Jay Shumaker, Peninsula  
Teri Denlinger, Rancho Bernardo  
Jon Becker, Rancho Penasquitos  
Tamar Silverstein, Scripps Miramar Ranch  
Guy Preuss, Skyline/Paradise Hills  
Reynaldo Pisano, Southeastern San Diego  
Tim Splinter, Tierrasanta  
Janay Kruger, University  
Beth Jaworski, Uptown

### **VOTING ELIGIBILITY/RECUSALS:**

**Guests:** Frank Urtasun, Debora Ritch, Joe Gabaldon, Ed Eckert, Ignacio DelaTorre, Christine Moore, Robert Leif, Maria Riveroll, Rene Vidales, Estelle Wolf, Tony Winney, Leo Wilson, Kathleen Ferrier, Cheryl Dye, Lee Campbell and others.

**City Staff/Representatives:** Todd Gloria, Stephen Hill, Mary Wright, James Nagelvoort, Deborah Van Wanseele, Mario Reyes, Mark Nassar, Leslie Perkins 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:**

Kathleen Ferrier, from WalkSanDiego spoke about the San Diego Regional Walk Scorecard.

Guy Press, Skyline/Paradise Hills, spoke about new rail investments.

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

Jim Varnadore, City Heights, moved to approve the agenda. Seconded by Dan Smith, Navajo. Motion passed unanimously.

4. **APPROVAL OF THE MINUTES OF JUNE 26, 2012:**

David Moty, Kensington/Talmadge, moved to approve the minutes. Seconded by Debbie Watkins, Mission Beach. Motion passed unanimously.

- 5. **CAPITAL IMPROVEMENT PROGRAM PROCESS:** Possible Action Item  
James Nagelvoort, Assistant Director, Public Works, gave an overview of the City’s Capital Improvement Program (CIP) process and efforts underway to revise the process.

Motion by Dan Smith, Navajo, to appoint an ad hoc committee to work with the City. Seconded by Beth Jaworski, Uptown. Motion passed 24-0-1. 1 Abstention: La Jolla.

The subcommittee will consist of:

- Vicki Granowitz, North Park
- Beth Jaworski, Uptown
- Dan Smith, Navajo
- Kenneth Malbrough, Encanto
- Jim Varnadore, City Heights
- Tamar Silverstein, Scripps Miramar Ranch
- Joe La Cava, La Jolla

- 6. **UTILITIES WORKSHOP WITH SDG&E, AT&T AND COX**

**COMMUNICATIONS:** Information Item/Workshop

City staff and the utility companies led a discussion on utility boxes resulting from undergrounding or expansion of service.

The following speakers presented information:

- Deborah Van Wanseele, City of San Diego, Transportation & Storm Water
- Mario Reyes, City of San Diego, Transportation & Storm Water
- Frank Urtasun, SDG&E, Regional Vice President of External Relations
- Debora Ritch, SDG&E, Governmental Liaison Planner
- Joe Gabaldon, Time Warner
- Ed Eckert, Cox Communications
- Ignaco DeLa Torre, AT&T
- Christine Moore, AT&T

- 7. **MAYORAL FORUM:** Possible Action Item

Members discussed the Mayoral Forum being scheduled by CPC.

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Motion by Laura Riebau, Eastern Area, to extend the CPC meeting by 10 minutes. Seconded by Jim Varnadore, City Heights. Motion approved unanimously.  
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- 8. **REPORTS TO CPC:**

- Staff Report:
  - Mary Wright announced the second Housing Element Update workshop scheduled for Thursday, July 26<sup>th</sup> from 5:00 pm to 7:00 pm at the Jacobs Center in Encanto.
- Subcommittee Reports:

- Open Space Canyons Advisory Committee
  - Affordable Housing Task Force Parking
  - Bicycle Master Plan
  - Code Monitoring Team
  - Parking Advisory Board
  - SANDAG Regional Transportation
- Chairperson's Report:
    - The City Council met today about the Brown Act and reaffirmed the City's commitment to open government and directed all City governmental entities that currently comply with the Brown Act to continue to do so.
  - Upcoming Agenda Items
    - New City Budget Process
    - Boundaries Policies
    - Development Impact Fee Process
    - Undergrounding Utilities
    - CIP Process

**9. ADJOURN TO NEXT REGULAR MEETING:**

The next CPC meeting will be on August 28, 2012.

The meeting was adjourned by Chair Joe LaCava at 9:10 pm.