

Community Planners Committee

Planning and Neighborhood Restoration Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF JULY 23, 2013

MEMBERS PRESENT:

Barbara Finn, Carmel Mountain Ranch
Laura Garrett, Downtown (Centre City)
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Strickland, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
John Horst, Mira Mesa
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Dottie Surdi, Mission Valley
Daniel Smith, Navajo

Jim Baross, Normal Heights
Melanie Nickel, North Bay
Vicki Granowitz, North Park
Giovanni Ingolia, Ocean Beach
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Richard House, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Matthew Paredes, San Ysidro
Wallace Wulfeck, Scripps Miramar Ranch
Robert McDowell, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: Greater Golden Hill, Linda Vista.

Guests: Teri Denlinger, Matt Stockton, Marilyn Reed, Rene Vidales and others.

City Staff/Representatives: Bill Fulton, Dan Reeves, Ed Clancy, Nancy Bragado, 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:**
Ed Clancy, City of San Diego, Transportation and Storm Water, Bicycle Initiatives Program Manager spoke about bicycle initiatives.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights moved to approve agenda with the exception to give the Chair the flexibility to move around items on the agenda as needed . Seconded by Dottie Surdi, Mission Valley. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF JUNE 25, 2013:**
Matthews Paredes, San Ysidro, moved to approve the minutes. Seconded by Robert Leif

Southeastern. Motion passed 23-0-8. 8 Abstentions: City Heights, Tierrasanta, Greater Golden Hill, , North Bay, Mira Mesa, Linda Vista, Rancho Penasquitos and La Jolla.

5. **PLANNING DIRECTOR BILL FULTON:** Information Item
Bill Fulton, Planning Director, gave an overview of his background, vision, and timeline for reconstituting the department.

6. **REDEVELOPMENT - STATUS REPORT ON PROJECTS AND INFRASTRUCTURE:** Information Item

Jeff Graham, President, Civic San Diego, provided an overview of the status of the redevelopment wind-down process, and the general schedule of the stalled public improvement projects will begin to move forward.

7. **NEW MARKET TAX CREDITS, THE NEWEST FUNDING OPPORTUNITY FOR FORMER REDEVELOPMENT PROJECTS:** Information Item

Dan Reeves, Associate Project Manager, Civic San Diego, asked for recommendations from CPC for eligible, high impact projects to be included in the next round of the New Market Tax Credits application.

8. **NEIGHBORHOOD INPUT ON INFRASTRUCTURE:** Information Item

Discussion and update on the training and submittal forms.

9. **AUGUST MEETING:** Possible Action Item

CPC members discussed if there are time-sensitive issues pending. Hearing none, it was determined that there will not be an August meeting.

10. **REPORTS TO CPC:**

- Staff Report:
 - Bicycle Master Plan will be at Planning Commission this week.
- CPC Appointment Reports:
 - None.
- Subcommittee Reports:
 - Small Lot Subdivision modification is on hold.
 - General Plan amendments are on hold.
 - 600-24 subcommittee met today and came up with a list of issues.
- Chairperson's Report:
 - Land Development Update #7 modifications were approved today by the City Council following Coastal Commission action.
 - The second reading for the Oversized Vehicle Ordinance was approved by the City Council today.
 - The Barrio Logan Community Plan updated was approved by Planning Commission.
- Other Reports:
 - Jim Baross, Normal Heights, spoke about the CicloSDias San Diego event on August 11, 2013.

11. **ADJOURN TO NEXT REGULAR MEETING, September 24, 2013.**
The meeting was adjourned by Chair Joe La Cava at 9:00pm.