

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF FEBRUARY 25, 2014

MEMBERS PRESENT:

Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Garrett, Downtown (Centre City)
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Strickland, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Daniel Smith, Navajo
Jim Baross, Normal Heights

Vicki Granowitz, North Park
Giovanni Ingolia, Ocean Beach
Mel Ingalls, Otay Mesa
Albert Velasquez, Otay Mesa Nestor
Brian Curry, Pacific Beach
Julia Quinn, Peninsula
Richard House, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Matthew Paredes, San Ysidro
Wallace Wulfeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern
Tim Splinter, Tierrasanta
Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: Otay Mesa Nestor.

Guests: Justin Delesare, Reynaldo Pisano, Tim Golba, Mark Rowland, and others.

City Staff/Representatives: Bill Fulton, Robert Vacchi, Nancy Bragado, Sara Osborn, 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:**
Mel Ingalls, Otay Mesa, spoke about the upcoming Jobs Economics event February 28, 2014 from 12:30 to 3:30, 3165 Pacific Highway.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
David Moty, Kensington/Talmadge, moved to approve agenda. Seconded by Jim Varnadore, City Heights. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF JANUARY 28, 2014:**
Robert Leif, Southeastern, moved to approve minutes with exception to add David Strickland, Greater Golden Hill, as a member present. Seconded by Matthew Paredes,

San Ysidro. Motion passed 23-0-6. 6 Abstentions: Peninsula, Mission Valley, Serra Mesa, Ocean Beach, Pacific Beach and Rancho Penasquitos.

5. **ROBERT VACCHI, DIRECTOR, DEVELOPMENT SERVICES:** Information Item
Robert Vacchi discussed what functions are in the Development Services Department and his vision going forward.
6. **ROUNDTABLE DISCUSSION:** Information Item
Open discussion about community plans, discretionary permits, processing, public hearings, etc. CPC shared with one another their experiences, issues, concerns, ideas, and solutions.
7. **GENERAL PLAN AMENDMENTS:** Action Item
Sara Osborn, Senior Planner, Planning, Neighborhoods & Economic Development, spoke about the proposed amendments to the General Plan.

Motion by Laura Riebau, Eastern, to approve with a recommendations made by the Ad Hoc Committee as follows. In the Land Use and Community Planning Element, change Policy LU-D.8 to include that the public will also have the ability to submit a request to the City Council to consider a plan initiation. In the Economic Prosperity Element, Redevelopment section, remove references to “Civic San Diego” and replace with Successor Agency. The ad hoc committee had also recommended that staff revise the definition of “infill” in the Glossary to ensure that infill development does not ruin the historic fabric of the community. Seconded by Robert Leif, Southeastern, University. Motion Passed 26-0-3. 3 Abstentions: Mira Mesa, Peninsula and La Jolla.

Note: Jon Becker, Rancho Penasquitos, not in attendance during vote.

8. **REPORTS TO CPC:**
 - Staff Report
 - The Otay Mesa Nestor Community Plan Update will go to City Council on March 11, 2014.
 - CPC Appointment Reports:
 - None
 - Subcommittee Reports:
 - None.
 - Chairperson’s Report:
 - Announcement that City has a new Mayor.
 - Council 600-24 update will be brought to CPC’s March meeting for a final action.
 - Infrastructure draft presentation was circulated to members.
11. **ADJOURN TO NEXT REGULAR MEETING, March 25, 2014.**
The meeting was adjourned by Chair Joe La Cava at 9.00 pm.