

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF OCTOBER 28, 2014

MEMBERS PRESENT:

Nancy Novak, Carmel Valley
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Dottie Surdi, Mission Valley
Daniel Smith, Navajo

Marianne Greene, Normal Heights
Vicki Granowitz, North Park
Mel Ingalls, Otay Mesa
Chris Patterson, Pacific Beach
Jay Shumaker, Peninsula
Lou Dell 'Angela, Rancho Bernardo
Matthew Paredes, San Ysidro
Wallace Wulfbeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern
Justin Decsare, Tierrasanta
Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Ann Fege, Katheryn Rhodes, Mark Steele, Guy Preuss, Judy Elliott and others.

City Staff/Representatives: Robert Vacchi, Sima Thakkar, Amanda Lee, Dan Normandin, 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:**
Katheryn Rhoades, Civil Engineer, informed CPC that on October 29 at 2:00pm the City Council Public Safety and Neighborhoods Committee will request that the Civic San Diego bylaws be changed to allow City Council input into Civic San Diego.
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 SEPTEMBER 23, 2014:**
Matthew Paredes, San Ysidro, moved to approve minutes. Seconded by Kenneth Malbrough, Encanto. Motion passed 21-0-6. 6 Abstentions: Rancho Penasquitos, Rancho Bernardo, Pacific Beach, Otay Mesa, Mira Mesa and La Jolla.

5. **OPEN DSD:** Information Item

Robert Vacchi, Director, Development Services Department, introduced the new geographic-based on-line access to discretionary and ministerial approvals, and code enforcement.

6. **CONSOLIDATED PLAN ADVISORY BOARD'S SCORING CRITERIA:**

Information Item

Sima Thakkar, HUD Program Manager, Economic Development Department, gave an overview of the proposed update to the scoring criteria.

7. **LAND DEVELOPMENT CODE UPDATE #9:** Information Item

Amanda Lee, Senior Planner, Development Services Department, provided a summary of the latest update. Item will return to CPC's January meeting as an Action Item.

8. **SMALL LOT ORDINANCE:** Information Item

Dan Normandin, Senior Planner, Development Services Department, reintroduced the updated version of the proposed ordinance.

9. **URBAN FOREST MANAGEMENT PLAN:** Information Item

Ann Fege, Chair, Community Forest Advisory Board, provided an update on the plan, how it will be used and how to participate.

10. **REPORTS TO CPC:**

- Staff Report
 - None
- CPC Appointment Reports:
 - None
- Subcommittee Reports:
 - None.
- Chairperson's Report:
 - 600-24 Council policy was approved today unanimously by City Council.
 - The Code Enforcement Section of Development Services Department will conduct "Neighborhood Code Compliance Training" on October 29, 2014 from 6:00 – 8:00
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11. **ADJOURNMENT TO NEXT REGULAR MEETING, November 25, 2014.**

The meeting was adjourned by Chair Joe La Cava at 9.00 pm.

Attended meeting: Lindsay King, Downtown (no voting rights)