

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF NOVEMBER 26, 2013

MEMBERS PRESENT:

Jim Varnadore, City Heights
Rhea Kuhlman, College Area
Laura Garrett, Downtown (Centre City)
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
Pat Shields, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
John Horst, Mira Mesa
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Daniel Smith, Navajo

Jim Baross, Normal Heights
Vicki Granowitz, North Park
Giovanni Ingolia, Ocean Beach
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Richard House, Rancho Bernardo
Thomas Clark, Rancho Penasquitos
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Reynaldo Pisano, Maria Riveroll, Jay Wilson, Christian Murcia, Charles Johnson and others.

City Staff/Representatives: William Fulton, Cathy Winterrowd, Amanda Lee, Marnell Gibson, James Nagelvoort, Betsy McCullough, Brian Schoenfish 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:**
None
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Daniel Smith, Navajo, moved to approve agenda with exception to move item # 6 to Item #8. Seconded by Robert Leif, Southeastern. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF OCTOBER 22, 2013:**
John Horst, Mira Mesa, moved to approve the minutes with the following changes to reflect that Harold Clayton sat in on November's CPC meeting and the correction that Beth Jaworski seconded the motion on Item #7 instead of Jim Baross, Normal Heights. Seconded by Jim Baross, Normal Heights. Motion passed 19-0-5. 5 Abstentions: Downtown (Centre City), Ocean Beach, Pacific Beach, Southeastern and La Jolla.

5. **PLANNING DEPARTMENT REORGANIZATION:** Information Item
Bill Fulton, Director, provided an update of the formation of the new Planning, Neighborhoods & Economic Development Department.

6. **FOOD TRUCK REGULATIONS:** Action Item
Amanda Lee, Senior Planner, Development Services, requested consideration of amendment to the Land Development Code providing for the regulation of Food Trucks.

John Horst, Mira Mesa, motion to amendment staff draft regulations to eliminate 8 foot sidewalk restriction to maintain 4 foot clear path for pedestrian.
Seconded by Pat Shields, Greater Golden Hill. Motion passed 15-6-3. 6 Against: Encanto, City Heights, Eastern, Normal Heights, Miramar Ranch North and North Park. 3 Abstentions: Mission Beach, Pacific Beach and La Jolla.

John Horst, Mira Mesa, motion to eliminate prohibitions of surface paid parking lots. Seconded by Vicki Granowitz, North Park. Motion passed 22-1-1. Against: College. Abstention: La Jolla.

Jim Varnadore, City Heights, motion to recommend approval of staff's draft regulations, with amendments. Seconded by Laura Garrett, Downtown. Motion passed 23-0-1. Abstention: La Jolla

7. **PROPOSED MULTI-YEAR CAPITAL PLAN:** Action Item
Marnell Gibson, Deputy Director, Public Works and James Nagelvoort, City Engineer, Public Works, gave an overview of the proposed development and maintenance of a consolidated 5 year capital plan.

Jim Varnadore, City Heights, motion to recommend the staff draft regulations. Seconded by Laura Garrett, Downtown. Motion passed 15-6-2. Against: Carmel Mountain Ranch, Peninsula, Kensington/Talmadge, Normal Heights, North Bay and Miramar Ranch North. Abstentions: Mission Beach and La Jolla.

8. **REVISIONS TO COUNCIL POLICY 600-24:** Action Item
Joe LaCava, CPC Chair, and Betsy McCullough, Assistant to the Director, Planning, Neighborhoods & Economic Development Department. Recommended to CPC a Series of changes to the Council Policy 600-24 that outlines roles and responsibility of the recognized planning groups.

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Motion by Beth Jaworski, Uptown, to extend the CPC meeting by 15 minutes. Seconded by Laura Riebau, Eastern. Motion approved unanimously.  
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Motion by Giovanni Ingolia, Ocean Beach, to extend the CPC meeting by another 15 minutes. Seconded by Laura Riebau, Eastern. Motion approved unanimously.  
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Vicki Granowitz, North Park, motion to approve the redline strike out of the Council Policy 600-24 with two changes deletion of the language that states planning groups may propose and City Council may approve appointed seats and deletion of the requirement for a vote when a member has become ineligible.

Seconded by Debbie Watkins, Mission Beach, Motion passed by 21-1-1. 1 Against: Kensington/Talmadge. 1 Abstention: La Jolla.

9. REPORTS TO CPC:

- Staff Report
 - None.
- CPC Appointment Reports:
 - None.
- Subcommittee Reports:
 - None.
- Chairperson's Report:
 - No meeting in December.

11. ADJOURN TO NEXT REGULAR MEETING, January 28, 2014.

The meeting was adjourned by Chair Joe La Cava at 9:20 pm.