

# Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego  
1222 First Avenue, 4<sup>th</sup> Floor • San Diego, CA 92101  
SDPlanninggroups@sandiego.gov • (619) 235-5200

## CPC DRAFT MINUTES FOR MEETING OF JANUARY 28, 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 Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
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  
Mel Ingalls, Otay Mesa  
Mark Krencik, Peninsula (Sit In)  
Richard House, Rancho Bernardo  
Thomas Clark, Rancho Penasquitos  
Matthew Paredes, San Ysidro  
Wallace Wulfeck, Scripps Miramar Ranch  
Robert McDowell, Serra Mesa  
John Mooney, Skyline/Paradise Hills  
Robert Leif, Southeastern  
Tim Splinter, Tierrasanta  
Janay Kruger, University  
Beth Jaworski, Uptown

**VOTING INELIGIBILITY/RECUSALS:** None.

**Guests:** Guy Preuss, Reynaldo Pisano, Rene Vidales, Katheryn Rhodes, and others.

**City Staff/Representatives:** Todd Gloria, Nicole Capretz, William Fulton, Russ Gibbons, Nancy Bragado, Nika Bukalova, 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, spoke about housing for the homeless housing and affordable housing for San Diego.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**  
Jim Varnadore, City Heights, moved to approve agenda with exception to remove Item #8 General Plan Amendments, which will be brought back to CPC next month. Seconded by Robert Leif, Southeastern. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF NOVEMBER 26, 2014:**  
David Moty, Kensington/Talmadge, moved to approve minutes with exception to add Wallace Wulfeck, Scripps Miramar Ranch, as a member present, and on Item #7 record a voting change as follows: Kensington/Talmadge and Mission Beach voted for the motion, changing the vote from 15-6-2 to 17-5-1. Seconded by Jim Varnadore, City Heights.

Motion passed 20-0-5. 5 Abstentions: Clairemont Mesa, Mission Valley, North Bay Rancho Bernardo and La Jolla.

5. **HONORABLE INTERIM MAYOR TODD GLORIA:** Information Item  
Follow-up to the State of the City with a focus on neighborhood issues.
6. **CLIMATE ACTION PLAN:** Action Item  
Nicole Capretz, Director of Environmental Policy, Mayor's Office gave an overview of the draft Climate Action Plan.
7. **ECONOMIC DEVELOPMENT STRATEGY 2014-2016:** Action Item  
Russ Gibbons, Business Development Manager, Planning, Neighborhoods & Economic Development, gave an overview of the 2014-2016 Economic Development Strategy.
8. **GENERAL PLAN AMENDMENTS:** Item removed from agenda.
9. **REPORTS TO CPC:**
  - Staff Report
    - None.
  - CPC Appointment Reports:
    - None.
  - Subcommittee Reports:
    - None.
  - Chairperson's Report:
    - Undergrounding Committee approved.
    - Request that everyone complete the Neighborhood input survey.
    - Would like someone to take over the CIP.
11. **ADJOURN TO NEXT REGULAR MEETING, February 25, 2014.**  
The meeting was adjourned by Chair Joe La Cava at 8.58 pm.