

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF APRIL 22, 2014

MEMBERS PRESENT:

Jim Varnadore, City Heights
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
Pat Shields, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Melanie Nickel, Midway (North Bay)
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
Peter Ruscitti, Ocean Beach
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Wallace Wulfeck, 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: Guy Preuss, Tim Hull, Jennifer Tandy, Greg Daunoras, Eve Anderson, Marilyn Reed, and others.

City Staff/Representatives: Gene Matter, Christine Rothman, Marnell Gibson, Rania Amen, Anne Jarque, Nancy Bragado, Benjamin Hafertepe, 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:**

Jay Shumaker, Peninsula motion to amend the agenda to add an Item#10 to discuss the City's budget cut of Civic Innovation Lab. Seconded by Melanie Nickel, Midway. Motion failed. 8-15-1. 8 in favor: Greater Golden Hill, Midway, Scripps Miramar Ranch, Linda Vista, Navajo, Peninsula, Encanto, North Park. 1 Abstention: La Jolla.

Marianne Greene, Normal Heights, motion to approve the agenda. Seconded by Dottie Surdi, Mission Valley. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF MARCH 25, 2014:

Vicki Granowitz, North Park, moved to approve minutes with exception to change Item #5 to 20-2-5 and Encanto added as an abstention. Seconded by Robert Leif, Southeastern. Motion passed 21-0-4. 4 Abstentions: Mission Valley Normal Heights, Ocean Beach and La Jolla.

5. MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM

(MMP)UPDATE: Presentation Only

Gene Matter, Assistant Deputy Director, Christine Rothman, Development Project Manager, and Anne B. Jarque, Senior Planner, with Transportation & Storm Water Department, presented the annual update.

6. SERVICE LEVEL STANDARDS FOR CITY INFRASTRUCTURE: Information Item

Marnell Gibson, Acting Deputy Director, Public Works, provided an overview of the approaches in establishing service level standards to help guide the city's infrastructure investments through stakeholder input.

7. CARSHARE VEHICLE PROGRAM : Information Item

The presenter did not appear so the item was not heard.

8. ALCOHOL LICENSING & NEIGHBORHOOD CODE ENFORCEMENT : Action Item

Report by the CPC Ad Hoc Committee in response to an invitation from the Planning Commission (March 13 workshop) to offer a framework for possible amendments to the Municipal Code, Council Resolution R-294124, public noticing; possible changes in city processes in alcohol licensing; and new ideas regarding regulating existing businesses. CPC.

Motion by Brian Curry, Pacific Beach to approve the recommendations below. Seconded by Kenneth Malbrough, Encanto. Motion passed unanimously

- Recommend the city institute land use policy with respect to alcohol licensing seeking local control via Conditional Use Permits (CUP) and Deemed Approved Ordinances (DAO)
- Recommend a fee structure for education, compliance, and enforcement
- Recommend a cost benefit analysis (tax, fines, and fee revenue versus the cost of city services for enforcement)
- Recommend a review of existing municipal models (e.g. City of Ventura) which includes CUP, DAO and fees
- Recommend re-examination of Municipal Code Section 141.0502 (paragraphs b and c)
- Identify and solicit input from all stakeholders

9. FORM NOMINATING SUBCOMMITTEE : Action Item

Nomination Committee for CPC officers will consist of the following members:

Laura Riebau, Eastern

Debbie Watkins Mission beach

Keith Warner, Linda Vista

10. REPORTS TO CPC:

- Staff Report
 - None.
- CPC Appointment Reports:
 - None
- Subcommittee Reports:
 - None.
- Chairperson's Report:
 - Mayor Kevin Faulconer to speak at May's CPC meeting.
 - Utility Undergrounding advisory committee will start May.
 - Bike share will be coming to select communities.
 - Infrastructure input process report feedback next month and there will be workshops in fall.
 - New Members to sign up for Community Orientation Workshop (COW) May 17, 2014.

11. ADJOURN TO NEXT REGULAR MEETING, May 27, 2014.

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

Keith Warner, Linda Vista, no voting rights received CPC Data form 05/01/2014.

There are a few typos in the CPC minutes. It certainly would be more efficient if correcting these doesn't require any attention at CPC.

Specifically:

Jacques Chirazi, the presenter for Carshare, wasn't an attendee.
There are two sets of votes listed for the failed motion adding the Innovation Lab to the agenda.
There's a red parenthesis on the end of the car share item.

I suppose only the double vote total actually matters or I wouldn't have mentioned the others.

Thanks,
David Moty