

# Community Planners Committee

Planning Department • City of San Diego  
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## CPC DRAFT MINUTES FOR MEETING OF SEPTEMBER 23, 2014

### **MEMBERS PRESENT:**

Nancy Novak, Carmel Valley  
Jim Varnadore, City Heights  
Jeff Barfield, Clairemont Mesa  
Rhea Kuhlman, College Area  
Laura Garrett, Downtown  
Laura Riebau, Eastern  
Kenneth Malbrough, Encanto  
Pat Shields, Greater Golden Hill  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Lorayne Burley, Miramar Ranch North  
Dottie Surdi, Mission Valley  
Daniel Smith, Navajo

Marianne Greene, Normal Heights  
Melanie Nickel, North Bay  
Vicki Granowitz, North Park  
Peter Ruscitti, Ocean Beach  
Brian Curry, Pacific Beach  
John Cochran, Rancho Bernardo  
Matthew Paredes, San Ysidro  
Wallace Wulfeck, Scripps Miramar Ranch  
Bob Crider, Serra Mesa  
Guy Preuss, Skyline/Paradise Hills  
Robert Leif, Southeastern  
Justin Decsare, Tierrasanta  
Janay Kruger, University  
Beth Jaworski, Uptown

**VOTING INELIGIBILITY/RECUSALS:** Carmel Valley, Clairemont Mesa.

**Guests:** Sandy Wetzel-Smith and others.

**City Staff/Representatives:** Tom Tomlinson, Mike Richmond, Jacques Chirazi, Ken Prue, Betsy McCullough, 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:**  
Guy Preuss, Skyline Paradise Hills, spoke about the Book Pride of Place Building the American Dream.

### **MODIFICATIONS AND APPROVAL OF AGENDA:**

Robert Leif, Southeastern, moved to approve the agenda. Seconded by Justin Decsare, Tierrasanta. Motion passed unanimously.

3. **APPROVAL OF THE MINUTES OF JUNE 24, 2014:**  
Matthew Paredes, San Ysidro, moved to approve minutes. Seconded by Laura Garrett, Downtown. Motion passed 21-0-4. 4 Abstentions: Mission Valley, North Bay, Uptown and La Jolla.

4. **CODE ENFORCEMENT** : Information Item

Mike Richmond, Deputy Director, Development Services Department provided an update on the Code Enforcement division.

5. **FBA FEE DEFERRAL PROGRAM**: Action Item

Tom Tomlinson, Interim Director, Planning Department, discussed a proposal to make the FBA Fee Deferral program permanent as is the DIF Fee Deferral.

Robert Leif, Southeastern, moved to make the FBA Fee Deferral program permanent. Seconded by Justin Decsare, Tierrasanta. Motion passed 22-0-2. 2 Abstentions: Downtown and La Jolla. Encanto not present.

6. **ELECTRIC VEHICLE CHARGING INFRASTRUCTURE**: Information Item

Jacques Chirazi, Program Manager, Economic Development Department, provided an update on the City's proposed expansion of this infrastructure as a prelude to presentations within individual communities/neighborhoods.

7. **ZERO WASTE PLAN**: Information Item

Ken Prue, Recycling Program Manager, Environmental Services, presented the City's proposed zero waste plan.

8. **COUNCIL POLICY 600-24 – FINAL EDITS**: Action Item

Joe La Cava, CPC Chair and Betsy McCullough, Assistant to Director, Planning Department reported on final edits to Council Policy 60-24. CPC approved updates to Council Policy 600-24 at its March and June 2014 meetings. Final edits based on direction of the Smart Growth & Land Use Council Committee were presented to CPC for action.

Jim Varnadore, City Heights, moved to approve the updated Council Policy 600-24. Seconded by Pat Shields, Greater Golden Hill. Motion passed 21-1-2.  
1 Against: Serra Mesa. 2 Abstentions: Skyline Paradise Hills and La Jolla.

9. **COUNCIL POLICY 600-24 ADMINISTRATIVE GUIDELINES**: Information Item

Joe La Cava, CPC Chair and Betsy McCullough, Planning Department, presented the work of CPC's Ad Hoc Committee. CPG's are provided an opportunity to consider the guidelines individually before a vote by the CPC later this year.

10. **REPORTS TO CPC**:

- Staff Report
  - Nancy Bragado provided an update on the status of the implementing the City Council's action to provide operating budget assistance to community planning groups. Draft administration guidelines have been drafted and are currently being reviewed by the pertinent City departments. Planning Department will be sending out the guidelines to each planning group in approximately 2 weeks.
- CPC Appointment Reports:
  - None

- Subcommittee Reports:
    - None.
  - Chairperson's Report:
    - Tentatively the Mayor will be at the October CPC meeting.
    - Open DSD Presentation October CPC meeting.
    - CIP process will resume again after January 1.
    - Will try to have someone from SANDAG to speak at CPC.
11. **ADJOURNMENT TO NEXT REGULAR MEETING, October 28, 2014.**  
The meeting was adjourned by Chair Joe La Cava at 9.00 pm.

Attended meeting: Mark Krencik, Peninsula (no voting rights)