

Community Planners Committee

Planning Department • City of San Diego • 202 C Street, 5th Floor, San Diego, CA 92101

SDPlanningGroups@sandiego.gov • (619) 235-5200

June 28, 2005

7:00 p.m.

**Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa**

AGENDA

* **NOTE:** Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

ITEM #1 – 7:00 Call to Order
Introductions
Approval of the Minutes – May 24, 2005 meeting
Modifications to Agenda
Communication from the Public
Planning Director's Report
CPC Attendance/Voting Eligibility – 2005

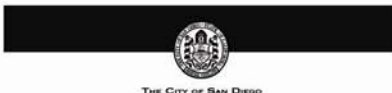
***NOTE:** If your CPC representation has changed or will be changing, and the rep or alternate is a member other than the chair, please access the membership form at the following website, which identifies the planning group action to designate someone other than the chair to a CPC position. <http://www.sandiego.gov/planning/pdf/cpg/cpc/cpcmemberdataform.doc>
Please email completed forms to sdplanninggroups@sandiego.gov. If you can't click on the above links, simply copy and paste it into your web browser's "address" window.

ORDER OF BUSINESS:

ITEM #2 – 7:10 **ELECTION OF CPC OFFICERS: Action Item**
CPC Nominating committee

ITEM #3 – 7:30 **AUGUST CPC MEETING: Action Item**
Planning Department staff is requesting CPC meet in August to make a recommendation on the proposed General Plan Update.

ITEM #4 – 7:35 **CPI PRESENTATION OF "THE BOTTOM LINE": Info item**
Donald Cohen and Murtaza Baxamusa, Center on Policy Initiatives



THE CITY OF SAN DIEGO

This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call 533-3650 at least five working days prior to the meeting to insure availability. Assistive Listening Devices (ALD'S) are available for the meeting upon request.

Printed on recycled paper

CPC MEETING OF MAY 24, 2005

ITEM #5 – 8:05 REAL ESTATE ASSETS DEPARTMENT / CITY LAND SALES: Info Item Will Griffith, Director, Real Estate Assets Department

Recent City Council discussions about City real estate sales and lease opportunities have come to the attention of CPC. In order to provide CPC with an overview of how the City considers real estate transactions, Will Griffith has agreed to come and discuss the City's policies and procedures regarding real estate transactions. **NOTE: No specific properties will be discussed at this meeting.** The focus will be on opportunities, constraints, benefits and drawbacks in order to provide CPC a broader understanding of how the real estate function differs from, or is similar to, typical community planning processes. A description of READ functions can be found at the following link:
<http://www.sandiego.gov/budget/proposed/volume3/pdf/v3real.pdf>

ITEM #6 – 8:25 REPORTS TO CPC:

- Staff Report
- Subcommittee Reports
 - CPC General Plan Update subcommittee will meet at 5:30 pm, prior to normal CPC meeting in the MOC II auditorium. For information please contact Anna McPherson, Senior Planner, at (619) 235-5215.
- Chairperson's Report
- CPC Member Comments

FUTURE AGENDA ITEMS:

General Plan Update workshop (July)

General Plan Update Recommendation (August)

ATTACHMENT LISTING:

Backup Materials - **available on-line (PDF Format) at:**

<http://www.sandiego.gov/planning/cpgcpc.shtml>

- Draft Minutes of the May 24, 2005, meeting
- "The Bottom Line" <http://www.onlinecpi.org/pdf/THE%20BOTTOM%20LINE.pdf>
- "The Bottom Line" PowerPoint presentation

Next CPC Meeting – July 26, 2005