

Community Planners Committee

City Planning & Community Investment • City of San Diego
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Tuesday, June 26, 2007 - 7:00 p.m.
Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa

AGENDA

NOTE:

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Planning Department at (619) 236-6879 at least (5) five work days prior to the meeting date to insure availability.

Times assigned for each item are approximate. The 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**
- ITEM #2 **NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and within the jurisdiction of the Community Planners Committee. **Note: 3 minutes per speaker**
- ITEM #3 **MODIFICATIONS TO THE AGENDA**
- ITEM #4 **APPROVAL OF THE MINUTES OF MARCH 27 AND MAY 22, 2007**
- ITEM #5 - 7:10 **CPC OFFICERS ELECTION:** Action Item
A written ballot will be provided to eligible CPC representatives to vote for a CPC Chair, Vice Chair and Secretary. Ballots will contain names of known candidates, an area for write-in candidates and will identify the planning group and representative voting. Ballots will be counted by the Elections Chair and City staff, and results will be announced at the conclusion of the count.
- ITEM #6 - 7:20 **GENERAL PLAN MOTION:** Action Item
A motion was made at the Special CPC meeting of June 19, 2007, to place on the regular meeting agenda the following motion, to be included in the Strategic Framework section of the General Plan: "SF-2: The General Plan shall not be construed as encouraging or recommending a growth in City spending." The motion presented is a revised version of a motion that failed at the May 22, 2007 CPC meeting.

ITEM #7 - 7:40 **COUNCIL POLICY 600-24 AND IMPLEMENTATION:** Discussion Item - Mary Wright, CPCI and Marianne Greene, City Attorney. Staff will discuss the process to implement the revised Council Policy 600-24 in terms of bylaw revisions, review and approval, as well as the Administrative Guidelines update. Questions and answers about specific council policy issues may be raised.

ITEM #8 - 8:30 **VOTING PROCEDURES, CPC RECORDS, AND ESTABLISH CPC SUBCOMMITTEE ON BYLAWS REVISIONS:** Discussion/Action Item - Betsy McCullough, CPCI and Mary Wright, CPCI
The CPC should address appropriate voting procedures and record keeping given the requirement to detail non-unanimous votes. The CPC Bylaws must be updated to reflect Council Policy 600-24 changes.

ITEM #9 - 8:45 **REPORTS TO CPC:**

- Staff Report
- Subcommittee Reports
- Chairperson's Report
- CPC Member Comments

FUTURE AGENDA ITEMS:

Substantial Conformance Review (TBD)
Airport Authority Outreach (Summer 2007)

OTHER INFO:

The Community Orientation Workshop (COW) is scheduled for **Saturday, June 23, 2007 at 8:15 AM**, at the Metropolitan Operations Center (MOC II) Auditorium, 9192 Topaz Way, Kearny Mesa.