

# Community Planners Committee

City Planning & Community Investment • City of San Diego  
202 C Street, 5<sup>th</sup> Floor • San Diego, CA 92101  
CommunityPlannersCommittee@sandiego.gov

**Tuesday, July 24, 2007 - 7:00 p.m.**  
**Metropolitan Operations Center II Auditorium**  
**9192 Topaz Way, Kearny Mesa**

## AGENDA

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**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 JUNE 19 AND JUNE 26, 2007**
- ITEM #5 - 7:10    **INDEMNIFICATION ORDINANCE:** Action Item - Alex Sachs, City Attorney's Office, Cecilia Gallardo, CPCI and Paul Robinson, CPC  
Discussion of proposed revisions to the Community Planning Group Indemnification Ordinance.  
Supporting materials: [Draft Indemnification Ordinance.](#)
- ITEM #6 - 8:10    **ROOMING HOUSE ORDINANCE:** Discussion Item - Marianne Greene, City Attorney's Office  
Marianne Greene will discuss a Rooming House Ordinance being prepared by the City Attorney's Office following adoption of the Mini-Dorm Ordinance.
- ITEM #7 - 8:30    **CPC/CPG BYLAWS REVISION STATUS REPORT:** Discussion Item - Mary Wright, CPCI  
The CPC should address the CPC Bylaws Revision Subcommittee and process. In addition, CPC members should update the committee about their individual planning group bylaws revision processes. Questions and answers about specific bylaws revision issues may be raised.

ITEM #8 - 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 Planning Chairs Operations Workshop (PCOW) is scheduled for July 26, 2007.