

Community Planners Committee

City Planning & Community Investment • City of San Diego
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Tuesday, September 25, 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 workdays 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 JULY 24, 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](#). This is the draft Indemnification Ordinance distributed in July; the Attorney's Office will provide a revised draft addressing suggested changes to Sections 1A, 2, 3/3B and a new Section 3C under separate cover.
- ITEM #6 - 8:10 **ROOMING HOUSE ORDINANCE:** Discussion Item - Marianne Greene, City Attorney's Office
Marianne Green will discuss the Rooming House Ordinance.
- ITEM #7 - 8:20 **RESIDENTIAL HIGH OCCUPANCY PERMIT:** Discussion Item - Anna McPherson, Development Services Department
Anna McPherson will answer any questions regarding the Residential High Occupancy Permit and the materials that were distributed.
Supporting materials:
- [Memo from Kelly Broughton, dated September 18, 2007](#)

- [Planning Commission Report on the Residential High Occupancy Permit](#)

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

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

FUTURE AGENDA ITEMS:

Substantial Conformance Review

Airport Authority Outreach