

Community Planners Committee

City Planning & Community Investment • City of San Diego
202 C Street, 4th Floor • San Diego, CA 92101
CommunityPlannersCommittee@sandiego.gov

Tuesday, January 29, 2008 - 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 City Planning & Community Investment 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 NOVEMBER 7, 2007**
Supporting Materials: Letter from Friends of San Diego regarding recommendations to CPC on the draft General Plan.
- ITEM #5 - 7:10 **REQUESTS FOR ITEMS TO BE PLACED ON THE FEBRUARY AGENDA:**
Action Item
1. Planning for north-south connectors between SR-56 and I-5; and the planned widening of I-5 to accommodate four managed lanes and the lack of noise barriers on our freeways - Morton Printz
Supporting Materials: Letter from Morton Printz
 2. Mills Act Changes - Reynaldo Pisano
- ITEM #6 - 7:15 **INDEMNIFICATION ORDINANCE:** Action Item
Alex Sachs, City Attorney's Office, Cecilia Gallardo, CPCI and John Fiske, CPC.
Discussion of proposed revisions to the Community Planning Group Indemnification Ordinance.
Supporting Materials: Letter from Indemnification Subcommittee

ITEM #7 - 8:00 **CPC BYLAW AMENDMENT:** Action Item
Eric Germain, CPC, will discuss the work of the CPC Bylaw Committee and proposed changes to the CPC Bylaws.

Supporting Materials: Amended and Restated Bylaws document

ITEM #8 - 8:30 **CPG BYLAW UPDATE PROCESS:** Info Item
Marianne Greene, City Attorney's Office, and Bernie Turgeon, CPCI.
Discussion of the status of the community planning group bylaw update process.

ITEM #9 - 8:50 **REPORTS TO CPC:**

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

FUTURE AGENDA ITEMS:

Substantial Conformance Review

Airport Authority Outreach

Community Plan Update Process

OTHER INFO:

Neighborhood Code Compliance will conduct a training session for community planning group members on Thursday, January 31, 2008, 6:00 - 8:00 PM.