

Community Planners Committee

City Planning & Community Investment • City of San Diego
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Tuesday, March 25, 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 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 FEBRUARY 26, 2008**
- ITEM #5 - 7:10 **LISA WOLF, PROGRAM ANALYST, SAN DIEGO HOUSING COMMISSION:** Info Item
Ms. Wolf will present information on the Affordable Housing Fund.
- ITEM #6 - 7:20 **WIDENING OF I-5 AND THE I-5/56 CONNECTOR:** Action Item
Item trailed from the February meeting. Morton Printz will present information on this issue.
Supporting Materials:
1. Letter from Torrey Pines Planning Board (previously distributed)
2. Project Overview Information (previously distributed) Mr. Printz asked members to save this document and bring it to the March meeting.
- ITEM #7 - 7:30 **MILLS ACT UPDATE:** Info Item
Cathy Winterrowd, Senior Planner, CPCI, will give an update on the Mills Act process for historically designated structures.

ITEM #8 - 8:00 **CPC BYLAW AMENDMENT:** Info Item and Action Item
Betsy McCullough, Assistant to the Director, CPCI, will give an update on the CPC Bylaw Amendment process. The CPC will consider potential amendments to the CPC Bylaws to revise the secret balloting process.

Supporting Materials:

1. Strike-out/underline version of the CPC Bylaws with changes as approved by the CPC in January 2008. This version also contains changes proposed by the Bylaws Subcommittee.

ITEM #9 - 8:30 **REPORTS TO CPC:**

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

FUTURE AGENDA ITEMS:

Oversized Vehicle Parking Ordinance
Airport Authority Outreach