

Community Planners Committee

City Planning & Community Investment • City of San Diego
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Tuesday, November 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 City Planning & Community Investment Department at (619) 533-6404 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 – 7:10 **APPROVAL OF THE MINUTES OF June 24, 2008 and October 28, 2008**
- ITEM #5 – 7:15 **GENERAL PLAN ACTION PLAN:** Possible Action Item
Melissa Devine, Senior Planner, CPCI, will give an update on the General plan Action Plan.
Supporting Material – Provided Separately:
- Draft General Plan Action Plan
- ITEM #6 – 7:35 **COMPACT AS CPC SUBCOMMITTEE:** Action Item
Morton Prinz, Torrey Pines. Consider whether to make COMPACT a subcommittee of CPC or place under a City department.
- ITEM #7 – 7:45 **DEMOLITION POLICY:** Possible Action Item
Landry Watson, Ocean Beach, will give an update on the demolition policy.
- ITEM #8 – 8:00 **BICYCLE MASTER PLAN UPDATE:** Action Item
Select 2 representatives and 2 alternates from CPC for Bicycle Master Plan Update process.

ITEM #9 – 8:10 **ADMINISTRATIVE GUIDELINES FOR COUNCIL POLICY 600-24:**

Action Item

Marianne Greene, City Attorney's Office, will review the City Attorney's revised Draft Administration Guidelines for Council Policy 600-24.

Supporting Material – Provided Separately:

- Attorney revisions to Draft Administrative Guidelines to be provided separately.

ITEM #10 – 8:55 **REPORTS TO CPC:**

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

FUTURE AGENDA ITEMS:

- Electric Utility Boxes
- Oversized Vehicle Ordinance
- Model Drought Response Ordinance