Community Planners Committee

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

Tuesday, May 24, 2011 - 7:00-9:00 p.m. Metropolitan Operations Center II Auditorium 9192 Topaz Way, Kearny Mesa

AGENDA

<u>NOTE</u>: 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 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 APRIL 26, 2011

ITEM #5 – 7:15 CPC OFFICERS ELECTION: Action Item A written ballot will be provided to eligible CPC representatives to vote for a CPC Chair, Vice Chair, and Secretary. Ballots will contain names of known candidates, an area for write-in candidates, and a place for voting representatives to write their name.

ITEM #6 – 7:30 **CITY OF SAN DIEGO COMPREHENSIVE WATER POLICY:** Possible Action Item Councilmember Sherri Lightner will give a presentation on her Comprehensive Water Policy for a Sustainable Water Supply. <u>Supporting Materials:</u>

<u>Council Policy Strikeout Draft Comprehensive Water Policy</u>

ITEM #7 – 7:55 **LU&H PRIORITIES AND UPCOMING AGENDA ITEMS**: Information Item Councilmember Sherri Lightner will discuss priorities of the Land Use and Housing Committee as well as upcoming agenda items.

ITEM #8 – 8:10 **REPORTS TO CPC:**

- Officer Election Results
- Staff Report
- Subcommittee Reports
- Chairperson's Report
- CPC Member Comments