

Community Planners Committee

City Planning & Community Investment • City of San Diego
202 C Street, 5th Floor • San Diego, CA 92101
CommunityPlannersCommittee@sandiego.gov

Tuesday, November 27, 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 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 SEPTEMBER 25, 2007**
- ITEM #5 - 7:10 **INDEMNIFICATION ORDINANCE:** Discussion 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.
- ITEM #6 – 7:55 **ROOMING HOUSE ORDINANCE:** Action Item – Marianne Greene, City Attorney's Office
Marianne Greene will discuss the Rooming House Ordinance.
Supporting Materials:
Rooming House Ordinance; S/O to Planning Commission
Rooming House Ordinance; Oct '07 Strikeout Version
Rooming House Ordinance; Oct '07 Clean
- ITEM #7 – 8:15 **CPC BYLAWS REVISION:** Discussion Item – Eric Germain, CPC
Eric Germain will review the CPC bylaws and revision process.
- ITEM #8 – 8:35 **CPG BYLAWS REVISION STATUS REPORT:** Discussion Item - Mary Wright, CPCI
Mary Wright will address the status of the bylaw revision process.
Questions about specific bylaws revision issues may be raised.

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:

The Mini-COW is scheduled for Thursday, November 29, 2007 from 6:00-8:00 pm at MOC II.

The Land Use and Housing Committee is scheduled to consider the General Plan on Wednesday, December 5th from 9:00 am – 12:00 pm and 2:00 pm – 5:00 pm in the City Administration Building, 12th Floor Council Chambers (202 C Street).