

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF SEPTEMBER 25, 2012

MEMBERS PRESENT:

Laura Garrett, Centre City
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Reibau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Bill Crooks, Miramar Ranch North
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Daniel Smith, Navajo

Jim Baross, Normal Heights
Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Teri Denlinger, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Robert McDowell, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University
Don Liddell, Uptown

VOTING INELIGIBILITY/RECUSALS: None

Guests: Bob Filner, Carl DeMaio, Allen Jones, Maria Riveroll, Katherine Eaton, Rene Vidales, Tom Mullaney, Jeffery Stevens, Lee Campbell, Doug Case Peter Hill, and others.

City Staff/Representatives: Kelly Broughton, Cecilia Gallardo, Eric Bowlby, Brian Schoenfisch and Diane Maglaras.

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. **CALL TO ORDER:** Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**
None.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the agenda. Motion passed unanimously.

4. **APPROVAL OF THE MINUTES OF AUGUST 28, 2012:**
Guy Preuss, Skyline/Paradise Hills, moved to the approved the minutes with the addition of a Curtis Patterson, Pacific Beach, added to the members present. Seconded by David Moty, Kensington/Talmadge. Motion passed 22-0-1. 1 Abstention: College Area.

5. DEVELOPMENT SERVICES DEPARTMENT REORGANIZATION: Potential Action Item

Kelly Broughton, Director, and Cecilia Gallardo, Deputy Director discussed the reorganization of the Development Services Department.

6. HOUSING ELEMENT UPDATE Discussion Item

Brian Schoenfisch, Senior Planner gave an overview of the draft Housing Element and asked for CPC's input. Staff will return later in the fall with a final draft for a formal recommendation.

7. CANYONLANDS –PROPOSED CITY-WIDE OPEN SPACE DEDICATION: Potential Action Item

Eric Bowlby, Executive Director, San Diego Canyonlands, gave an update of the proposed dedication efforts including recent City and State actions.

Motion by Jim Baross, Normal Heights, that CPC supports the concept of dedicating approximately 10,000- acres citywide. Seconded by Jeff Barfield, Clairemont Mesa. Motion passed 25-0-1. 1 Abstention: La Jolla.

8. CIP BUDGET DEVELOPMENT PROCESS: Potential Action Item

Joe LaCava, CPC Chair, discussed the Community Planning Groups role in public outreach, hearings, and recommendations.

9. REPORTS TO CPC:

- Staff Report:
 - None.
- CPC Appointment Reports
 - Code Monitoring Team
 - Parking Advisory Board
- Subcommittee Reports:
 - Updating of City Policies (600 Series), *temporarily on hold*
 - PFFP/Community Dollars Accountability, *next mtg in September*
- Chairperson's Report:
 - CPC has a facebook page.
 - CPC has a table at Politifest Saturday, September 29, 2012
- CPC Member Comments
 - None.
- Upcoming Agenda Items

10. MAYORAL FORUM: Forum Item

Bob Filner and Carl DeMaio, mayoral candidates, answered questions related to community planning groups in a forum hosted by CPC.

11. ADJOURN TO NEXT REGULAR MEETING, October 23.

The meeting was adjourned by Chair Joe La Cava at 10:10 pm.