

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC MINUTES OF THE MEETING OF APRIL 22, 2008

MEMBERS PRESENT:

Jim Varnadore, City Heights	Rocky Sgro, Otay Mesa/Nestor
Sheri Mongeau, Clairemont Mesa	Kathy Mateer, Pacific Beach
Doug Case, College Area	Charles Mellor, Peninsula
Laura Riebau, Eastern Area	Ellen Willis, Rancho Bernardo
Rob Steppke, Greater North Park	Craig Balben, Sabre Springs
Buzz Gibbs, Kearny Mesa	Guy Preuss, Skyline/Paradise Hills
Tom Hebrank, Kensington/Talmadge	Reynaldo Pisano, Southeastern San Diego
Tim Golba, La Jolla	Lee Campbell, Tierrasanta
Jeff Stevens, Mira Mesa	Dash Meeks, Torrey Hills
Tracy Reed, Miramar Ranch North	Morton Printz, Torrey Pines
Landry Watson, Ocean Beach	Leo Wilson, Uptown
Rob Hixson, Otay Mesa	

VOTING ELIGIBILITY/RECUSALS: None.

NON ELIGIBLE REPRESENTATIVE PRESENT: None.

OTHERS PRESENT: Angela Hallova, Tom Cody, Daniella Zhum, Sandi Sana, Janet O’Dea, Cal Jones

City Staff: Mary Wright, Nicholas O’Donnell, Betsy McCullough, Anna McPherson, Amanda Lee, Dan Joyce, and Tait Galloway

Guests: None.

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 Leo Wilson called the meeting to order at 7:00 p.m. and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
Craig Balben expressed concern regarding Brian Jones campaign sign in Sabre Springs and requested the sign be removed.

Guy Preuss requested that Development Services give a presentation on condominium conversion at a future CPC meeting.

The CPC members commented on a letter dated April 18, 2008, from the City Attorney’s office regarding secret ballots.

Jeff Stevens made a request to put the two-hour meeting rule back into effect.

3. **MODIFICATIONS TO AGENDA:** None.
4. **JEFF GRAHAM, ASSISTANT VICE PRESIDENT OF REDEVELOPMENT, CCDC:**
Jeff Graham gave a presentation on the Civic Center redevelopment proposal. The new Civic Center will promote use of public transportation. The CPC asked that the new development aim for a standard of at least a LEED platinum as opposed to the minimum LEED silver grading that it is currently seeking.
5. **6th UPDATE TO THE LAND DEVELOPMENT CODE (LDC):**
Presentation by Amanda Lee, Anna McPherson, and Dan Joyce of Development Services. The 6th update to the land development code is currently in a public review and the comment period runs through May 2, 2008. The proposed changes are scheduled to be heard at the Planning Commission on June 5, 2008.
6. **DRAFT AIRPORT LAND USE COMPATIBILITY PLAN (ALCUP) UPDATE FOR MARINE CORPS AIR STATION (MCAS) MIRAMAR:**
Presentation on ALCUP update by Sandi Sawa, Interim Manager, Airport Planning and Tait Galloway, Senior Airport Planner. The ALCUP is an advisory body on how to develop land around an airport. The purpose of the plans are to protect the safety of people and property on the ground, protect people and aircraft in the air, minimize the public's exposure to noise, and to protect airports from encroachment by non compatible land uses.
7. **CPC BYLAW AMMENDMENT:**
Leo Wilson discussed the notice that was distributed on April 18, 2008 from the City Attorney's office. Guy Preuss was in favor of retaining the secret ballot language as currently written in the bylaws. Jim Varnadore supported ignoring bylaw changes and holding officer elections in a similar fashion to their election style of last year.

Ellen Wills moved to remove the word "secret" from Article 5, section 3 and Article 9, section 2, and all wording after the comma in Article 7, section 7, including "except for secret ballots when authorized in these bylaws." Doug Case seconded the motion. The motion was approved 18-2-2. Opposed: Miramar Ranch North and Skyline. Abstentions: Peninsula and Uptown.

Jeff Stevens moved that the CPC have a new standing rule that meetings will begin at 7:00 p.m. and end at 9:00 p.m., unless a vote is taken and approved to extend the meeting. Doug Case seconded the motion. The motion was approved 17-3-2. Opposed: Kensington-Talmadge, Pacific Beach, and Torrey Hills. Abstentions: Torrey Pines and Uptown.
8. **ESTABLISH A SUBCOMMITTEE ON HISTORICAL RESOURCES ISSUES:**
Landry Watson moved that the CPC establish a historical resources subcommittee. Jim Varnadore seconded the motion. The motion was approved 21-0-1. Abstention: Uptown. Landry Watson will organize and Chair the subcommittee. Leo Wilson recommended that Janet O'Dea represent the Uptown Community on this subcommittee.
9. **ESTABLISH A NOMINATING COMMITTEE**
The committee voted to extend the meeting an addition ten minutes. All were in favor by unanimous consent.

Morton Printz, Tracy Reed, and Ellen Willis volunteered to serve on the Nominating Committee.

10. REPORTS TO CPC

- Staff Reports: Community Orientation Workshop on May 17, 2008. Mary Wright reported that several community bylaws are in the process of being approved.
- Subcommittee Reports: None
- Chairperson Reports: Leo Wilson requested two future agenda items: City policies on condominium conversions and Oversized Vehicle Parking Ordinance.
- CPC Member Comments: Landry Watson requested a forum be held at the CPC meeting for candidate elections. Betsy McCullough advised the committee that they should not be involved in individual candidate elections.

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:10 p.m.