

Community Planners Committee

Planning Department • City of San Diego • 202 C Street, 5th Floor, San Diego, CA 92101

COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF MAY 24, 2005

ATTENDEES:

Jim Varnadore, City Heights
Don Steele, Clairemont Mesa
Steve Laub, College Area
Laura Riebau, Eastern Area
John Stewart McGaughy, Greater North Park
Buzz Gibbs, Kearny Mesa
Louise Guarnotta, Kensington-Talmadge
Yvette Marcum, La Jolla
Jeff Stevens, Mira Mesa
Joe Menno, Midway
Matthew Adams, Navajo

Cynthia Conger, Peninsula
Michael Freedman, San Ysidro
Cindy Moore, Serra Mesa
Guy Pruess, Skyline-Paradise Hills
Reynaldo Pisano, Southeastern
Eric Germain, Tierrasanta
Dash Meeks, Torrey Hills
Faye Detsky-Weil, Torrey Pines
Linda Colley, University
Leo Wilson, Uptown

GUESTS AND STAFF:

City Staff: Sabrina Curtin, Betsy McCullough, Marcela Escobar-Eck, Dayue Zhang, Deborah Van Wanseele

Guests: Michael Sprague, Sheila Hardin, Lee Campbell, Katie Hansen

NOTE: All attendees, guest and staff are listed from sign-in sheets that were provided at the time of the meeting.

CALL TO ORDER: Acting Chairperson, Steve Laub called the meeting to order at 7:09.
Introductions were given by Committee member.

APPROVAL OF THE MINUTES: Draft minutes April 26, 2005.

MODIFICATIONS TO AGENDA: None

COMMUNICATIONS FROM THE PUBLIC: Sheila Hardin, CCDC

PLANNING DIRECTOR'S REPORT: Gail Goldberg briefly touched on the General Plan Update; will come back to CPC for further discussion) and welcomed the new CPC representatives.

VOTING ELIGIBILITY/RECUSALS: Kearny Mesa, Torrey Hills, Kensington/Talmadge, and Midway.

Motion and Seconded: Midway, Torrey Hills and Kensington/Talmadge would abstain from voting; be eligible to receive credit for attendance, so long as the paperwork is presented to the Planning Department before next meeting.

Vote: Passes

BUSINESS:

2. TRAFFIC CALMING PROGRAM PROJECT: Info item

Dayue Zhang and Debbie VanWnseele, requested to have two CPC members join the Project Working Group (PWG). The two members will be asked to serve as liaisons to the CPC by providing status reports to the CPC and bringing CPC's recommendations and comments to the working group at designated points in the process. The two Representatives from CPC will be Laura Riebua, Eastern and Guy Preuss, Skyline.



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3. COMMERCIAL DEVELOPMENT IMPACT FEE: Action item

Todd Philips, Policy Advisor to the President & CEO, San Diego Housing Commission gave his presentation on the Linkage Fees. After a very length discussion on the fees, the CPC had several motions made.

- **Main Motion (Preuss) (Second Germain):** *As a matter of principal. The CPC rejects the entire concept behind the Commercial Development Impact Fee's. In that, the government has no roll in requiring funding to be extracted from one segment of society. To provide houses for another tiny segment, no matter who feels they are worthy of such charity.*

A substitute motion was then made before the first motion was voted on.

- **Substitute Motion (Freedman) (Second Varnadore):** *To Support Staff's recommendation.*
- **Motion on Discussion (Marcum) (Second Wilson):** *Limit speaking time to one minute for discussion, before voting on first two motions made (listed above). Vote: Passes with 2/3 vote.*
- **Vote:** *passes with 11-3-1 to replace the **Main Motion** (as stated above) with the **Substitute Motion** (as stated above).*
- **Amendment to the Substitute Motion (Wilson) (Second Germain):** *Support Keeping the Fees at the present level and support the staff report. Vote: fails 6-9-1.*
- **Vote:** *passes 9-6-1; to Oppose **Main Motion** (as stated above) and support **Substitute Motion** (as stated above)*

4. CITY OF SAN DIEGO FISCAL YEAR 2006 BUDGET: info Item

Gail Goldberg informed the CPC of the proposed budget cuts to the Planning Department. Concerns were raised on how the proposed budget cuts will affect supplying adequate support to Community Planning. Once the budget is adopted the Planning Depart will provide CPC with a final budget report.

5. REPORT FROM THE CPC NOMINATING COMMITTEE: Action Item

Eric Germain, went over the CPC election instructions. Covered everything from eligibility, membership, duties of office, etc. The election will be the first order of business on the June agenda. The new officers will take over month of July.

6. REPORTS TO CPC:

- **Staff Report:** Betsy reported on the annual Planning Committee Orientation Workshop (PCOW) that will be held May 30, 2005. A request form to be placed on multiple notice listings was distributed by the Development Services Department. 600-24 will be going to LU&H on June 15, 2005.
- **Subcommittee Report:**
- **Chair Report:** None
- **Committee members:**

Meeting adjourned 10:02 p.m. by Steve Laub
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