

Community Planners Committee

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

CPC MINUTES FOR THE MEETING OF APRIL 25, 2006

MEMBERS PRESENT:

Donna Nenow, Carmel Valley

Paul Robinson, Centre City

Steve Laub, College Area

Laura Riebau, Eastern Area

Pat Shields, Greater Golden Hill

Buzz Gibbs, Kearny Mesa

Tim Golba, La Jolla

Ed Crammer, Linda Vista (8:15)

Jeff Stevens, Mira Mesa

Tracy Reed, Miramar Ranch North

Karen Ruggels, Mission Valley

Matthew Adams, Navajo

Judy Elliot Normal Heights

Tom Gawronski, Ocean Beach

Mel Ingalls, Otay Mesa

Jan Johnston, Otay Mesa-Nestor

Kathy Mateer, Pacific Beach

Cynthia Conger, Peninsula (7:05)

Joost Bende, Rancho Penasquitos

Mike Freedman, San Ysidro

Cindy Moore, Serra Mesa

Guy Preuss, Skyline Paradise Hills

Reynaldo Pisano, Southeastern San Diego

Eric Germain, Tierrasanta

Dask Meeks, Torrey Hills

Faye Detsky-Weil, Torrey Pines (7:15)

Linda Colley, University City

Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

NON ELIGIBILITY REPRESENTATIVE PRESENT: None

OTHERS PRESENT:

City Staff: Mary Briner, Betsy McCullough, Charlene Gabriel, Nancy Bragado, Marco Camacho and Jeff Strohming

Guests: Deanna Spehn, Priscilla Ann Berge, Ernestine Bonn, Dave Potter, Michael Sprague and Lee Campbell

NOTE: *The sign-in sheets that are 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 Steve Laub called the meeting to order at 7:00 p.m. and proceeded with roll call.



THE CITY OF SAN DIEGO

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2. **NON-AGENDA PUBLIC COMMENT:** Michael Sprague Representative for Open Space Advisory Committee stated that because of budget cuts there has been very little activity coming through the committee. They meet once a quarter instead of once a month.

Dave Potter reports on an article that he read in the Daily Transcript on April 18, 2006 regarding *Round Table Building Industry facing endless project hinders*. The Chair should schedule a meeting or workshop and invite all of the organizations BIA, CIF and other building organizations as well as individual developers and let them express their specific concerns.

Deanna Spehn on behalf of Senator Kehoe informs you of what is going on in Sacramento Christine is carrying three (3) different bills imminent domain redevelopment law that provide more protection to homeowners and private property owners while still preserving the intent of good redevelopment. They are in the process on moving those three (3) bills through. Deanna also wanted to inform you about the bird flu. If you should come in contact with any dead birds you should report them to County Health Department. There is a state website with a state plan which has incredible details regarding the bird flu.

3. **MODIFICATIONS TO AGENDA:** Jeff made a motion to modify the agenda to pick-up the agenda from last months meeting to adopt the draft administrative guidelines with the amendments that were suggested. It was voted on and passed 18 to 7 to modify the agenda.
4. **PLANNING DIRECTOR'S REPORT:** Betsy McCullough welcomes the new member and introduces Mary Briner as the back-up for Jackie Dominguez for the CPC Meetings. She spoke on the Density Bonus Regulations. Changes to the ordinance are still in process. Staff working on these with the City Attorney and are preparing to talk with the Coastal Commission. Lara Gates has continued to handle the Density Bonus Regulations. She's prepared a memo and is going to distribute this memo and the draft regulations.

There were some hand-outs and explanations about on the planning department budget and staffing levels. In addition, the idea of using City TV24 to advertise Planning Group Agendas was introduced. Staff will be working with TV24 staff on the concept. Matt of Navajo Community has all the people that come to the meeting to give them their email address and he emails the agenda to members.

Betsy announced that Bill Anderson has been selected by the Mayor to be the Director of a combined department of Planning, Economic Development and Redevelopment. Bill was the chair of the City's Planning Commission and he has credential in Economic Research, he is a partner in Economic Research Associates.

5. **APPROVAL OF THE MINUTES:** The minutes of March 28, 2006 were approved as submitted.

6. GENERAL PLAN ELEMENT REVIEW: (Action Item)

Public Facilities, Services, and Safety Element Marco Camacho gave a precise report on the General Plan Element Review with complete hand-outs of changes.

Leo stated that subsection D-L fire, police, wastewater and waste management the issue raised was that the fire station site $\frac{3}{4}$ acres and allow room for station expansion. On waste management Section G the policy reads *locate facilities and information guidelines to encourage waste reduction diversion*, after the word *facilities* the phrase *including equipment storage* should be added that was a 3 to 2 vote. We have an issue on location on item 9 regarding the library the policy recommend a maximum radius of a branch service library should be approximately 2 miles. On item 10 the policy reads that schools should not be located in areas with excessive noise, near industrial areas, hazardous waste sites or areas motorized dimension and we recommended that the subcommittee said the language states schools should not be located in area subject to excessive noise *such as* airports. Finally we had an information infrastructural section under 11 and the technology changes so fast, the recommendation was made that it be re-written to point out for example that fiber networking is on the way of becoming obsolete. These recommendations only address D-L.

Buzz Gibbs made a recommendation that the words *such as* be stricken from Item 10, it is incorrect the intent was to add *airport*. The motion was passed 22 to 5 that the words *such as* be stricken from the item.

It was moved by Jim Varnadore to adopt recommended modifications for 5-11 and D-L, it was passed 24 to 3.

Leo stated that the new language for *A, B, & C* he's satisfied with re-write and move that the Public Facilities Service Safety Element put on floor for amendment, and second by Paul. There are some slight re-writes modifications on "*PF-A-2, PF-A-3 & PF-C-5. PF-A-2*" subparagraph "*F*" doesn't belong in a policy document. Motion is to strike "*PF-A-2 F*" and to modify PF-A-2 J to say support *appropriation from local funding sources* and to remove references to "*Table PF-3 & PF-4*" throughout the document. The motion was passed with a vote of 22 to 6.

Motion made by Cynthia Conger that the statement on page 7 the new *A, B, & C* in the background for *PF-C* the 2nd paragraph of the page 2nd sentence at the end should read "*are not compounded by a proposed project or projects*" instead of "*are not compounded by a proposed project.*" The vote was 24 to 4 passing the motion.

Motion present to adopt the revised *A, B, & C* with the changes that were handed out today with the revisions to "*J*" with the striking the two (2) tables and all references to those two

(2) tables and to add “*or projects*” to the background information. The motion was passed 28 to 0.

7. COUNCIL POLICY 600-24 (Discussed and voted on in Item #3 spot)

DRAFT ADMINISTRATIVE GUIDELINES: (Action Item) CPC recognized there was a motion and second on the floor from the March 28, 2006 meeting, to approve the revised guidelines with further amendments as shown in staff’s April 19, 2006, memo to CPC as amended. The vote was passed 25 to 2. The guidelines are adopted, go forth and amend.

8. CHAIR’S APPOINTMENT OF NOMINATING COMMITTEE FOR CPC

OFFICERS: (Action Item) The Chair will appoint Eric Germain, Tracy Reed and Faye Detsky-Weil to pursue the effort and bring nominee forward next month. Just so that you all will know that our bylaws say that if you are on the nominating committee you can not run for any other seats.

9. REPORTS TO CPC:

- **Staff Report:** None.
- **Subcommittee Report:** Jim Varnadore states the newsrack ordinance is in the City Attorney’s office for legal review. Jim also commented that CPC had an outstanding invitation to the Planning Commission Chair to return to CPC.
- **Chairperson’s Report:** None.
- **CPC MEMBER COMMENTS:** Guy Preuss stated the density bonus requirement by the state housing law; the code monitoring team voted to approve staff recommendations on that and set it forward.

The next meeting will be held on May 23, 2006, 7:00 p.m., at the Metropolitan Operations Center II, Auditorium 9192 Topaz Way, Kearny Mesa, California.

The meeting was adjourned at 9:00 p.m. by Steve Laub.

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