

COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF January 28, 2003

ATTENDEE:

Joetta Mihalovich, Carmel Mtn. Ranch
Ann Fathy, Centre City
Jim Varnadore, City Heights
Dave Potter, Clairemont Mesa
Gary Levitt, Del Mar Mesa
Jim Leighton, Eastern Area
Derryl Williams, Encanto
Steve Stratman, Greater Golden Hill
Mike Powers, Greater North Park
Buzz Gibbs, Kearny Mesa
Claude-Anthony Marengo, La Jolla
Ed Cramer, Linda Vista
Dale Pursel, Midway

Jeff Stevens, Mira Mesa
Peggy Shirey, Miramar Ranch North
Gary Weber, Normal Heights
Jim Kase, Ocean Beach
Janet Johnston, Otay Mesa/Nestor
Catherine Strohlein, Pacific Beach
Cynthia Conger, Peninsula
Kathy Keehan, Rancho Bernardo
Michael Freedman, San Ysidro
Mike Asara, Scripps Ranch
Guy Preuss, Skyline-Paradise
Deanna Spehn, Tierrasanta
Faye Detsley-Weil, University

GUESTS AND STAFF:

City Staff: Gail Goldberg, Betsy McCullough, Theresa Millette, Sabrina Peace, Pam Bernasconi, Marco Camacho, Susan Tinsky, Marion Hubbard, Cheryl Robinson

Guests: Bill Ferguson, Ali Shahmiri, Maril Hamilton, Mark Baza, , Mario Ingrassi, Laura Ball

CALL TO ORDER:

Chairperson, Dave Potter called the meeting order at 7:09

Introductions were made and Committee members gave summaries of various actions taking place in their communities.

APPROVAL OF THE MINUTES FOR November 26, 2002.

Motion made and seconded to approve minutes with corrections; Miramar Ranch was not in attendance, and corrected date of minutes. Passed unanimously.

MODIFICATIONS TO AGENDA:

None

COMMUNICATIONS FROM THE PUBLIC:

Guy Preuss –Growing Smart (APA); promotes centralized planning,, street width. Bill Ferguson – Opportunity Map. Deanna Spehn - State has overruled city code; 30ft ht. limit. Debbie (Clairemont)– municipal code; regards to parking space for apartment complexes.

PLANNING DIRECTOR'S REPORT:

Gail Goldberg – reported on three issues to CPC. 1) The Pilot Village open house at Balboa Park was very successful, with good attendance and the application process is open until March 14. 2) On February 12, 2003, LU&H will discuss the Planning Department's proposed 2003-2008 General Plan Work Program. 3) The City Manager, looking at the budget for this fiscal year, has asked for significant cuts from general fund departments. Next fiscal year will also be looking toward more serious cuts.

BUSINESS:

1. INCLUSIONARY HOUSING :

Susan Tinsky gave an update on the status of the Draft Inclusionary Housing Ordinance and Environmental Review. On August 6, 2002, the City Council adopted a concept for an inclusionary housing program for the City of San Diego.

Since that time, staff has been working to complete the EIR and draft ordinance based on the City Council direction. You can find the EIR and draft ordinance on line (www.sdhc.org, or the planning department website). Susan will report back next month, before going to Planning Commission and City Council.

2. **REVIEW WITH URBANIZED COMMUNITY PLANNING GROUPS OF IDENTIFIED INFRASTRUCTURE DEFICIENCIES:**

Pam Bernasconi and Marco Camacho from Facilities Financing presented information on the very early stages of preparing the Public Facilities Inventory, which will be part of an Existing Conditions Report. When City Council approved the Strategic Framework Element, direction was given to process with preparation of an Existing Conditions Report. A large part of that report is to provide a city wide inventory of public facilities that are in service today. Uptown will be the initial study community to implement methodology and analysis measures. Staff will keep you fully updated and report back on a later date.

3. **CANYON SEWERS – ACCESSING SEWERS IN HARD TO REACH PLACES:**

Laura Ball, Associate Planner for MWWWD gave a brief presentation on Canyon Sewers and access issues; the history and what is involved in maintaining and cleaning the 2,894 miles of Canyon Sewers.

4. **DRAFT CALIFORNIA TRANSPORTATION PLAN:**

Mark Baza from Caltrans presented information on the draft California Transportation Plan. The draft California Transportation Plan (CTP) is a statewide, long-range transportation plan that will guide transportation decisions and investments in the 21st Century. It proposes a vision for transportation in year 2025 and beyond, and sets goals, policies and strategies to achieve this vision. A public workshop on the CTP will be held at the Doubletree Hotel in Mission Valley on Friday, February 21, from 8-11:30 AM.

5. **REPORTS TO CPC:**

- **Staff Report:**
Workshop in April for new Chairs/Members – (Millette)
Email PC report on Telecommunication. - (McCullough)
Planning website – (McCullough)
Liability; CPC groups – (McCullough)
- **Subcommittee Report:**
COMPACT – (Ferguson)
Newspaper Rack: Yet to meet – (Varnadore)
- **Chair Report:**
None

6. **FUTURE AGENDA ITEMS**

Companion Units
Apartment Parking Issue
Sustainable Building Program
Housing Program
Substantial Conformance Review
Website presentation
Housing Program

Meeting adjourned 9:10 p.m. by Dave Potter.