

## **COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF May 27, 2003**

### **ATTENDEE:**

Paul McNeil, Centre City  
Michael Sprague, City Heights  
Dave Potter, Clairemont Mesa  
Steve Laub, College Area  
Paul Metcalf, Del Mar Mesa  
Laura Riebeau, Eastern Area  
Derryl Williams, Encanto  
Rob Leach, Greater Golden Hill  
Ed Cramer, Linda Vista  
Dave Fontilla, Midway  
Jeff Stevens, Mira Mesa  
John Pilch, Navajo  
Gary Weber, Normal Heights  
Tom Gawronski, Ocean Beach

Jeanne Farrell, Old Town  
Mel Ingals, Otay Mesa  
Jan Johnston, Otay Mesa-Nestor  
Catherine Strohlein, Pacific Beach  
Tracy Morgan Hollingworth, Peninsula  
Kathy Keehan, Rancho Bernardo  
Joost Bende, Rancho Penasquitos  
Mike Freedman, San Ysidro  
Mike Asaro, Scripps Ranch  
Cindy Moore, Serra Mesa  
Guy Preuss, Skyline-Paradise  
Deanna Spehn, Tierrasanta  
Katherine Burton, Torrey Hills  
George Lattimer, University City  
Alex Sachs, Uptown

### **GUESTS AND STAFF:**

*City Staff and presenters:* Gail Goldberg, Betsy McCullough, Coleen Clementson, Theresa Millette, Marcela Escobar-Eck, Mike Westlake, Marcia Ford

*Guests:* Scott Shepard, Alice Tana, Ann Fathy, Frank Parker, Sherri Lightner, Bill Ferguson, Jim Varnadore, Mary Coakley, Ron Bociung

### **CALL TO ORDER:**

Chairperson, Dave Potter called the meeting order at 7:08

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

### **APPROVAL OF THE MINUTES FOR April 22, 2003.**

Motion made and seconded to approve minutes. Passed unanimously.

### **COMMUNICATIONS FROM THE PUBLIC:**

RadioWebTV.com welcomes information for distribution; Miramar EIR for housing close to distribution date; support Park & Rec budget through Council offices; redevelopment is destroying this community; Mission Bay is sewer and Trust is being robbed.

### **PLANNING DIRECTOR'S REPORT:**

Gail Goldberg – San Diego won six SDAPA Awards. Workshop for chairs will be put together. COW handbook is being scanned and will be on the website in near future. June 16<sup>th</sup> Planning Dept. budget at Council, with 9 positions being cut. Companions units went to LU&H. Recommended approval (4-1 vote) of Manager's recommendations with a change from 4000 to 5000 sf standard lot size, quarterly reports, and some type of grace period for penalty fee to be waived for applicants trying to legalize existing units.

### **BUSINESS:**

#### **1. GENERAL PLAN WORK PROGRAM:**

Last October, Strategic Framework Element and Action Plan were adopted by Council. In February 2003, presented prioritized work program to LU&H. 5 major areas staff is working on. Existing Conditions Data Collection – consolidation of data with community input (Uptown is sample area), hopefully all communities w/in 1 year. Pilot Village Program – 7 short listed projects, Update of General Plan – 14 elements that will be consolidated to 8 (Housing, Mobility, Conservation, Land Use, Economic Prosperity, Recreation, Public Facilities, Urban Design). Community Plan Initiatives – process for how amendments area handled, would feed into the Land Use element (workshop at LU&H July 2). Facility Financing – program to deal with deficit in public facilities.

#### **2. SUBSTANTIAL CONFORMANCE REVIEW:**

LU&H requested evaluation of SCR process. CPC subcommittee includes Dave Potter, Kathryn Burton, Buzz Gibbs, Claude-Anthony Marengo, Jim Varnadore. Concerns include review process for SCR, what has been approved, and that staff review was arbitrary and followed no standards. DSD proposes to amend LCD Section 126.0112 and to mend Info Bulletin 500 to include staff review guidelines.

*CPC Concerns:* Incorporation of Councilmember Peters' recommendations; distribution of plans in 8½" X 11" format; notification; "pro-client" atmosphere in DSD; voting on issue when background is provide at meeting.

**Motion** made (Burton) and seconded (Preuss) to recommend approval of the Substantial Conformance Review modifications.

**Vote:** Passed 17-2-2.

### **3. CEQA UPDATE:**

SB 1393 has clause that authorizes the appeal of the certification of an environmental impact report by a local lead agency that is not elected to that lead agency's elected decisionmaking body. This allows for the appeal of an environmental document, not of the project itself.

*CPC Concerns:* How did this pass through without City's knowledge; every project has potential for delay (becomes like a Process 5); tool for people to stop a project they don't like; who sponsored the bill.

### **4. LINEAR CAR SALES:**

Marcia Samuels provided brief overview of linear car sales on community streets. PS&NS recommended the NCCD draft ordinance that would designate certain street as being off limits for car sales; get input from CPC; and compile a list of designated off-limits streets fro Committee consideration. NCCD would like members to get input from community and forward a list to Marcia on an individual basis (no need to return to CPC). Envision taking a resolution with draft policy back to the Committee.

### **5. MILITARY AND UNIVERSITY HOUSING**

Military and university housing provide great opportunity for the provision of affordable housing. Chair would like committee to create a policy or resolution to forward to Council. SDSU is not expanding student housing opportunities at same rate of increased enrollment and burdens surrounding community (Laub). Encourage military to provide adequate housing allowance rather than creating military enclaves that approach segregation (Freedman). It is inappropriate to vote on issue tonight. We need presentation from military, university officials, staff, and a draft policy from CPC members. Military should have kept NTC (Preuss). Military and university surplus land could be developed for joint-use workforce housing (Fontilla). City has sent mixed messages to military regarding residential development (Sprague).

**Motion** made (Sprague) and seconded (Preuss) to continue to next month.

**Vote:** Passes 17-0-0.

### **6. NOMINATING COMMITTEE REPORT:**

Alice Tana and John Pilch reported the following nominations: for Chair - Dave Potter; for Vice-Chair – Kathryn Burton, Claude Anthony Marengo; for Secretary – John Pilch. Nominations can still be made from the floor tonight and at next month's meeting.

### **7. REPORTS TO CPC**

- Staff Report:

66 attendees at April 30 Mini-COW; Summer COW will be held on July 12th – (Millette)

Membership Data Form should be filled out and turned in to maintain CPC voting rights (Millette)

- Subcommittee Report:

COMPACT – revising by-laws and mission statements; Torrey Pines presented a resolution regarding cooperation between NCTD and MTDB for transit in area (Ferguson).

- Chair Report:

Dave and Steve Laub to meet with Kehoe and relay community concerns regarding companion units, university housing.

Subcommittee to look over CP 600-24, by-laws – volunteers are Burton, Varnadore, Pilch, Laub, Sprague, Lightner, Riebeau.

### **8. FUTURE AGENDA ITEMS**

Apartment Parking Issue

Density Bonus Ordinance

Military and University Housing

Condominium Conversions

Housing Trust Fund

Meeting adjourned 9:20 p.m. by Dave Potter.