

COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF JULY 22, 2003

ATTENDEE:

Paul McNeil, Centre City
Michael Sprague, City Heights
Dave Potter, Clairemont Mesa
Steve Laub, College Area
Laura Riebau, Eastern Area
Derryl Williams, Encanto
Steve Stratman, Greater Golden Hill
Robert Green, Greater North Park
Buzz Gibbs, Kearny Mesa
Orrin Gabsch, La Jolla
Ed Cramer, Linda Vista
Dave Fontilla, Midway
Jeff Stevens, Mira Mesa

Bill Bernard, Miramar Ranch North
John Pilch, Navajo
Mel Ingalls, Otay Mesa
Jan Johnston, Otay Mesa/Nestor
Cynthia Conger, Peninsula
Kathy Keehan, Rancho Bernardo
Michael Freedman, San Ysidro
Bob Ilko, Scripps Ranch
Guy Preuss, Skyline-Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Kathryn Burton, Torrey Hills
George Lattimer, University
Paul de la Houssaye, Uptown

GUESTS AND STAFF:

City Staff: Gail Goldberg, Theresa Millette, Sabrina Curtin, Bob Didon, David DePero

Guests: Jim Varnadore, Don Knoell, Milt Phegley, Sherri Lightner, Pat Meyer, Sheila Hardin, Mary Coakley, Tony Fulton

CALL TO ORDER:

Chairperson, Dave Potter called the meeting order at 7:07

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

APPROVAL OF THE MINUTES FOR JUNE 24, 2003.

Motion made and seconded to approve minutes. Passed 21-0-4.

MODIFICATIONS TO AGENDA:

Want a motion on letter to CPC from Toni Adkins, Scott Peters, and Jim Madaffer

COMMUNICATIONS FROM THE PUBLIC:

Paul de la Houssaye – spoke of spot zoning occurring in Uptown; Jim Varnadore –LDC and arts/culture; Sheila Harden – distributed information regarding free bus tours of the CCDC area.

PLANNING DIRECTOR'S REPORT:

Gail Goldberg – reported on the COW, which was held on Saturday, July 19, 2003. It went very well, with 60 people in attendance. The next COW will be sometime in October. September 24, 2003, we will be planning to have a Chairs training. It will help with conducting effective meetings, etc...

BUSINESS:

1. 600-24:

CPC discussed the memo that was sent to out by Councilmember's Peters, Atkins and Madaffer. CPC adopted the following motion by vote of 25-0-1. CPC respectfully requests that a working group not be established until the issue is discussed as a docketed item at the next meeting of the Committee on Land Use and Housing. At that meeting CPC would brief the committee and staff on the CPC subcommittee that has already been formed to address the issues presented in the memo.

2. SAN DIEGO URBAN ECOSYSTEM ANALYSIS:

Teri Williams, Manager's Liaison to Community Forest Advisory Board provided information on the San Diego Urban Ecosystem Analysis, along with the City of San Diego's Community Forest Advisory Board. Community Planning

Groups have long promoted community beautification through the preservation of native areas, protection of existing mature canopy trees and planting of new canopy trees. The Urban Ecosystem Analysis provides Community Planning Groups with factual, local data about the existing green infrastructure to assist them in their planning efforts.

MOTION made (McNeil) and seconded (Riebau) -CPC could communicate with the City Council that they need to provide adequate shade trees within the Tailgate Park surface parking lots to diminish the heat island affect. Motion amended to include all other city projects.

Vote: Passed 26-0-0.

3. COMMUNITY IDENTIFICATION SIGNS:

Bob Didon, David DiPierro, along with Patsy Chow presented a proposed revision to the Community Identification Signs Council Policy (200-10). Based on internal discussions between staff, concerns have been raised regarding the Process 3 review outlined in part 4b (1) of the revised policy. It is staff's recommendation that requests for community identifications signs outside the public right-of-way be processed as a NUP in accordance with Process 2. We are requesting that the CPC reconsider its previous advisory recommendation and introduce a new motion that recommends a Process 2 review.

MOTION made (Pruess) and seconded (Stratman) – that CPC's recommendation remain unchanged and to retain as a Process 3 review.

Vote: Passed 22-5-0.

4. MILITARY/UNIVERSITY HOUSING:

Milt Phegley, UCSD and Tony Fulton, SDSU provided a brief overview of housing in our universities. Information was given on the campuses' present and future housing goals. Persons interested in the subcommittee for the Military/University Housing please get in touch with Steve Laub.

5. CANYON SEWER CLEANING AND LONG TERM SEWER MAINTENANCE PROGRAM:

Laura Ball, Marco Gallegos and Chris Zirkle presented an Executive Summary of the EIR and a draft Master Permit, which was distributed on July 1, 2003, for a 45 day review period. The project is to clean and maintain City of San Diego's sewer lines within canyons and other environmental sensitive lands.

MOTION made (Laub) and seconded (Pruess) – CPC supports the Master Coastal Development and Master Site Development Permit.

Vote: Passed 21-0-3.

6. CONDOMINIUM CONVERSIONS:

Jeff Strohminger, Assistant Deputy Director, Development Services Department, had his item continued with out any report given or discussion taken.

MOTION made (Riebau) and seconded (Detsky-Weil) to continue the item to September's agenda.

Vote: Passed 21-5-0.

REPORTS TO CPC:

- Staff Report:

In reference to Keith Greer's memo 600-23; Bernie Turgeon will be responding to CPG comments, and will be going to LU&H in Sept. or Oct. – (Millette)

- Subcommittee Report:

Motion by (Pruess); CPC Chair write letter to LU&H to have report (Affordable Housing Task Force Final Report) sent to all individual Community Planning Groups. Seconded by (Fontilla). Passed by a vote of 23-0-0 CPC Reso# 09-2003; Affordable Housing Task Force Final Report go to LU&H in October – Motion by (de la Houssaye), Seconded by (Detsky-Weil). Passed by a vote of 24-1-0 600-24 – (Burton)

- Chair Report:

Grading – LU&H July 23, 2003

7. FUTURE AGENDA ITEMS:

Condominium Conversions

Affordable Housing Task Force Final Report

Meeting adjourned 10:00 p.m. by Dave Potter.