

## COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF SEPTEMBER 23, 2003

### ATTENDEE:

Ann Harvey, Carmel Valley  
Ann Fathy, Centre City  
Michael Sprague, City Heights  
Dave Potter, Clairemont Mesa  
Steve Laub, College Area  
Gary Levitt, Del Mar Mesa  
Laura Riebau, Eastern Area  
Steve Stratman, Greater Golden Hill  
Robert Green, Greater North Park  
Buzz Gibbs, Kearny Mesa  
Claude-Anthony Marango, La Jolla  
Ed Cramer, Linda Vista  
Dave Fontilla, Midway  
John Pilch, Navajo

Gary Weber, Normal Heights  
Jeanne Ferrell, Old Town  
Jan Johnston, Otay Mesa/Nestor  
Cynthia Conger, Peninsula  
Kathy Keehan, Rancho Bernardo  
Joost Bende, Ranch Penasquitos  
Michael Freedman, San Ysidro  
Mike Asaro, Scripps Ranch  
Cindy Moore, Serra Mesa  
Guy Preuss, Skyline-Paradise Hills  
Reynaldo Pisano, Southeastern San Diego  
Deanna Spehn, Tierrasanta  
Jim Casale, Torrey Hills  
George Lattimer, University  
Alex Sachs, Uptown

### GUESTS AND STAFF:

*City Staff:* Gail Goldberg, Theresa Millette, Sabrina Curtin, Betsy McCullough, Coleen Clementson, Jean Cameron

*Guests:* Jim Varnadore, Mignon Scherer, Martha Hix, Marianne Greene, Sheila Hardin, Leo Wilson, Tom Mullaney, Sherri Lightner

### CALL TO ORDER:

Chairperson, Dave Potter called the meeting order at 7:05

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

### APPROVAL OF THE MINUTES FOR JULY 22, 2003.

Motion made and seconded to approve minutes with changes. Passed 19-0-4.

### MODIFICATIONS TO AGENDA: None

### COMMUNICATIONS FROM THE PUBLIC:

Sheila Harden – free bus tours of the CCDC area; Mignon – Clean elections reform and initiative; J. Varnadore-COMPACT meets 3<sup>rd</sup> Tuesday.

### PLANNING DIRECTOR'S REPORT:

Gail Goldberg spoke on Effective Meeting for CPG's; Public forum on Mobility choices on September 24, 2003; possibility of staff rotation to the CPC.

### BUSINESS:

#### 1. UPDATE ON THE GENERAL PLAN WORK PROGRAM: Informational Item

Coleen Clementson, gave a brief overview of the General Plan Work Program Quarterly Status Report. The priority actions as approved by LU&H are Existing Conditions Data Collections, Pilot Village Program Implementation, General Plan Update, Community Plan Amendment Process, and Financing Strategy. General Plan (GP) staff will be holding a series of forums; GP staff is going out the CPG meetings; also the Planning Commission and LU&H will be holding a joint meeting on October 22, 2003 regarding the General Plan Work Program Update and Community Plan Amendment Process. The September Quarterly Report can be accessed on the web at <http://www.sandiego.gov/cityofvillages/pdf/forum030925/030923elementstatus.pdf>.

#### 2. COMMUNITY PLAN AMENDMENT PROCESS: Informational Item

Betsy McCullough, reported on the status of the review of the Community Plan Amendment (CPA) as part of the General Plan Work Program. CPC members will receive an electronic copy of the report to the joint meeting of the Planning Commission and LU&H when completed. Anna McPherson, lead staff, will be requesting direction from LU&H on October 22, 2003. The staff report will include an overview of the processes and evolution of community plans and amendments over the past 20 years. The Council provided specific direction to staff within the Action Plan regarding the CPA process, and staff will be looking for direction in these first steps of the complex task for the review and reform of the CPA process.

#### 3. DRAFT INDUSTRIAL LAND CONVERSION AND COLLOCATION CRITERIA: Informational Item

Jean Cameron, gave a brief back ground on the draft policy that contains criteria to establish a consistent evaluation process for industrial residential collocation and conversion proposals. The criteria will be used in the evaluation of community plan amendments to preserve employment land while providing for consideration of residential projects necessary to alleviate the City's shortage of housing. The process will help the City in appraising the effect of projects on surrounding employment uses and the quality of the residential neighborhood that is proposed. The draft Council policy would be used until the adoption of the new General Plan, which will incorporate the evaluation criteria and process into the Economic Prosperity and Land Use Elements.

#### 4. AFFORDABLE HOUSING TASK FORCE: Action Item

Multiple motions were taken that addressed the key recommendations within the AHTF Executive Summary. Please see attachment regarding the action taken by CPC on September 23, 2003.

5. **CPC REPRESENTATIVE TO THE SCHOOL SAFETY COMMITTEE: Action Item**

Dave Potter, Chairperson, continued the item to October 28, 2003

**REPORTS TO CPC:**

- Staff Report: None
- Subcommittee Report: None
- Chair Report: None

6. **FUTURE AGENDA ITEMS:**

Apartment Parking Issues  
Historically scored sidewalks  
Council Policy 600-23: Open Space Revisions  
School Safety Committee

**Meeting adjourned 11:42 p.m. by Dave Potter.**

