

**COMMUNITY PLANNERS COMMITTEE
MINUTES FOR THE MEETING OF JANUARY 27, 2004**

ATTENDEE:

Michael Sprague, City Heights
Dave Potter, Clairemont Mesa
Paul Metcalf, Del Mar Mesa
Jim Leighton, Eastern Area
Steve Stratman, Greater Golden Hill
Robert Green, Greater North Park
Buzz Gibbs, Kearny Mesa
Don Wetzel, Linda Vista
Jeff Stevens, Mira Mesa
Bill Bernard, Miramar Ranch North
John Pilch, Navajo
Gary Weber, Normal Heights
Tom Gawronski, Ocean Beach
Jeanne Ferrell, Old Town

Mel Ingalls, Otay Mesa
Jan Johnston, Otay Mesa/Nestor
Cynthia Conger, Peninsula
Kathy Keehan, Rancho Bernardo
Joost Bende, Rancho Penasquitos
Michael Freedman, San Ysidro
Cindy Moore, Serra Mesa
Rob Ilko, Scripps Ranch
Guy Preuss, Skyline-Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Lee Campbell, Tierrasanta
Bob Gilleskie, Torrey Pines
Bill Ferguson, University

GUESTS AND STAFF:

City Staff: Kevin Guy, Sabrina Curtin, Betsy McCullough, Coleen Clementson, Nancy Bragado, Samir Hajjiri, Maureen Gardner

Guests: Bill Ferguson, Morton Printz, Michael McDowell, Keith Turnham, Genny Turnham, Mary Coakley, Mario Ingrassi, Michael Aguirre, Mike McLaughlin.

CALL TO ORDER:

Chairperson, Dave Potter called the meeting order at 7:03

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

APPROVAL OF THE MINUTES FOR NOVEMBER 25, 2003.

Motion made and seconded to approve minutes. Passed Unanimously.

MODIFICATIONS TO AGENDA:

Dave Potter added – Michael McDowell; Yes on Prop C - the Emergency Services Initiative.

COMMUNICATIONS FROM THE PUBLIC:

Bill Ferguson - Applauded the CPC for their efforts

Mary Coakley – Telecommunication Ordinance will be going to Council in March.

Buzz Gibbs – System on automatically being notified on the results of a project.

PLANNING DIRECTOR'S REPORT:

Coleen Clementson – Planning Commission will be reviewing the Pilot Village applications on Thursday, January 29. Out of seven proposals; the Edge proposal, in Mira Mesa has withdrawn their application. It is also possible that the Morena Vista, in Linda Vista, will also withdraw their application. City Council will decide on the remaining five proposals on February 10, 2004. Due to the level of interest on the Co-location Issues, staff will have to delay presenting the draft policy. Most likely, staff will incorporate the recommendations into the Economic Prosperity Element of the General Plan.

Staff will be refining the ordinance on Large Retail (Big Box) Establishments, to be presented to the Planning Commission on March 2, 2004. A report will be available to the CPC at the February meeting.

BUSINESS:

1. PROP C: Informational Item (addition to the agenda)

Michael McDowell presented information on support of Prop C - the Emergency Services Initiative, which will be on the March ballot. Prop C is an increase in the Transient Occupancy Tax (TOT) which would provide funding for Public Safety and Road Improvement needs. To give equal time, the February 24 meeting will include a presentation by representatives against Prop C.

2. MOBILITY ELEMENT:

Nancy Bragado, presented a workshop on the Mobility Element. The Mobility Element is an update to the City's Transportation Element on the General Plan. Keys points are: 1) Better linking of land use and transportation, 2) Expanding transit through transit first, 3) Emphasizing walk-able communities, 4) Promoting bicycle facilities, and 5) Targeted street and freeway projects.

Nancy was asked to bring the Mobility Element back to CPC for a separate discussion of parking issues. Set for date uncertain.

3. COMPACT/ASTRINP SUBCOMMITTEE – Guiding Principles for Transportation Infrastructure Planning:

Bill Ferguson and Morton Printz gave a presentation on six "Guiding Principles, which have been agreed upon by COMPACT. The ASTRINP Committee proposes that general acceptance of such Principles is a critical first step to achieve meaningful transportation infrastructure development for the present, and especially in planning future development for the entire region.

4. REGIONAL COMPREHENSIVE PLAN:

Mike McLaughlin of SANDAG gave a presentation on how the Regional Comprehensive Plan serves as a long-term planning framework for the San Diego region. The plan will serve as the foundation for integrating land uses, transportation systems, infrastructure needs, and public investment strategies for the San Diego region. Comments from the public should be submitted by March 1, 2004. The final report will be presented to SANDAG in June 2004.

5. FIRE-RELATED REVISIONS TO BRUSH MANAGEMENT AND BUILDING CODE REGULATIONS:

Keith Greer provided an informational report on building code and brush management changes resulting from the Cedar Fire. The City Council heard the Building Code Revisions on January 20, 2004. A citywide ban on wood roofing was approved. Postponed items to be sent to appropriate committees and advisory boards, and return to council in 90 days include: 1) Requirements in High Fire Hazard Areas, and 2) Citywide replacement of all wood roofs within 25 years. The City Council heard Brush Management Revisions on January 27, 2004. Citywide changes to brush management provisions of Muni. Code include a 100' zone of Brush Management. Fiscal Impacts to City: 1) Currently budget 3.25 positions for brush management. 2) Proposed brush thinning every two years . 3) Options for Financing.

A CPC Subcommittee - OMBY (Outside My Back Yard) was developed and will be headed up by Robert Gilleskie and Lee Campbell.

REPORTS TO CPC:

Staff Report:

Kevin Guy followed up from Condo Conversion Regulations item at the November meeting. According to the City Attorney, the Land Development Code defines co-ops as a type of condominium. Co-ops are therefore subject to the regulations Betsy McCullough followed up on a memo that was sent out regarding upcoming political elections which advises of the provisions of Council Policy 600-24.

600-24 Subcommittee; a rough draft of changes to the Council Policy or changes to the Administrative Guidelines will be going out to CPC members for review.

The Election Handbook will be available on the Planning Department website

Subcommittee Report:

COMPACT – (Ferguson)

University and Military Housing Committee – Bill Ferguson, Chairperson

Chair Report:

None

Meeting adjourned 9:35 p.m. by Dave Potter.

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