

Community Planners Committee

Planning Department • City of San Diego • 202 C Street, 5th Floor, San Diego, CA 92101

COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF JULY 27, 2004

ATTENDEE:

Paul Robinson, Centre City
Michael Sprague, City Heights
Dave Potter, Clairemont Mesa
Steve Laub, College Area
Laura Riebau, Eastern Area
Pat Shields, Greater Golden Hill
Mike Powers, Greater North Park
Buzz Gibbs, Kearny Mesa
Mary Coakley, La Jolla
Thomas Traver, Midway
Ted Brengel, Mira Mesa

John Pilch, Navajo
Jeanne Ferrell, Old Town
Jan Johnston, Otay Mesa-Nester
Mark Mitchell, Pacific Beach
Jim Denton, Rancho Bernardo
Joost Bende Rancho Penasquitos
Wanda Pruess, Skyline-Paradise Hills
Reynaldo Pisano, Southeastern
Eric Germain, Tierrasanta
Stan Siegel, University

GUESTS AND STAFF:

City Staff: Betsy McCullough, Patsy Chow, Gail Goldberg, Kevin Guy, Coleen Clementson, Anna McPherson

Guests: Jim Varnadore, Guy Pruess, John Ziebarth, Lee Campbell, Will Harvey, Myrna Reese, Scott Maloni, Craig Jones, Matt Peterson, Murtaza Baxamusa, Lou Wolfsheimer.

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

Draft minutes for April 27, 2004; Motion to approve unanimously. Draft minutes for May 25, 2004; (correction) asked for nominations from the floor; Michael Sprague asks to be added as a candidate for Vice-Chair. Motion to approve unanimously.

MODIFICATIONS TO AGENDA:

Add as item no. 1 - Appoint a representative to the Open Space Canyon Advisory Committee, Steve Laub stepping down as Committee representative. Continuance of item no. 4 - Water Reuse Study 2005 to September.

COMMUNICATIONS FROM THE PUBLIC:

John Pilch, Craig Jones

PLANNING DIRECTOR'S REPORT:

Gail Goldberg spoke about the upcoming election and reviewing Council Policy 600-24 regarding planning groups and political activity. Kevin Guy gave the members quick reminder on the voting procedure for CPC members. In order to participate in any of the action items on the agenda, CPC representatives and alternates need to be officially appointed by your group. Planning groups can restore participating status after a lapse in attendance after a representative or alternate attends two consecutive meetings.

BUSINESS:

1. OPEN SPACE CANYON ADVISORY COMMITTEE: Action item

Michael Sprague was appointed as the head of the Committee with Lee Campbell as the alternate. Motion to approve was unanimous.



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2. INTRODUCTION TO THE LAND USE ELEMENT: - Information item

Anne McPherson introduced the Land Use Element and how relates to the Progress Guide and General Plan, as well as the community plans. The Land Use Element is one of seven mandatory elements of the General Plan. Since San Diego's Progress Guide and General Plan currently does not have a separate Land Use Element, staff and community groups need to work together with the community plans in developing a Land Use Element.

LARGE RETAIL DEVELOPMENT ORDINANCE: - Information Item

Gail Goldberg informed CPC that staff is going to take the next several months to meet more closely with stakeholders and the Communities, and will develop a recommendation to take to the Planning Commission. The recommendation will be presented to CPC for a vote prior to being presented to the Planning Commission. Patsy Chow gave a presentation on the four issues that were raised by Planning Commission, followed by open discussion. Item will return in September.

3. ELECTION OF CPC OFFICERS: – Action Item

John Pilch announced the candidates running for officer: Dave Potter, Chair; Steve Laub, and Michael Sprague for Vice-Chair; John Pilch, Secretary. With no additional nominations from the floor, ballots were distributed. Michael Sprague withdrew his name from the ballot.

ELECTION RESULTS: Chair, Dave Potter with 17 votes; Vice-Chair, Steve Laub with 13 votes and Michael Sprague with 4 votes; Secretary, John Pilch with 17 votes.

REPORTS TO CPC:

- **Staff Report:** Betsy McCullough reported on the Council Policy 600-24 and Administrative Guidelines. Kevin spoke briefly on the upcoming training sessions that the department will be holding. October 22, 2004 will be the mini-cow, which is the introductory session for new planning group members.
- **Subcommittee Report:** Mary Coakley, Telecommunications
- **Chair Report:** Met with the recruitment firm hired by the Development Services Department for the replacement of Tina Christiansen as Director. A second meeting was requested so more of the communities are able to participate. Pat Shields, Eric Germain and Jim Varnadore will serve as the CPC subcommittee for Land Use Element. Code Monitoring Team will include Michael Sprague. An email will be sent requesting additional participation on the subcommittees.

FUTURE AGENDA ITEMS:

Large Retail Development Ordinance

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

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