

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 OCTOBER 26, 2004

ATTENDEES:

Paul Robinson, Centre City
Michael Sprague, City Heights
Dave Potter, Clairemont Mesa
Steve Laub, College Area
Pat Shields, Greater Golden Hill
Mary Coakley, La Jolla
Thomas Traver, Midway
Jeff Stevens, Mira Mesa
John Pilch, Navajo
Jan Johnston, Otay Mesa-Nester

Mark Mitchell, Pacific Beach
Cynthia Conger, Peninsula
Jim Denton, Rancho Bernardo
Joost Bende, Rancho Penasquitos
Cindy Moore, Serra Mesa
Wanda Pruess, Skyline-Paradise Hills
Eric Germain, Tierrasanta
Dash Meeks, Torrey Hills
Stan Siegel, University

GUESTS AND STAFF:

City Staff: Sabrina Curtin, Betsy McCullough, Kevin Guy, Deborah VanWanseele, Michele St. Bernard, Julio Fuentes, Scott Donaghe, Chris Zirkle, Karen Lynch-Ashcraft, Mary Jo Lanzafame, Mario Sierra, Marilyn Mirrasoul, Eileen Lower

Guests: Jim Varnadore, Guy Pruess, Lee Campbell, Priscilla Berge, Ray Valle, Eric Bowlby, Mindy Pellissier, Jennie Starr, Greg Heinzinger, Kelly Lemker, Carrie Schneider

NOTE: All attendees, guest and staff are listed from sign-in sheets that were provided at the time of the meeting.

CALL TO ORDER:

Chairperson, Dave Potter called the meeting to 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 September 28, 2004. **Vote:** Approved 11-2-2.

MODIFICATIONS TO AGENDA:

None

COMMUNICATIONS FROM THE PUBLIC:

Guy Pruess, Debra Shannon, Allen Zeguess

PLANNING DIRECTOR'S REPORT:

None

BUSINESS:

1. MANUFACTURED SLOPE REGULATIONS: Action item

Scott Donaghe provided more detailed information that was requested by CPC last month. Staff is proposing to create a new section in the Land Development Code that would address manufactured slopes which are adjacent to steep hillsides. Staff proposal is still being negotiated with stakeholders.

Motion: (Laub, Second by Bende), support the LU&H proposal with the additional language proposed by the BIA regarding the development at the bottom of the slope. **Vote:** Passed 10-7-0.

2. DISABILITY AWARENESS MONTH: Information item

Item will be continued to time uncertain. No one was present.



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3. **CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) THRESHOLDS: Action item**

Chris Zirkle presented to the CPC the history, amendment procedure, and CPC Subcommittee discussion regard CEQA Thresholds. Thresholds provide guidance on determining the significance of an impact. Adopted thresholds not required by CEQA. If an impact is deemed significant based on thresholds, mitigation or an Environmental Impact Report is required.

1st Motion: (Germain) to separate thresholds for impacts to parks, libraries and schools from response times for police and fire. **Vote:** Passed 15-0.

2nd Motion: (Sprague, second by Conger) to support the Subcommittee recommendation to include thresholds for impacts to parks, libraries, schools. **Vote:** Passed 12-6.

3rd Motion: To include response times for police and fire, and a threshold of 75 units. **Vote:** Fails 7-11

4. **WIRELESS COMMUNICATION FACILITY ORDINANCE REVISIONS: – Action Item**

Karen Lynch-Ashcraft, Senior Planner, Development Services Department gave her presentation on Telecommunication Issues Committee (TIC) and LU&H consensus. As directed by City Council on July 27, 2004, TIC reconvened August 25, 2004 to discuss the seven concerns detailed in the memo dated October 14, 2004 (included with agenda materials). Each issue and TIC recommendations will be forwarded to the City Council. Jennie Starr, Carmel Valley Wireless Facilities Subcommittee and Greg Heinzinger, Torrey Pines Planning Group also gave a presentation on a proposed amendment to the report completed by TIC.

1st Motion: (Shields, second by Pilch) support the TIC recommendation as submitted in the report. **Vote:** Passed 16-1-0

2nd Motion: (Bende, second by Shields) Retain Process 4 for wireless facilities in parks. **Vote:** Failed 6-11.

3rd Motion: (Conger, second by Germain) Report back to CPC within one year. **Vote:** Failed 9-9

5. **600-24 SUBCOMMITTEE: Action item**

Betsy McCullough gave a brief overview on the progress of the CPC 600-24 Subcommittee. Revisions to Council Policy 600-24 have been scheduled for LU&H on November 10, 2004, to update the committee on the progress by the subcommittee and CPC. **Motion:** (Germain, second by Stevens) the CPC endorse dissemination of the rewritten CP 600-24 to the community planning groups. **Vote:** Passed 17-0-0.

6. **PARKING TASK FORCE RECOMMENDATIONS: Action item**

Deborah Van Wanseele, Mario Sierra, Michele St. Bernard, and Julio Fuentes presented to the CPC the staff recommendation on the Manager's Parking Task Force Report. Staff requested a recommendation from CPC to be taken to City Council on November 8, 2004.

Motion: (Robinson, second by Denton) to support the Manager's Parking Task Force Recommendation as presented.

Vote: Passed 11-3-1.

Amendment to the motion: (Pilch, second by Germain), to remove recommendation A3. **Vote:** Failed 4-12-0

REPORTS TO CPC:

- **Staff Report:** Kevin announced information on the Mini-COW that will be held on October 27, 2004. The session should be attended by all new Planning Group members.
- **Subcommittee Report:** None
- **Chair Report:** None

FUTURE AGENDA ITEMS:

Apartment Parking

600-24

Meeting adjourned 10:30 p.m. by Dave Potter.

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