

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC MINUTES FOR THE MEETING OF NOVEMBER 25, 2008

MEMBERS PRESENT:

Jim Varnadore, City Heights	Landry Watson, Ocean Beach
Brooke Peterson, Clairemont Mesa	Mel Ingalls, Otay Mesa
Doug Case, College Area	Charles Mellor, Peninsula
Laura Riebau, Eastern Area	Ellen Willis, Rancho Bernardo
Greg Morales, Encanto	Doug Wescott, Serra Mesa
Joe LaCava, La Jolla	Guy Preuss, Skyline/Paradise Hills
Ron Tomcek, Linda Vista	Reynaldo Pisano, Southeastern San Diego
William Kenton, Midway/Pacific Hwy. Corridor	Lee Campbell, Tierrasanta
Jeff Stevens, Mira Mesa	Dash Meeks, Torrey Hills
Tracy Reed, Miramar Ranch North	Morton Printz, Torrey Pines
Jim Baross, Normal Heights	Leo Wilson, Uptown
Rob Steppke, North Park	

VOTING ELIGIBILITY/RECUSALS: None.

NON ELIGIBLE REPRESENTATIVE PRESENT: Maria Riveroll, Southeastern San Diego

Guests: Cal Jones, Donna Jackson, Donovan Geiger

City Staff: Mary Wright, Nicholas O'Donnell, Marianne Greene, Laura Black, Melissa Devine

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

- 1. CALL TO ORDER:** Chair Leo Wilson called the meeting to order at 7:00 p.m. and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
Laura Black, Development Services invited everyone to the customer services awards on January 30, 2009.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Item #7 Demolition Policy will be continued to the January 2009 CPC meeting.

Guy Preuss, Skyline/Paradise Hills, moved to approve the agenda. Motion passed.
- 4. APPROVAL OF THE MINUTES OF JUNE 24, 2008 AND OCTOBER 28, 2008:**
Header on pages 2 and 3 corrected to state June 24, 2008.

Public Comment corrected to state "San Diegians for Responsible Planning."

Ellen Willis, Rancho Bernardo, moved to approve the June 24, 2008 minutes. Motion passed.

Laura Reibau, Eastern Area, moved to continue the October 28, 2008 minutes. Motion passed.

5. GENERAL PLAN ACTION PLAN:

Melissa Devine, Senior Planner, CPCI, gave a presentation on the General Plan Action Plan that is scheduled to be considered by the Planning Commission agenda on December 4, 2008. The goal for CPCI is to be able to present the Action Plan and the first annual progress report on the General Plan to the City Council in March 2009.

Jim Varnadore, City Heights recommended that CPC not make a motion on the General Plan Action Plan because he believed that CPC needed more time to properly study the document.

Mary Wright, CPCI, said that the General Plan Action Plan was put together in response to state law which requires an Action Plan. The Action Plan is a matrix that focuses on how projects are implemented into the General Plan.

Leo Wilson, Uptown was concerned about the purpose of the General Plan Action Plan, and how this document will be used.

Jim Varnadore, City Heights, moved to express CPC's dissatisfaction with the General Plan Action Plan to the Planning Commission due to its unclear purpose and intent. He requested that the Planning Commission remand this document to City staff for further review, update, and consultation with the community planning system. Doug Case, College Area, seconded the motion.

Joe LaCava, La Jolla, recommended that the motion be revised to express that the General Plan Action Plan is a good document but CPC has not had enough time to review the material.

Jim Varnadore, City Heights, withdrew his motion.

Tracy Reed, Miramar Ranch North moved to continue the General Plan Action Plan for further review and recommend that the Planning Commission continue this item. Joe LaCava, La Jolla, seconded the motion. Motion passed: 20-2-1. 2 opposed: Mira Mesa and Peninsula. 1 abstention: Uptown.

6. COMPACT AS CPC SUBCOMMITTEE:

Morton Printz, Torrey Pines, gave a brief background of COMPACT. COMPACT was created to proactively advise the Mayor and Land Use and Housing on transportation issues and improvements. However, COMPACT lacks a home and it was suggested that if be made a CPC subcommittee.

Morton Prinz, Torrey Pines, moved that CPC setup a subcommittee to determine if COMPACT should become a subcommittee of CPC. Guy Preuss, Skyline/Paradise Hills, seconded the motion. Motion passed: 21-0-2. 2 abstentions: Uptown and Midway. William Kenton, Midway/Pacific Hwy. Corridor abstained because he does not believe that CPC needs another subcommittee.

Volunteer members of this subcommittee consist of:

Morton Printz, Torrey Pines
Ellen Willis, Rancho Bernardo
Brooke Peterson, Clairemont Mesa
William Kenton, Midway/Pacific Hwy. Corridor
Guy Preuss, Skyline/Paradise Hills
Jim Baross, Normal Heights
Jim Varnadore, City Heights

7. BICYCLE PLAN MASTER PLAN UPDATE:

CPC was asked to designate two representatives and two alternates to work with the City on the Bicycle Master Plan. The following members volunteered:

Representatives:

Guy Preuss, Skyline/Paradise-Hills
Mel Ingalls, Otay Mesa

Alternatives:

Brooke Peterson, Clairemont Mesa
Doug Wescott, Serra Mesa

Jim Varnadore, City Heights, moved to approve these CPC representatives for the Bicycle Master Plan update. Dash Meeks, Torrey Hills, seconded the motion. Motion passed 21-0-1. 1 abstention: Uptown.

8. ADMINISTRATIVE GUIDELINES FOR COUNCIL POLICY 600-24:

Marianne Greene, City Attorney's Office, discussed the revised draft Administrative Guidelines Prepared by the City Attorney's office. CPC members had questions and suggestions regarding the content of the Administrative Guidelines. The item will be placed on the January agenda for further discussion.

9. REPORTS TO CPC

- Staff Report:
 - Mary Wright reported that 9 community planning group's bylaws with deviations were approved by the City Council. The City Council did not approve the Brown Act deviations by City Heights and La Jolla, and those groups agreed to modify their bylaws accordingly.
- Subcommittee Reports:
 - Community Plan update manual will bring back results in January.
 - The Historic Resources will hold a meeting before January to review the demolition permits.
- CPC Member Comments:
 - Jim Varnadore, City Heights, announced that San Diego Unified School District expects to review some schools for closure.
 - Ellen Willis, Rancho Bernardo, would like an update on substantial conformance from Development Services.

- Chairperson's Report:
 - Upcoming Agenda Items
 - Demolition Policy
 - Model Drought Response Ordinance
 - Administrative Guidelines
 - General Plan Action Plan
 - Telecom

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:00 p.m.