

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC MINUTES FOR THE MEETING OF APRIL 28, 2009

MEMBERS PRESENT:

Manjeet Ranu, Carmel Valley
Bill Keller, Centre City
Jim Varnadore, City Heights
Brooke Peterson, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
Greg Morales, Encanto
Joe LaCava, La Jolla
Jeff Perwin, Linda Vista
Bari Vaz, Mira Mesa
Jim Baross, Normal Heights
William Kenton, North Bay
Rob Steppke, North Park
Brittany Taylor, Ocean Beach

Christine Robinson, Old Town
Mel Ingalls, Otay Mesa
Daniel Wagner, Otay Mesa-Nestor
Marcie Beckett, Pacific Beach
Ellen Willis, Rancho Bernardo
Craig Balben, Sabre Springs
Michael Cather, San Ysidro
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Donovan Geiger, Tierrasanta
Dash Meeks, Torrey Hills
Dennis Ridz, Torrey Pines
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: Bill Keller, Centre City

NON ELIGIBLE REPRESENTATIVE PRESENT: None

Guests: Joyce Summers

City Staff: Mary Wright, Nicholas O'Donnell, Shahriar Ammi, Dan Joyce, Michael Vogl, Meredith Dibden-Brown

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:**
Joyce Summers, CCDC, is available for any questions or concerns that CPC has regarding CCDC. Please contact her at (619) 232-6651 or jgsummer@cox.net,

Laura Riebau, Eastern Area, requested that the Fire Hazard Maps be placed on the next CPC agenda.

Marcie Beckett, Pacific Beach, distributed a proposal from Mignon Scherer concerning the lack of water for the future of San Diego. Marcie is concerned over the request for San Diego residents to cut back on water usage while new development is being approved.

Greg Morales, Encanto, informed CPC that water reserves at Lake Powell and Lake Mead are down to 45% - 50% of capacity.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

Jim Varnadore, City Heights, moved to approve the April 28, 2009 agenda. Motion passed.

4. APPROVAL OF THE MINUTES OF MARCH 24, 2009:

Item 8 of the minutes, Airport Land Use Compatibility Project, was amended to indicate that staff is available to attend planning group meetings as needed. Ellen Willis, Rancho Bernardo, moved to approve the March 24, 2009 minutes. Motion passed.

5. AFFORDABLE HOUSING PARKING STUDY:

Shahriar Ammi, Associate Engineer-Traffic, CPCI, requested a CPC representative and an alternate for the Affordable Housing Parking Study. Ellen Willis, Rancho Bernardo, moved to approve Jim Varnadore, City Heights, to be the CPC representative to the Affordable Housing Parking Study and Guy Preuss, Skyline/Paradise Hills, to be the alternate CPC representative. Dennis Ridz, Torrey Pines, seconded the motion. Motion Passed 24-0-1. 1 abstention: Uptown.

6. WATER CONSERVATION LANDSCAPE REGULATIONS:

Dan Joyce, Senior Planner, Development Services Department, gave an overview of the draft Water Conservation Landscape Regulations.

There are four main areas of focus in the draft regulations.

1. Water budget. Will be required for all new commercial, industrial, and multiple family residential development.
2. Water meters. State law now requires that any industrial, commercial, or multiple family residential development that includes over 5000 sq. ft. of landscaping have a separate, irrigation meter installed. Development Services is proposing landscape irrigation sub-meters. These are installed after the main water meter and allow the owner to better monitor water consumption.
3. Irrigation audit. When a new development is proposed, irrigation and landscape plans must be submitted. They then undergo an audit to verify that the development will only use the amount of water that their water budget allows.
4. Reclaimed water. If reclaimed water is available, new development must include a separate line to use the reclaimed water for landscaping.

Jim Varnadore, City Heights, moved to approve Water Conservation Landscape Regulations with three conditions.

1. Further research is conducted regarding water recycling (for example a car wash);
2. Further research is conducted on the use of "grey" water; and
3. Further research is conducted regarding recapturing water.

Brooke Peterson, Clairemont Mesa, seconded the motion. The motion was approved 24-0-2, 2 Abstentions: Uptown and Old Town.

7. PARKING METER UTILIZATION:

Michael Vogl, Revenue Collections Manager, City Treasurer's Office, gave a presentation on the Parking Meter Utilization Improvement Plan. The Citywide utilization rate for parking meters is 38%. The goal for the parking meter plan is to better utilize the City's parking meters.

CPC members were concerned about many asked of the Parking Meter Utilization Improvement Plan including the cost of updating or adding new parking meters. Those impacts have not been addressed in the Parking Meter Utilization Improvement Plan.

CPC members recommended that the Parking Meter Utilization Improvement Plan be presented to the communities that are affected.

8. NOMINATING COMMITTEE:

A nominating committee for next year's CPC officers was selected:

Ellen Willis, Rancho Bernardo: Chair
Brook Peterson, Clairemont Mesa
Laura Riebau, Eastern Area

9. REPORTS TO CPC

- Staff Report:
 - The Community Orientation Workshop will take place on May 2, 2009.
 - The Administrative Guidelines are currently being revised by City Staff.
- Subcommittee Reports:
 - Joe LaCava, La Jolla became the new chair of the Community Plan Manual Update committee.
 - Mel Ingalls, Otay Mesa, attended a Bicycle Master Plan update meeting. Please email him at melingalls@hotmail.com if you are interested in receiving information on those meetings.
 - Jim Varnadore, City Heights, announced that the News Rack Task Force did not meet in April.
- CPC Member Comments
 - Jim Varnadore, City Heights, indicated he would contact the new owners of the San Diego Union-Tribune about public outreach.
 - Christine Robinson, Old Town, stated there are a number of upcoming shows at the Old Town Theatre and that the theatre is available for other events. Upcoming events in Old Town include the Cinco de Mayo celebration.
 - Joe LaCava, La Jolla, recommends that regulatory planning be incorporated back into CPCI instead of DSD where it will receive the funds that it deserves.

- Chairperson's Report:
 - Upcoming Agenda Items
 - Administrative Guidelines
 - Airport Land Use Compatibility Project
 - Community Plan Preparation Manual Subcommittee
 - CUP Process
 - Demolition Policy
 - Electric Utility Boxes
 - Fire Zones
 - Indemnification
 - Model Drought Response Ordinance
 - Smoke Shops
 - Substantial Conformance Review
 - Wireless Facilities

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8:47 p.m.