

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC DRAFT MINUTES FOR THE MEETING OF NOVEMBER 24, 2009

MEMBERS PRESENT:

Manjeet Ranu, Carmel Valley

Bill Keller, Center City

Jim Varnadore, City Heights

Brooke Peterson, Clairemont Mesa

Doug Case, College Area

Laura Riebau, Eastern Area

Greg Morales, Encanto

Tom Hebrank, Kensington-Talmadge

Joe LaCava, LaJolla

Pat O'Donohoe, Mira Mesa

Tracy Reed, Miramar Ranch North

Jim Baross, Normal Heights

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

Todd Phillips, Scripps Ranch

Doug Wescott, Serra Mesa

Guy Preuss, Skyline/Paradise Hills

Reynaldo Pisano, Southeastern San Diego

Scott Hasson, Tierrasanta

Janay Kruger, University

Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: Grace Lee, Linda Vista, Doug Wescott, and Serra Mesa.

Guests: Joyce Summers, plus others.

City Staff/Representatives: Nancy Bragado, Diane Maglaras, Sara Lyons, Ali Fattah, Tom Zeleny, Councilmember Marti Emerald.

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 updated CPC on CCDC activities.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Guy Preuss, Skyline/Paradise Hills, moved to approve the November 24, 2009 agenda. Motion passed.
- 4. APPROVAL OF THE MINUTES OF OCTOBER 27, 2009:**
The following modifications to the October 27, 2009 minutes were proposed: CPC made inquiry to city staff on why the Substantial Conformance item was taken off the City Council agenda and promise to give CPC an explanation.
Brooke Peterson, Clairemont Mesa, moved to approve the October 27, 2009 minutes as modified.
Motion passed. 4 abstentions: Old Town, Serra Mesa, Southeastern San Diego, University.

5. SUBMETERING ORDINANCE:

Councilmember Marti Emerald discussed a proposed water conservation ordinance requiring the use of water submeters for individual multifamily residential units. The ordinance would require all new apartments and condos to be sub metered which means a water meter would be placed in every unit; residents would be accountable for the water they use and pay for their water usage. Each individual would see how much water they are using and would not pay for the wastefulness of their neighbors.

Ellen Willis, Rancho Bernardo, moved to reduce the threshold from 100 percent to 50 percent. Scott Hasson, Tierrasanta, seconded the motion. Motion failed by a vote of 10-14-1. 10 in favor: Normal Heights, Centre City, Scripps Ranch, College, Rancho Bernardo, Miramar Ranch North, Tierrasanta, Mira Mesa, La Jolla, Kensington-Talmadge. 1 abstention: Uptown.

Janay Kruger, University, moved to approve the following motion: Modify section 67-0604(f) of the submetering ordinance to read: The name of local utility (ies) providing the utility services and all water conservation messages sent by the city to single-family residential addresses. Craig Balben, Sabre Springs, proposed to second the motion with the following amendment which was accepted by Janay Kruger: To also modify Section 67.0601 of the ordinance to add: Water cost may continue to rise. Motion passed by a vote of 22-3-2. 3 against: Encanto, La Jolla, Skyline/Paradise Hills. 2 abstentions: Uptown and Pacific Beach.

6. RESIDENTIAL GREY WATER REUSE:

Greg Morales, Encanto Planning Group, gave a presentation on grey water. Mr. Morales has researched this topic and recommends that the City of San Diego allow the use of “grey water” by private homeowners as a way to help address current and future water shortages. There are issues to consider under recently enacted state law. Mr. Morales requested that CPC form a subcommittee to investigate the issue further.

7. COMMUNITY PLAN PREPARATION MANUAL:

Landry Watson, Chair, CPC Plan Preparation Manual Subcommittee, gave a presentation on the Community Plan Preparation Manual. Sara Lyons, Senior Planner, CPCI was in attendance. The Community Plan Preparation Manual was continued from the July CPC meeting to address concerns. The edits to the final draft were made in response to the final comments concerning:

- 1) Prerogative of the Community Planning Group to decide how they choose to participate in a community plan update.
- 2) Documentation of the option for a community planning group to use a “committee of the whole” for their plan update, and
- 3) A better definition of what a Community Plan Update Advisory Committee will be, along with deletion of the use of the term “others,” to be replaced with “appointed Community Plan Update Advisory Committee members,” in the description of options for the formation of the committee.

Guy Preuss, Skyline/Paradise Hills, moved to approve the Community Plan Preparation Manual with edits inserted by the CPC subcommittee. Laura Riebau, Eastern Area seconded the motion. The motion was approved by a vote of 25-1-1.1 against: City Heights. 1 abstention: Uptown.

8. MEDICAL MARIJUANA TASK FORCE:

Guy Preuss, Skyline/Paradise Hills, moved to approve the recommendations of the Medical Marijuana Task Force as amended to require that medical marijuana collectives and cooperatives operated under California law per Proposition 215 and other laws shall be processed as a Process Three review per the Municipal Code, in accordance with the guidelines used for the conditional use permits for alcohol sales, and that there be a separation distance from parks and churches. Ellen Willis, Rancho Bernardo, seconded the motion: The motion failed by a vote of 8-13-2. 8 in favor; Normal Heights, Otay Mesa-Nestor, North Park, Encanto, College, Otay Mesa, Rancho Bernardo and Skyline/Paradise. 2 abstentions: Uptown and Sabre Springs.

Scott Hasson, Tierrasanta, made a motion, seconded by Pat O'Donohoe, Mira Mesa, to:

- 1). Oppose the recommendations of the Medical Marijuana Task Force.
- 2). Reaffirm the Community Planners Committee motion from its October 2009 meeting requesting a ban on medical marijuana "storefronts."

The motion was approved by a vote of 14-6-2. 6 against: (not identified). 2 abstentions: Uptown and Sabre Springs.

In addition, Scott Hasson, Tierrasanta, moved that CPC request that the City Council take no action on the Medical Marijuana Task Force recommendations at its December 8, 2009 meeting, but instead continue the item for at least 60 days to provide sufficient time for the city's community planning groups to discuss and provide comments on the recommendations. Pat O'Donohoe, Mira Mesa, seconded the motion. The motion was approved by a vote of 19-1-2. 1 against: (not identified). 2 abstentions: Uptown and Sabre Springs.

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Leo Wilson, Uptown, moved to extend the CPC meeting to 9:20. The motion passed.  
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9. CITY ATTORNEY MEMORANDUM ON COMMUNITY PLANNING GROUP REVIEW OF CEQA DOCUMENTS :

CPC members discussed the City Attorney's memo. Several members expressed their disagreement with the City Attorney's opinion. CPC may form an ad hoc subcommittee to address implications of the opinion. Questions and comments on the opinion will be forwarded to the City Attorney's Office for possible further discussion at the January CPC meeting.

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Leo Wilson, Uptown, moved to extend the CPC meeting to 9:25. The motion passed.  
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10. REPORTS TO CPC:

- CPC Member Comment: None

The Community Planners Committee will be dark in December.

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:25 p.m.