

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF JANUARY 24, 2012

MEMBERS PRESENT:

Laura Garrett, Centre City
Jim Varnadore, City Heights
Fiona Theseira, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
Pat Shields, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Tom Cleary, Linda Vista
Tracy Reed, Miramar Ranch North
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Dan Smith, Navajo
Jim Baross, Normal Heights

Melanie Nickel, North Bay
Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Teri Denlinger, Rancho Bernardo
Tamar Silverstein, Scripps Ranch
Robert McDowell, Serra Mesa
Reynaldo Pisano, Southeastern San Diego
Guy Preuss, Skyline/Paradise Hills
Scott Hasson, Tierrasanta
Dennis Ridz, Torrey Pines
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: Russ Connelly, David Potter, Maria Riveroll, plus others.

City Staff/Representatives: Mary Wright, Darren Greenhalgh, Kerry Santoro, Shannon Thomas, Christine Rothman and Diane Maglaras.

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 pm and proceeded with roll call.
2. **NON-AGENDA PUBLIC COMMENT:**
None.
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the agenda. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF NOVEMBER 22, 2011:**
Tamar Silverstein, Scripps Miramar Ranch, moved to approve the minutes with the addition for the record that Russ Connelly was at the meeting. The motion passed by a vote of 14-0-10. 10 Abstentions: Normal Heights, La Jolla, Miramar Ranch North, Greater Golden Hill, Clairemont, Centre City, North Bay, Linda Vista, Rancho Bernardo and Uptown.

5. **SUSTAINABLE PARKS STRATEGIC PLAN GRANT PROPOSAL:** Action Item
Mary Wright, Deputy Director, and Christine Rothman, Program Manager, Development Services Department, Planning Division, introduced a Sustainable Communities Grant Proposal for a citywide parks master plan focusing on sustainable strategies and solutions.

Motion by Joe LaCava, La Jolla, to support the Sustainable Parks Strategic Plan Grant Proposal with the addition that CPC will serve as an advisory body to advise and assist with how the grant will be implemented. Seconded by Jim Baross, Normal Heights. Motion passed by a vote of 24-0-1. 1 Abstention: Uptown

6. **AMENDMENTS TO COUNCIL POLICIES 600-24 AND 600-33 TO CLARIFY PARK GENERAL DEVELOPMENT PLAN PROCESS:** Action Item
Darren Greenhalgh, Deputy Director, and Kerry Santoro, Section Manager, Public Works-Engineering and Capital Projects, presented proposed amendments to Council Policies 600-24 and 600-33 to clarify responsibilities for community review of Park General Development Plans.

Motion by Jim Varnadore, City Heights, to continue the item to the February CPC meeting. Seconded by Jim Baross, Normal Heights. Motion passed by a vote of 24-1-1. 1 Against: Serra Mesa. 1 Abstention: Uptown.

7. **PROCEDURAL ISSUES AND COPYRIGHT PROTECTION OF DOCUMENTS:**
Possible Action Item
CPC discussed procedural issues and copyright protection regulations with Planning Division management and Deputy City Attorney Shannon Thomas. Planning will follow up with CPC on some of the issues.

8. **REPORTS TO CPC:**

- Staff Report:
 - The City Development Services Department will conduct a Neighborhood Code Compliance Workshop on Thursday, January 26, 2012, from 6:00 to 8:00 pm.
- Subcommittee Reports:
 - Landry Watson, Ocean Beach, reported that the Parking Advisory Committee discussed residential parking programs and formation of a subcommittee.
 - Jim Varnadore, City Heights, informed CPC that the News Rack Task Force still has not met.
- Chair Report:
 - Leo Wilson, Uptown spoke about the upcoming CPC elections.

- Upcoming Agenda Items
 - Park Open Space Policy (Feb)
 - CPC Prerogative
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Street Lighting Plan
 - Boundaries Policies
 - Affordable Housing Parking Study
 - Development Impact Fee Process (Future)
 - Energy Efficient Outdoor Lighting

Laura Reibau, Eastern Area, moved to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8:55 pm.