Greater Golden Hill CPUAC

Meeting #7; August 24, 2010 Golden Hill Recreation Center

I. Welcome

CPUAC members, staff and other participants introduced themselves.

II. Announcements & Public Comment

Pedro Anaya announced two upcoming events of the Golden Hill Community Development Corporation: a mixer on August 25th from 5:30 to 7:30 at Krakatoa (25th St); and the Third Annual Greater Golden Hill Gala on Friday, August 27th 6:00 to 9:00 p.m. at the Balboa Park Golf Course Clubhouse.

Anthony Bernal from Councilmember Todd Gloria's office thanked everyone for participating in the community plan update process.

III. Community Plan Elements

Bernie Turgeon referred to a handout comparing a list of existing Golden Hill Community Plan elements with those outlined in the 2008 General Plan.

Pat Shields made a motion to "approve a recommendation to have the community plan update conform to the order of elements in the new General Plan with appropriate subheadings to be determined." David Skillman seconded the motion. The motion was approved by a vote of 10-0-0.

IV. Community Plan Update Workshop/Charrette

The Committee approved by a series of votes the following dates for the charrette:

- Day #1: Saturday, October 9th; 8:30 a.m. 2:30 p.m.
- Day #2: Wednesday, October 20^{th} ; 6:00 p.m. 9:00 p.m.
- Day #3: Saturday, November 6^{th} ; 9:00 a.m. 1:00 p.m.

City staff is exploring venues for the charrette with the two schools being the preferred locations. The Presbyterian Church was suggested as an alternative. Bernie will post the meeting dates and locations as soon as they are available.

Staff is working on synthesizing the input from previous meetings into matrices. This input will be posted as soon as it is available.

The CPUAC is interested in having a 'Zoning 101' discussion in October. Staff will explore possibilities.

Bernie Turgeon presented content for the charrette developed after the last meeting. The CPUAC discussed organizing the charrette more closely around the community plan elements approved in agenda item II. There was discussion of how to prioritize the elements to fit the schedule with general agreement in favor of combining elements into logical groupings. Staff will work on a proposed agenda for further review by the committee. In addition, there should be the ability for members of the public to provide input in alternative ways. Staff is looking into a web comment form.

V. Candidate Community Plan Guiding Principles

Bernie Turgeon discussed the need to develop guiding principles to establish the vision for what the community should look like in 20 years. As a starting point, he referenced the existing community plan's overall goals, the General Plan guiding principles and a listing of topic areas derived from community input to date.

Diego Velasco with MW Steele Group discussed various approaches to developing plan update guiding principles including developing a vision statement as well as developing guiding principles from the key topic areas. It was decided that CPUAC members would develop the principles. Bernie Turgeon will send out an email with instructions for stakeholders to provide input with reponses due to the City on September 8th. Another CPUAC will be scheduled on September 14th, 6:30-*:30 p.m. to discuss the principles, location to be determined.