

Community Planners Committee

Planning Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF JUNE 27, 2017

MEMBERS PRESENT:

Barry Schultz, Carmel Valley
Russ Connelly, City Heights
Naveen Waney, Clairemont Mesa
Lindsay King, Centre City
Rhea Kuhlman, College Area
Lisa Ross, Del Mar Mesa
Thomas Silva, Eastern Area
Kenneth Malbrough, Encanto
David Swarens, Greater Golden Hill
David Moty, Kensington/Talmadge
Noli Zosa, Linda Vista
Jeffrey L. Stevens, Mira Mesa
John Nugent Mission Valley
Daniel Smith, Navajo

Joseph Fombon, Normal Heights
Ann Dahlkamp, Old Town
Jason Legros, Pacific Beach
Jon Linney, Peninsula
Victoria Touchstone, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Wallace Wulfeck, Scripps Ranch
Guy Preuss, Skyline/Paradise Hills
Robert Leif, Southeastern
Rich Thesing, Tierrasanta
Tim Taylor, North Park
Lorayne Burley, Miramar
Ranch North
Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: Del Mar Mesa, Mission Valley, Torrey Pines.

Guests: Kathy Vandenheuvel, Gary Campbell, Sandy Wetzel-Smith.

City Staff/Representatives: Nancy Graham, Tony Kempton, Patricia Duenas, Alfonso Gastelum

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 David Moty 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:

No modifications proposed. Agenda approved by unanimous consent.

4. APPROVAL OF THE MINUTES OF MAY 23, 2017:

Robert Leif said that there were negative as well as positive comments regarding the presentation on Community Choice Aggregation, in that some people did not support the proposal. Motion to approve with the addendum by Mr. Leif by College Area, seconded by Southeastern, Yeas: Center City, City Heights, Mira Mesa, Southeaster, North Park, Peninsula, Golden Hill, Eastern Area, Rancho Bernardo, Pacific Beach, College, Miramar Ranch North, Skyline/Paradise Hills, Scripps Miramar Ranch. Nays: none. Abstaining: Clairemont, Tierrasanta, Kensington/Talmadge, Rancho Penasquitos, Old Town, Encanto, and Mission Valley.

5. CIP PRIORITIZATION PROCESS - Information Item

Richard Leja of the Public Works Department responded to CPC member questions regarding the Capital Improvement Program prioritization process. Richard recapped the presentation from the previous meeting, confirmed members can access the web link to input CIP information, and answered questions about the process. Richard mentioned his department had received 27 submittals, three of which were duplicates. Richard reiterated that his department is seeking prioritization of projects from the various community planning groups but emphasized that identifying projects does not guarantee that funds will automatically be made available. Richard discussed the link and what information is required, including location, type of project, deficiency to be addressed, and contact information. Questions followed including due date (mid-August) and whether it was possible to obtain confirmation of CIP requests (yes). Gretchen Eichar was identified as the contact at Public Works to call with questions (GEichar@sandiego.gov/619-533-4110). It was also noted that very expensive projects are not likely to be funded and groups were advised to give those projects lower priority.

Note: Deadline for CPG submittal of project priorities is September, 2017.

6. MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM - Information Item

Gene Matter, Assistant Deputy Director, and Christine Rothman, Development Project Manager III, Transportation & Storm Water Department presented the annual update of the Master Storm Water System Maintenance Program as requested by CPC. Gene described how pipe cleaning, pipe repair, channel cleaning and street sweeping are a few of the major activities that occur with the maintenance program. The presentation was an annual update on channel maintenance. Christine Rothman described some past projects and the two-year outlook for projects and the accompanying compensatory mitigation. Storm Water staff developed the Master Storm Water Program in 2013 to replace the previous piecemeal approach that was used. Maintenance efforts include removal of sediment, vegetation, trash and loose debris in a concrete or urban channels. During 2016-17, maintenance activities occurred on both Tijuana Valley and Sorrento Valley channels. Nesting birds, and soil saturation from inclement weather present hazards to maintenance of the channels in particular the Tijuana Valley channel. Through the substantial conformance review process, Storm Water staff works with various resource agencies to secure permits for mitigation,

which takes about two years. Storm Water is currently working to streamline the substantial conformance review process and pare it down to thirty days. Notice will be given to stakeholders in August for an upcoming meeting at the Mission Valley Library to prioritize the channels requiring urgent maintenance. For those not currently on the noticing list, contact Christine Rothman (CRothman@sandiego.gov) to be added. A City Council committee meeting is scheduled for either September or October of 2017, where public input will also be accepted. Clarifying questions followed.

7. ACCESSORY DWELLING UNITS (ADU) – Information Item

David Moty reported that he attended the Smart Growth and Land Use committee meeting on June 14 where a number of changes were made, including: removing the owner-occupancy requirement and instituting a temporary fee cap at \$2,000.00 (including the DIF fee). The group expressed concern that when the full DIF fee is not collected, it could significantly change a community by adding large numbers of new residents without funding facilities to service the new demand. Concerns were also expressed that these regulations as written could promote the creation of mini-dorms and that the relief from FAR limits may be too generous. Some members identified that this strategy may be in opposition to General Plan goals to concentrate density on transit corridors.

REPORTS TO CPC:

- Staff Report: Nancy Graham noted there is not a P-COW training on Thursday. Nancy requested members alert David Moty if they need P-COW training in order to organize a future training. Nancy also mentioned that the Planning Director will be attending the July CPC to discuss the department's work program for the coming year.
- Subcommittee Reports: None
- Chairperson's Report: None
- CPC Member Comments: None

ADJOURNMENT TO NEXT REGULAR MEETING, July 25, 2017

The meeting was adjourned by Chair David Moty at 8:29 PM