

Community Planners Committee

Planning Department • City of San Diego
1010 Second Avenue, Suite 1200 • San Diego, CA 92101
SDPlanningGroups@sandiego.gov • (619)-235-5200

Tuesday, November 28, 2017, 7:00-9:00 p.m.
Silver Room, San Diego City Concourse
202 C Street, San Diego

AGENDA

- NOTE: If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Planning Department at (619)533-6307 at least (5) five workdays prior to the meeting date to insure availability.*
- Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.*
- ITEM #1 – 7:00 **CALL TO ORDER / INTRODUCTIONS:** Chair, David Moty
Please turn off or silence mobile devices. Meeting is being recorded.
- ITEM #2 **NON-AGENDA PUBLIC COMMENT** - 2 minutes per issue
Issues that are within the jurisdiction of the CPC, but not on the agenda.
- ITEM #3 **MODIFICATIONS TO THE AGENDA**
- ITEM #4 **APPROVAL OF THE MINUTES OF SEPTEMBER 26, 2017 & OCTOBER 24, 2017**
- ITEM #5 – 7:15 **ONLINE ZONING PORTAL – Information Item**
Christina Bibler, Program Manager, Economic Development Department, will present information on the expansion of the Online Zoning Portal to allow users to identify if potential businesses are permitted within specific areas or zones.
<https://business.sandiego.gov/>
- ITEM #6 – 7:30 **CIP PRIORITIZATION AFTER ACTION REPORT – Information Item**
Carrie Purcell, Assistant Deputy Director, Public Works – Engineering Project Implementation Division, will review the Capital Improvement Project prioritization online survey and related informational meetings with CPC members with the goal of making specific survey improvements for the next scheduled round in 2019. *Please note: This item covers the CIP online survey and informational presentations, not specific projects submitted by CPGs. These are still being vetted through the regular budget scoring process.*

- ITEM #7 – 8:00 **UTILITY UNDERGROUNDING MASTER PLAN – Information Item**
James Nabong, Utilities Undergrounding Program Manager, Transportation & Storm Water Department, will explain the parameters guiding the Public Review Draft of the updated Utilities Undergrounding Program Master Plan in order to encourage wider public participation. The new Master Plan, scheduled for release in January, will replace the prior Master Plan developed in the early 2000s.
- ITEM #8 – 8:30 **CHANGES TO PARK & RECREATION COUNCILS – Information Item**
Noli Zosa, Chair, Linda Vista planning group, and recently appointed member of the Parks & Recreation Board will inform CPC of recent proposals concerning Park & Recreation Councils.
- ITEM #9 – 8:45 **EXPANDED STAFF REPORT – Information Item**
Nancy Graham, Senior Planner, will give an expanded staff report covering the guidelines for reimbursement of Community Planning Group expenses, Equal Employment Opportunity Policy, and conflict of interest definitions.
- ITEM #10 – 8:55 **REPORTS TO CPC:**
- Staff Report
 - Subcommittee Reports
 - Chair’s Report
 - CPC Member Comments
- ITEM #11 – 9:00 **ADJOURN TO NEXT REGULAR MEETING, JANUARY 23, 2018**