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 APRIL 24, 2018

ITEM #5 – 7:15 CPC OFFICER ELECTIONS – Action Item
Election Committee: Jeff Stevens/Victoria Touchstone
A written ballot will be provided to eligible CPC representatives to vote for CPC chair, vice chair, and secretary. Ballots will contain names of known candidates, an area for write-in candidates, and a place for voting representatives to write their name and planning group.
Note: Newly elected officers will be seated at the conclusion of the meeting.

ITEM #6 – 7:25 LIVE/WORK QUARTERS – Action Item
Barrett Tetlow, Chief of Staff, District 7, and Edith Gutierrez, Development Project Manager, Planning Department will present modifications to the City’s Live/Work Quarters regulations. Among other changes, the use will be expanded to the CO-1 and CV-1 zones, and the maximum residential component will expand from 33% to 49%. Additionally, the use will allow employees and will not be limited to only artist and artisan.
ITEM #7 – 7:50  SPECIAL FLOOD HAZARD AREA ORDINANCE – Information Item
Miguel Avalos, Transportation & Storm Water Consultant, and Sean Torres, Senior Civil Engineer, Transportation & Storm Water Department will present federally mandated amendments to §143.0145 and §143.0146 of the City’s floodplain ordinance. The amendments address legal statements regarding statutory authorization, abrogation, greater restriction and severability; incorporate new and revised definitions; and include FEMA certifications required for flood venting and floodplain development. A final version is expected at the June CPC meeting.

ITEM #8 – 8:20  HN1M DESIGN CHARRETTES – Information Item
“Housing the Next 1 Million” (HN1M) project leader, and immediate past president of the San Diego Chapter of the American Institute of Architects, Phil Bona, will present results of seminars and design charrettes hosted under the auspices of the HN1M group during 2017 which focused on developing additional housing opportunities for the region’s next 1 million residents.

ITEM #9 – 8:45  CPC OFFICERS ELECTION
The Election Committee will report the results of the election.

ITEM #10 – 8:50  REPORTS TO CPC:
• Staff Report
• Subcommittee Reports
• Chair’s Report
• CPC Member Comments

ITEM #11 – 9:00  ADJOURN TO NEXT REGULAR MEETING, JUNE 26, 2018
NOTE: The June 26, 2018 meeting of the Community Planners Committee will be held in the City Council Committee Room, 12th Floor, City Administration Building.

FUTURE ITEMS
City Attorney, Sidewalk Policy Issues (June)
Flood Hazard Ordinance final version (June)
Canyon Enhancement Plan (June/July)
Review of Planning Department Audit (June/July)
Planning Director Mike Hansen (future)