

Community Planners Committee

Planning Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF APRIL 23, 2019

MEMBERS PRESENT:

Barry Schultz, Carmel Valley (CV)	Daniel Smith, Navajo (NAV)
Karina Velazquez, Chollas Valley (Encanto) (EN)	Rene Vidales, North Park (NP)
Russ Connelly, City Heights (CH)	Andrea Schlageter, Ocean Beach (OB)
Erin Cullen, Clairemont (CL)	Ann Dahlkamp, Old Town (OT)
Jose Reynoso, College (COL)	Mark Freed, Otay Mesa (OM)
Michael Rosenbaum, Downtown (DWNTN)	Jason Legros, Pacific Beach (PB)
Linda Godoy, Eastern (EAS)	Phil Vincent, Rancho Bernardo (RB)
Kathy Vandenheuvel, Greater Golden Hill (GH)	Jon Becker, Rancho Penasquitos (RP)
Deborah Sharpe, Kensington/Talmadge (KT)	Wally Wulfeck, Scripps Ranch (SR)
Dike Anyiwo, Midway-Pacific Highway (MW)	Bryce Niceswanger, Serra Mesa (SM)
Jeffrey Stevens, Mira Mesa (MM)	Guy Preuss, Skyline/Paradise Hills (SPH)
Lorayne Burley, Miramar Ranch North (MRN)	Emily Whittemore, Tierrasanta (TIRSN)
Deborah Watkins, Mission Beach (MB)	Chris Nielsen, University (UN)

VOTING INELIGIBILITY/RECUSALS: Barrio Logan, Chollas Valley (Encanto), Del Mar Mesa, East Elliot, Kearny Mesa, Mission Beach, Otay Mesa Nestor, San Pasqual/Lake Hodges, San Ysidro, Torrey Hills, Torrey Pines.

Guests: Sandra Wetzels-Smith, Marni von Wilpert, Tom Theisen, Alfred Bajet, Andrea Demich, Sandy Gade Algra, Monica Ball

City Staff/Representatives: Alfonso Gastelum, Lisa Lind

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:

Acting Chair Wally Wulfeck called the meeting to order at 7:00 pm and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT: 2 minutes per issue.

Marni von Wilpert, Deputy City Attorney, is a candidate for City Council District 5. Bryce Niceswanger suggested a subcommittee of CPC to provide suggestions related to Community Planning Group voting eligibility, member composition, and participation of renters. Wally Wulfeck took the suggestion and formed a subcommittee for Community Planning Groups to respond to the Grand Jury report. Kathleen Lippett provided

information about state's intention related to regulations for deliveries and commercial marijuana. Erin Cullen passed out a summary of Senate Bills (SB 50 and SB 330) and asked communities to join the Raise the Balloon effort. More information is available at raisetheballoon.org.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

With no objections, Acting Chair Wally Wulfeck approved the agenda.

4. APPROVAL OF THE MINUTES OF JANUARY 22, 2019:

The minutes were approved with modifications to correct spelling of Dike Anyiwo's name and add Tim Taylor in attendance at the March CPC meeting for North Park.

5. CIP PRIORITIZATION – Information Item

Andrea Demich, Senior Engineer, Public Works, presented on CIP prioritization 2017 results, 2019 survey process, and tips on CPG prioritization requests. Public Works asks Community Planning Groups to provide priorities on CIP projects. Public Works received 284 responses to the 2017 survey. The CIP requests involved multiple departments, including Transportation & Stormwater, Parks and Recreation, Environmental Services, Fire-Rescue, Libraries, and Police. Contacts were provided for the departments/divisions to contact staff with questions about previous requests and clarification prior to the 2019 survey. The 2019 survey for FY2020-2025 is available and Community Planning Groups should vote on CIP priorities and provide to Public Works by August 6th. Project requests need to be within the City's responsibility or ownership, should be clear and for a defined area, and should involve capital improvements.

Board Comment:

Clarification provided in response to Board comments and questions included the following: projects that are approved but not funded do not need to be re-requested, but re-requesting a project does show community interest which is used in prioritization; projects that continue to be a priority for the community can be submitted again; the minimum amount for a CIP project is typically \$100,000 and the cost could be much higher; and coordination with Council offices is recommended because the Council office can assist with wording and are also involved with project requests. In response to a request for confirmation that 2019 survey was completed and received, Public Works staff agreed to extract data and send all submittals to Community Planning Groups.

Additional comments related to Public Facilities Financing Plans and the Development Impact Fee (DIF) and projects that have been on community priority lists for a number of years. Large projects that require significant funding may need more than DIF funds. Public Works staff clarified that certain funding sources can only be used for certain types of projects, which may be a factor if funding is not available for the asset on the community priority list.

6. DESIGNATED CHILDREN'S PLAY AREAS – Action Item

Sandy Gade Algra presented on establishing an ordinance with areas of City parks and playgrounds designed for children to be maintained for use by children. A new ordinance

would provide signage for these designated areas where adults would not be allowed without children. Ms. Algra is seeking CPC support for an ordinance. This topic will also be presented at an upcoming Public Safety and Livable Neighborhoods Committee.

Board Comment:

Comments included support for the concern of children's safety, clarification on the intent of a proposed ordinance and penalties, the age of children who would be allowed in designated areas and exclusion of teenagers, and whether such an ordinance would be challenged in court. Several Community Planning Groups who have discussed the presentation shared that their groups have voted to not support for various reasons (i.e., proposal does not appear to address underlying issue in parks, unenforced municipal code, profiling groups, etc.).

Motion to table until specific ordinance language is available to review SPH, second by NAV. Ayes: CH, CL, COL, EAS, KT, MM, MRN, NAV, SM, MW, OM, PB, RB, RP, UN, SPH. Nays: OB, GH, NP, TIRSN, CV, OT. Abstain: SR, MB.

7. **FAITH COMMUNITY HOUSING AGENDA – Information Item**

Tom Heisen and Monica Ball presented on an idea to use sites and land owned by the faith community to address the housing crisis. The faith community has ownership/interest in land, some with residentially-zoned parcels that could be considered for affordable housing and permanent supportive housing. Current efforts include securing funding, further work for a prototype, and implementation.

8. **APPOINTMENT OF OFFICER NOMINATIONS COMMITTEE:**

As Acting Chair, Wally Wulfeck indicated that CPC officer elections are scheduled for the May meeting. Jeff Stevens offered to chair a nomination committee. Dike Anyiwo is also interested in serving on the subcommittee. Others who are interested can email Wally Wulfeck.

9. **REPORTS TO CPC:**

- Staff Report: Lisa Lind announced upcoming Parks Master Plan workshops. She also reminded Community Planning Groups to record project recommendations on the Development Services Department form and attach minutes as needed for additional clarification. In response to feedback on the roster form from last year, the administrative staff prepared a new public roster that will be emailed to chairs.
- Subcommittee Report: None.
- Chair's Report: Wally Wulfeck encouraged participation at the upcoming Community Orientation Workshop and Planning Chairs Operations Workshop.
- CPC Member Comments: Guy Preuss recommended the latest issue of National Geographic. Wally also said he would look into scheduling meetings for the subcommittee for second half of the 12th Land Development Code update. Russ Connelly submitted the annual report for City Heights to City staff.

ADJOURNMENT TO NEXT REGULAR MEETING: MAY 28, 2019: The meeting was adjourned by Acting Chair Wally Wulfeck at 8:58 PM.