TUESDAY, MAY 28, 2019
SILVER ROOM, SAN DIEGO CITY CONCOURSE
202 C STREET, SAN DIEGO

AD HOC SUBCOMMITTEE ON CPG OPERATIONS: 5:30 – 6:30 p.m.

REGULAR MEETING AGENDA -- 7:00-9:00 p.m.

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: Vice Chair, Wally Wulfeck
Please turn off or silence mobile devices. Meeting is being recorded.

ITEM #2 NON-AGENDA PUBLIC COMMENT - 2 minutes per issue
Identification of issues that are within the jurisdiction of the CPC, but not on the agenda. No discussion or action is permitted, except to establish a subcommittee for study, or place the item on a future agenda.

ITEM #3 MODIFICATIONS TO THE AGENDA

ITEM #4 APPROVAL OF THE MINUTES OF APRIL 23, 2019

ITEM #5 – 7:15 MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM ANNUAL REPORT -- Information Item
Christine Rothman (Transportation & Stormwater Dept.)

ITEM #6 – 7:45 SB 50 AND 330 – Action Item.
Jim LaMattery, a local real estate Broker, will describe the impact of Senate Bills 50 and 330 on Height Limits, Density, and Floor Area Ratios in San Diego. (Note: SB 50 has been suspended for this year but will likely be reintroduced next year.) Following discussion, the CPC may decide to adopt a position on these bills, and/or make a recommendation to the City Council.
ITEM #7 – 8:15  ELECTION OF OFFICERS

ITEM #8 – 8:30  REPORTS TO CPC:
- Staff Report
- Subcommittee Reports
- Chair’s Report
- CPC Member Comments

ITEM #9 – 9:00  ADJOURN TO NEXT REGULAR MEETING, JUNE 25, 2019

FUTURE ITEMS
City Contracting Procedures (June 2019)
Canyon Enhancement Plan (June 2019)
12th Update 2nd Phase (July 2019)