

Community Planners Committee

Planning Department • City of San Diego
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Tuesday, June 25, 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:** 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 MAY 28, 2019**
- ITEM #5 – 7:15 **CITY OF SAN DIEGO CONTRACTING PROCEDURES -- Information Item**
James Nagelvoort (Director, Public Works and City Engineer) and Claudia Abarca (Deputy Director of the Public Works Contracts Division) will discuss the City's contracting methods and procedures.
- ITEM #6 – 7:50 **DEMOCRACY IN PLANNING UPDATE -- Information Item.** Maya Rosas (Circulate San Diego) will describe their efforts to increase broad community involvement in CPGs since the publication of their report, Democracy in Planning. Circulate will discuss the role of CPGs in helping the City of San Diego meet it's Climate Action Plan and Vision Zero goals.

ITEM #7 – 8:20 **SB 592 (Was SB 50 AND 330) – Action Item.**
SB 50 had been suspended for this year. On June 13, the sponsor, Senator Scott Wiener, used a parliamentary maneuver to “gut and amend” an existing bill SB-592 and add the text from SB-50 and 330. SB-592 is again before the legislature. Following discussion, the CPC may decide to adopt a position on these bills, and/or make a recommendation to the City Council.

ITEM #8 – 8:40 **REPORTS TO CPC:**

- Staff Report
- Subcommittee Reports
- Chair’s Report
- CPC Member Comments

ITEM #9 – 9:00 **ADJOURN TO NEXT REGULAR MEETING, JULY 23, 2019**

FUTURE ITEMS

Canyon Enhancement Plan (July 2019)
12th Update 2nd Phase (July 2019)