

Community Planners Committee

Planning Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF JUNE 25, 2019

MEMBERS PRESENT:

Russ Connelly, City Heights (CH)	Tim Taylor, North Park (NP)
Naveen Waney, Clairemont (CLMT)	Kevin Hastings, Ocean Beach (OB)
Jose Reynoso, College (COL)	Ann Dahlkamp, Old Town (OT)
Linda Godoy, Eastern (EAS)	Jason Legros, Pacific Beach (PB)
Kathy Vandenheuvel, Greater Golden Hill (GH)	Scott Deschenes, Peninsula (PEN)
Deborah Sharpe, Kensington/Talmadge (KT)	Vicki Touchstone, Rancho Bernardo (RB)
Dave Gordon, La Jolla (LJ)	Jon Becker, Rancho Penasquitos (RP)
Naveen Waney, Linda Vista (LV)	Marc Lindshield, San Pasqual (SP/LH)
Dike Anyiwo, Midway (MW)	Wally Wulfeck, Scripps Ranch (SR)
Wayne Cox, Mira Mesa (MM)	Bryce Niceswanger, Serra Mesa (SM)
Lorayne Burley, Miramar Ranch North (MRN)	Guy Preuss, Skyline/Paradise Hills (SPH)
John Ready, Mission Beach (MB)	Myron Taylor, Southeastern (SE)
Michele Addington, Mission Valley (MV)	Michael Ogilvie, Tierrasanta (TIRSN)
Daniel Smith, Navajo (NAV)	

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

Guests: Randy Steffler, Scott Chipman, William Perno, Rene Smith, Sandra Wetzel-Smith, Matt Mangano, Barbara Bry, Marissa Tucker.

City Staff/Representatives: Tony Kempton, 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:

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.

Scott Chipman of San Diegans for Safe Neighborhoods presented information on the marijuana industry, the need for background checks, and a dispensary owner in Rancho Bernardo was allowed a CUP even after violations and fines and receiving a judgement for running an illegal marijuana dispensary. William Perno, an alcohol and drug

prevention specialist, described the prevalence of billboard advertising by unlicensed, as well as licensed marijuana facilities, within 1,000 feet of elementary schools, that is in violation of state law. Scott Deschenes, Peninsula Community Planning Board member, said he wanted to inform those present of the pending lawsuit against the planning board related to a provision in the planning board bylaws prohibiting the promotion of slates of candidates.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

Chair Wally Wulfeck adjusted the times for the various agenda items due to a last minute addition to the agenda (Item 6).

4. APPROVAL OF THE MINUTES OF MAY 28, 2019:

The minutes were approved with a change to reflect correct spelling of member Michele Addington's name. Ayes: CH, CLMT, COL, EAS, GH, KT, MM, MRN, MV, NP, OB, OT, PB, RP, RB, SR, SE, TIRSN. Nays: 0. Abstain: MB, MW, NAV, PEN, SM, UN.

5. 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) discussed the City's contracting methods and procedures. Nagelvoort covered contracting delivery methods, prime contractor prequalification requirements, contract requirements, construction management, contractor performance evaluations and the contractor debarment process. The speakers also addressed the Equal Employment Opportunity standards, insurance requirements, and Resident Engineer role.

Board Comment:

In response to a question about the feedback process, Nagelvoort replied that community members can either give feedback to the Resident Engineer or the Council Office. Another member commented that with feedback about a certain contractor for water and sewer projects in his community, things have improved.

6. SB 946 PUSHCART REGULATIONS REPEAL – Information Item

Laura Black, Deputy Director, Planning Department stated that current regulations in the City's Land Development Code related to sidewalk vending will need to be updated to reflect recent changes to state law. The changes are scheduled to go to Planning Commission on July 25, 2019. Black also mentioned that the 12th LDC update scheduled for July 23, 2019 at Community Planners Committee will be postponed.

7. DEMOCRACY IN PLANNING UPDATE – Information Item

Maya Rosas (Circulate San Diego) described her group's efforts to increase broad community involvement in community planning groups since the publication of their report, Democracy in Planning. Rosas discussed how community planning groups can help the City meet its Climate Action Plan and Vision Zero goals.

8. SB 592 (Was SB 50 AND 330) – Action Item

Wally Wulfeck led a discussion of two state bills, SB 592 and SB 330. Wulfeck

described how the bill's author, Senator Scott Wiener, added text from SB-50 and 330 relating to density, FAR and height limits to SB 592. According to Wulfeck, all the bills have the effect of reducing the authority of local municipalities from making decisions on land use. Wulfeck said a number of planning groups do not want decisions about density, transportation, etc. made at the state level.

Public Comment:

Councilmember Barbara Bry voiced opposition to the state taking away local control over land use and said she opposed SB 50, 330 and 592. She pledged to work with the CPC to get a Council resolution opposing the bills. Marissa Tucker said SB 330, 592 only seek to expedite the process to address the housing crisis and do not change any community plans, though they would prevent downzoning.

Board Comment:

The groups discussed that SB 592 is scheduled for committee on July 3, 2019, SB 50 will be reintroduced, and SB 330 is in review. The majority of comments reflected opposition to all three bills. Several members reported in on whether their planning group had made a recommendation to oppose or postpone a vote. Short-term rentals were cited as contributing to the housing shortage and a study was requested before accepting further density.

Motion to oppose SB 50, 330 and 592, request City Council do the same, notifying the State Senate and Assembly of their opposition to these bills (SPH). Second (MRN).

Ayes: CH, EAS, GH, LJ, LV, MM, MRN, MV, NAV, OB, PB, RP, SR, SM, SPH, UN.

Nays: MW. Abstain: CLMT, COL, KT, MB, NP, OT, RB, SE, SP/LH, TIRSN.

9. REPORTS TO CPC:

- Lisa Lind reminded all chairs of the upcoming P-COW on June 27, 2019. One member said community planning group members had problems receiving confirmation for completing the E-COW.
- Subcommittee Report – The subcommittee on the Grand Jury report is to meet prior to the next CPC meeting.
- Chair Report – Wally mentioned his testimony June 11, 2019 at City Council regarding the Auditor's Report on planning groups. Wulfeck assured the Council that the CPC was working to help CPGs comply with as many of the provisions of the Auditor's Report as possible.
- CPC Member Comments – SPH said neither of his district's state assemble members was involved in any discussions that he knew of regarding SB 50, 330 or 592.

ADJOURNMENT TO NEXT REGULAR MEETING: JULY 23, 2019: The meeting was adjourned by Acting Chair Wally Wulfeck at 8:58 PM.