

Community Planners Committee

Planning Department • City of San Diego
9485 Aero Drive • San Diego, CA 92123
SDPlanningGroups@sandiego.gov • (619) 235-5200

CPC APPROVED MINUTES FOR MEETING OF THURSDAY, JUNE 29, 2023

MEMBERS PRESENT:

| | |
|--|--|
| Marcellus Anderson, City Heights | Ken Calloway, Mission Valley (MV) |
| Nicholas Reed, Clairemont Mesa (CM) | Brian Gile, Navajo (NAV) |
| Tom Silva, College Area (CA) | Paul Coogan, Normal Heights (NH) |
| Laura Riebau, Eastern Area (EA) | Mark Freed, Otay Mesa |
| Mary Young, Encanto/Chollas Valley (CVE) | Andrea Schlageter, Chair, (OB) |
| Representative, Golden Hill (GH) | Eric Law, Peninsula (PEN) |
| David Moty, Ken-Tal (KT) | Victoria LaBruzzo, Scripps Ranch (SR) |
| Harry Bubbins, La Jolla (LJ) | Catharine Stemple, Serra Mesa (SM) |
| Howard Wayne, Linda Vista (LV) | Guy Preuss, Skyline-Paradise Hills (SPH) |
| Dike Anyiwo, Midway-Pac.Hwy (MPH) | Chris Neilsen, University (UN) |
| Bill Crooks, Miramar Ranch. N. (MRN) | Lu Rehling, Uptown (UP) |
| Deborah Watkins, Mission Beach (MB) | |

VOTING INELIGIBILITY/RECUSALS: None. The following groups currently have single absences: BL, MM, NP and RPQ.

Double absences: CMR, CV, DMM, DNTN, KM, MPH, NH, OT, OMN, PB, RB, CMR/SS, SP/LH, SY, SPH, SE, TS and TH.

City Staff/Representatives: Marlon Pangilinan, Planning Department.

AGENDA ITEMS:

1. CALL TO ORDER/MODIFICATIONS TO THE AGENDA:

Chair Andrea Schlageter called the meeting to order at 6:10 p.m. and roll call was conducted.

2. APPROVAL OF THE APRIL 27, 2023 and MAY 17, 2023 MINUTES:

Approval of the April 27, 2023 minutes as revised:

Yea: CM, CA, EA, GH, KT, LV, MB, MV, NAV, OB, OM, SR, SM, UN.

Nay: None.

Abstain: CVE, CH, LJ, MPH, MRN, NH, PEN, SPH and UP.

Minutes approved as revised: 14-0-9.

Approval of the May 23, 2023 minutes as revised:

Yea: CM, CA, EA, GH, KT, MPH, MB, MV, NH, OM, SM and UN.

Nay: None.

Abstain: CVE, CH, LV, LJ, MRN, NAV, OB, PEN, SR, SPH and UP.

Minutes approved as revised: 12-0-11.

3. NON-AGENDA PUBLIC COMMENT:

Non-Agenda public comment provided by the public regarding forming subcommittees to review BlueprintSD and needing more time to discuss cannabis proposals and enforcing cannabis-related CUPs.

BOARD COMMENT:

Board comment provided regarding letter from the Uptown Planners related to City Planning Department interference in planning group matters, supporting the proposition to have subcommittees to review BlueprintSD and when SB10 returns for discussion and the availability of Community Project Services grant funding.

4. ELECTION OF EXECUTIVE BOARD MEMBERS - (ACTION ITEM):

Current nominations were announced for Chair: Andrea Schlageter (OB) and Vice-Chair: Nick Reed (CM). Other nominations from the floor were offered for Secretary- Paul Coogan (NH) and Vice-Chair: Wally Wulfeck (SR).

Results of the election of Executive Board Members was conducted for:

Paul Coogan (NH) for Secretary.

Yea: CVE, CM, EA, GGH, KT, LJ, LV, MDW, MRN, MB, MV, NAV, NH, OM, PN, SR, SM, SPH, UNIV and UP

Nay: None.

Abstain: 20-0-0

Paul Coogan (NH) elected as Secretary 20-0-0.

Votes for Vice-Chair were cast for:

Nick Reed (CM): CVE, CA, GH, LJ, MPH, NAV, NH, OM, PN, UNIV, NH and MV.

Wally Wulfeck (SR): EA, KT, LV, MRN, MB, SR and SM

Abstentions: OB and CM.

Nick Reed (CM) re-elected as Vice-Chair 12-7-2.

Votes for Chair were cast for Andrea Schlageter (OB).

Yea: CVE, CH, CM, CA, EA, GH, KT, LJ, LV, MPH, MRN, MB, MV, NAV, NH, OM, PEN, SR, SM, UN and UP.

Nays: None.

Abstentions: OB and SPH.

Andrea Schlageter (OB) re-elected as Chair: 21-0-2

5. RECOGNITION OF COMMUNITY PLANNING GROUP APPLICATION – (INFORMATION ITEM):

Marlon Pangilinan, Interim Program Coordinator with the City Planning Department

presented on planning group recognition application process.

The following comments and concerns were provided and expressed by the CPC members and the public in attendance:

- Concerns were expressed about providing private demographic information, such as household income as part of the membership composition section of the recognition application and that members would be reluctant to provide this information due to privacy issues.
- Concerns were also raised about who would have access to or request demographic information submitted.
- It was suggested that demographic information is provided anonymously, and that this information be aggregated as a way to address privacy concerns as opposed to identifying demographic information requested in the application member by member.
- Other concerns were expressed that it was undemocratic and unacceptable for the existing planning group to be replaced by an untrained, inexperienced and unelected group of people that could represent special interest groups.
- It was recommended that if a new group was selected over the existing planning group, that elections take place within 60 days instead of waiting for the next annual election.
- Other members questioned the accountability of an outside, competing group being truly representative of the community.
- Questions were also raised about the accuracy of demographic information from SANDAG used to evaluate the demographics of a group versus the demographics of the community and that an exact match in representative percentage could not be achieved which would lead to subjectivity in determining whether a particular group was representative or not.

6. MEETING SCHEDULE FOR THE YEAR- (DISCUSSION ITEM):

Marlon Pangilinan, Interim Program Coordinator shared options for available meeting dates, times and locations at several City facilities. Vice-Chair Reed offered that the Cathy Hopper Friendship Center located in Clairemont could offer a viable and consistent meeting date, time and location.

7. APPOINTMENT OF CPC REPRESENTATIVE TO THE OPEN SPACE CANYONS ADVISORY COMMITTEE - (ACTION ITEM):

Vice-Chair Nick Reed volunteered. Motion to support appointment of Vice-Chair Reed to the Open Space Canyons Advisory Committee made by KT and seconded by

MPH. Motion approved without objections.

8. REPORTS TO THE CPC

- **Chair's Report:** CPC will form an ad-hoc committee to review Blueprint SD chaired by Vice-Chair Reed and including EA, CA, KT, PEN and UN. Chair Schlageter informed the CPC that she will be having a briefing on the sidewalk camping ordinance and to contact her to relay any questions or concerns. Chair Schlageter reported that the Focus Discussion Group on the City's Inclusive Public Engagement Guide wrapped up and also expressed interest in speaking with Councilmember Moreno and if anyone could provide an introduction on her behalf.
- **Staff Report** – None.
- **CPC Member Comments:** Vice-Chair Reed shared that the Clairemont Community Planning Group has probably the youngest Vice-Chair serving on a planning group – Ian Grooms aged 21.

ADJOURNMENT TO NEXT REGULAR MEETING: Tuesday, July 25, 2023.

The meeting was adjourned by Chair Schlageter at 8:15 PM.