

Community Planners Committee

Planning Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF JANUARY 26, 2021

MEMBERS PRESENT:

Eric Edelman, Carmel Mtn. Ranch (CMR)	Matt Stucky, North Park (NP)
Barry Schultz, Carmel Valley (CV)	Andrea Schlageter, Ocean Beach (OB)
Russ Connelly, City Heights (CH)	Jason Legros, Pacific Beach (PB)
Jose Reynoso, College Area (COL)	Korla Eaquinto, Peninsula (PEN)
Linda Godoy, Eastern (EAS)	Jon Becker, Rancho Penasquitos (RP)
Downtown (DWNTN)	Wally Wulfeck, Scripps Ranch (SR)
Kathy Vandenheuvel, Golden Hill (GH)	Marc Lindshield (San Pasqual/Lake Hodges, (SP/LH)
Deborah Sharpe, Ken/Tal (KT)	Bryce Niceswanger, Serra Mesa (SM)
Matt Mangano, La Jolla (LJ)	Janay Wellington, Skyline/Paradise Hills (S/PH)
Howard Wayne, Linda Vista, (LV)	Myron Taylor, Southeastern (SE)
Dike Anyiwo, Midway (MW)	Eduardo Savigliano , Torrey Pines (TP)
Jeff Stevens, Mira Mesa (MM)	Chris Nielsen, University (UN)
Deborah Watkins, Mission Beach (MB)	Clint Daniels, Uptown (UT)
Michele Addington, Mission Valley (MV)	
Jim Baross, Normal Heights (NH)	

VOTING INELIGIBILITY/RECUSALS: Barrio Logan, Carmel Valley, Chollas Valley, Clairemont, Del Mar Mesa, Kearny Mesa, Miramar Ranch North, Navajo, Otay Mesa, Otay Mesa Nestor, San Ysidro, Skyline/Paradise Hills, Torrey Hills

Guests: Tait Galloway, Carolyn Chase, Tom Mullaney, Tom Silva, Sandra Wetzels-Smith Debra Knight, Susan Baldwin.

City Staff/Representatives: Tony Kempton

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/INTRODUCTIONS:

Chair Wally Wulfeck called the meeting to order at 6:30 pm. Roll Call: CMR, CH, CV, COL, GH, KT, LJ, LV, MM, MV, NAV, NH, NP, OB, PB, RB, RP, SR, SP/LH, S/PH, SE, TP, UN, UT.

2. NON-AGENDA PUBLIC COMMENT: None

3. MODIFICATIONS AND APPROVAL OF AGENDA.

Approved without modification.

4. APPROVAL OF THE MINUTES OF 11-02-20, 11-24-20 – Continued

5. PARKS FOR ALL (Action Item) - 30 min. (Carolyn Chase, Parks and Recreation Coalition) Presented a response to the draft Parks Master Plan and Recreation Element which has been continued by the City Council. The Parks and Recreation Coalition is requesting support to the Mayor and Council for improvements in the PMP and direction to staff to work with CPGs, RAGs, and PARC for input.

Board Comment:

Main concerns included:

- Strong support for presenter's contention that land acquisition be a main consideration in parks and PMP, even to the extent of going back to the old standard of 2.8 acres per 1,000 people in the General Plan
- The point system that awards certain amenities (i.e. swing set) same value as one acre of land
- Allocation of money/funding needs to be based on equity
- The PMP was rushed through the process without proper advance notice and review by the planning groups
- Need for Planning Department staff to reach out to previously neglected planning groups, recreation councils for their input before moving forward.
- No net loss of park acreage was advocated
- Concern over commercialization of parks (i.e. food trucks) was expressed

Motion:

SE moved to approve Park and Recreation Council (PARC) recommendations for how money is to be allocated based on equity. MM moved to amend motion to approve PARC recommendations to allow existing projects in the FBA to be completed before they are allocated into a City-wide FBA pot, RB seconded. Ayes: CMR, CH, COL, EAS, KT, LJ, LV, MM, NH, OB, PB, RB, RP, SP/LH, SR, TP, UN. Nays: DWNTN, UT. Abstain: GH, MW, MB, SE. Motion passed 17-2-4.

6. GUIDANCE FOR CPG ELECTIONS. (Action Item) - 30 min. (Tait Galloway, City of San Diego Planning Department) presented guidance information for CPG elections. Galloway said CPGs are encouraged to use multiple election methods to conduct their March 2021 elections that minimize in-person interactions or postpone their March 2021 elections. CPGs can utilize one or more of the following methods: mail-in ballots, ballot drop off location(s) and online voting. The CPC will

discuss alternatives and may develop further recommendations.

Board Comment

Main Concerns included:

- Whether CPG's can hold combination of in-person and mail in ballot. Staff responded in affirmative
- Whether CPG's cannot hold elections in 2021 due to COVID restrictions and wait until 2022. Staff responded in affirmative
- How to ensure confidentiality with all forms of voting
- Other concerns: monitoring of ballot drop off boxes, postmarking of ballots to ensure compliance with deadlines, options for announcing election results

No vote taken.

- 7. ELECTRICITY AND GAS SUPPLY FRANCHISE AGREEMENTS (Action Item) - 30 min.** (Eduardo Savigliano, Torrey Pines CPB) reported that the City of San Diego will be holding Electricity and Gas supply Franchise Agreements Public meetings January 28 and Feb 25, 2021. The CPC will discuss alternatives and may develop recommendations.

Board Comment: Discussion continued

Motion:

UN moved to request answers to 7 questions raised by the board, MV seconded.

No vote taken.

- 8. FOLLOW-UP LEGAL ANALYSIS REGARDING COUNCIL POLICY 600-24: COMMUNITY PLANNING GROUPS. (Action Item) - 30 min.** The City Attorney prepared a report to City Council on November 9, 2020. The CPC was to discuss the report and its proposed recommendations, and possibly develop further recommendations for CPGs.

Board Comment – Discussion continued

REPORTS TO CPC:

- Staff Report- None
- Subcommittee Reports-None
- Chair's Report – None
- CPC Member Comments – None

ADJOURNMENT TO NEXT REGULAR MEETING: FEBRUARY 23, 2021:

The meeting was adjourned by Chair Wally Wulfeck at 8:37 PM.