

Community Planners Committee

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CPC DRAFT MINUTES FOR MEETING OF SEPTEMBER 22, 2020

MEMBERS PRESENT:

Barry Schultz, Carmel Valley, (CV)	Matt Stucky, North Park (NP)
Eric Edelman, Carmel Mtn. Ranch (CMR)	Andrea Schlageter, Ocean Beach (OB)
Russ Connelly, City Heights (CH)	Jason Legros Pacific Beach (PB)
Jose Reynoso, College Area (COL)	Korla Eaquina, Peninsula (PEN)
Bill Orabone, Downtown (DWNTN)	Vicki Touchstone, Rancho Bernardo (RB)
Linda Godoy, Eastern (EAS)	Jon Becker, Rancho Penasquitos (RP)
Kathy Vandenheuvel, Golden Hill (GH)	Marc Lindshield, San Pasqual/Lake Hodges (SP/LH)
Deborah Sharpe, Ken/Tal (KT)	Wally Wulfeck, Scripps Ranch (SR)
Diane Kane, La Jolla (LJ)	Bryce Niceswanger, Serra Mesa, (SM)
Howard Wayne, Linda Vista, (LV)	Emily Whittemore, Tierrasanta, (TIRSN)
Dike Anyiwo, Midway, (MW)	Brad Remy, Torrey Pines (TP)
Jeff Stevens, Mira Mesa (MM)	Chris Nielsen, University (UN)
Debbie Watkins, Mission Beach, (MB)	
Michele Addington, Mission Valley (MV)	

VOTING INELIGIBILITY/RECUSALS: Barrio Logan, Del Mar Mesa, Kearny Mesa, Navajo, Otay Mesa Nestor, San Ysidro, Torrey Hills, Uptown

Guests: Judi Strang, David Moty, Sandra Wetzel-Smith, Cory Briggs.

City Staff/Representatives: Tony Kempton

NOTE: *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, DWNTN, EAS, GH, KT, LJ, LV, MM, MB, MW, MV, NP, OB, PEN, PB, RB, RP, SP/LH, SR, SM, TIRSN, TP, UN.

2. NON-AGENDA PUBLIC COMMENT: 2 minutes per issue.

Korla Eaquina reminded everyone to vote. She requested the City allow hosts access to the City's virtual meeting forums due to lack of Zoom reimbursement to CPG's. And she said Save Our Access is a group supporting a river trail in Midway;

and lastly there is a "vote no" post for Proposition E on Facebook. Dike Anyiwo said he was available to make a presentation for yes on E to any interested CPG's

3. MODIFICATIONS AND APPROVAL OF AGENDA.

Approved without modification.

- 4. APPROVAL OF THE MINUTES OF** August 25, 2020. On page 4 should read bill 902, not 920. Change contact member of congress to contact legislator. Minutes approved with one abstention (CMR) due to absence in August.

5. PROPOSED CODE REVISION – NOTICE REQUIREMENTS. (Action Item) - 15 min.

Diane Kane and Matt Mangano, La Jolla Community Planning Association. Proposed code changes for posted notices and DSD improvements on public noticing procedures. (Continued from August). They proposed a letter outlining their concerns to Development Services and their desire for larger noticing signs and a code amendment. They described their request for Development Services to have larger notices, perhaps on more durable foam core, to better withstand the elements and be more visible from the street. They cited Pasadena noticing as an example to follow. They wanted CPC to forward a letter to DSD, as opposed to the La Jolla CPG sending a letter. Kane said that Development Services was not supportive.

Board Comment:

Comments ranged from objections to large noticing boards, to the boards being too difficult to anchor in the ground, and to supporting the proposal.

Motion:

LJ moved to approve, seconded by SP/LH. Ayes: CMR, CH, CV, COL, DWNTN, EAS, GH, KT, LJ, LV, MW, MM, OB, PB, RB, RP, SP/LH, SM, TIRSN, TP, UN. Nays: MB, MV, NP, PEN. Abstain: SR. Motion passed 21-4-1.

6. REQUEST FOR STREET VENDING ORDINANCE (Action Item) 30 min.

Andrea Schlageter, Ocean Beach Planning Board. Proposed regulation of street vendors. SB 946 stipulated that street vendors could not be banned from any single location except for public health reasons. Andrea said the vendors are not observing a six-foot separation between the carts, as well as selling from their cars, preventing beach goers from parking. Andrea described how sidewalk vendors along the boardwalk in Ocean Beach are using public space and reaping the benefit of heavy pedestrian traffic and marketing from OBMA, without having to pay for any maintenance costs, as business owners with bricks and mortar buildings pay for through sales tax. Andrea requested an ordinance be drafted to address the concerns expressed, or else have the Mayor draft an executive order amend the current draft ordinance.

Board Comment:

Comment included concerns over the carts taking up public space and needing to be regulated.

Motion:

OB moved to approve, CH seconded and to have the City/Mayor's office draft an ordinance regarding street vending permitting. Ayes: CH, COL, DWNTN, EAS, GH, KT, LJ, LV, MW, MM, MV, NP, OB, PB, PEN, RB, RP, SP/LH, TIRSN, TP, UN. Nays: SM, MB. Abstain: MB, SR. Motion passed 21-2-2.

7. HOUSING POLICY (Action Item) - 30 min.

General discussion and possible action concerning growth, affordable and inclusionary housing, and incentives for housing production.

Board Comment:

Comment centered on affordability for families and building bigger units to accommodate families. Feedback from developers was not supportive according to members, due to affordability concerns. Farm labor housing was cited as an often-overlooked aspect of housing, which should be included in any future recommendations from the subcommittee. Rehabilitating older housing for affordable and equity sharing were ideas put forward as cost-effective measures. Formation of a subcommittee to consider affordable and market-rate housing was recommended.

8. COMMUNITY ITEMS OF INTEREST / CONCERN (Information Item) - 30 min.

This is an opportunity for CPGs to propose and discuss items of interest for possible future action by CPC

Board/Public Comment:

The following were the items generated by the discussion:

1. Preparation that communities could take to address potential unrest related to protests over police shootings and racial bias on national scale. Requesting police presence to respond to concerns at a future CPC was mentioned.
2. Permit parking and disclosure for new home-owners.
3. More PC members coming from CPG's instead of development community
4. Use of Land Value Capture to enhance the public realm and stopping land giveaways.
5. Allow CPC at least three days to review changes to Complete Communities program and participate in making any changes prior to Council consideration.

6. Guidance from the City on how to hold CPG elections
7. What is the status of Zoom recordings in terms of records retention

9. REPORTS TO CPC:

- Staff Report- Tony Kempton reported that the Planning Dept. has received many inquiries regarding the Complete Communities Program and as soon as a Council hearing date has been identified we will be reaching out to the CPC with updated information. Chair said CPC would appreciate a preview and input before Council consideration.
- Subcommittee Reports- None.
- Chair's Report – Chair reported SB 920 is dead and urged members to contact their Congress person with issues.
- CPC Member Comments – Where do Zoom links for CPG meetings get sent as a record of the meeting. Staff to respond. No guarantee how long Zoom meetings will be retained. for a record of CPG, CPC meetings.

ADJOURNMENT TO NEXT REGULAR MEETING: OCTOBER 27, 2020: The meeting was adjourned by Chair Wally Wulfeck at 8:07 PM.