NOTE: If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Development Services Department Planning Division at (619)533-6404 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, Joe LaCava  
Please turn off or silence mobile devices. Meeting is being recorded

ITEM #2 NON-AGENDA PUBLIC COMMENT - 2 minutes per issue  
Issues that are not on the agenda and within the jurisdiction of the CPC.

ITEM #3 MODIFICATIONS TO THE AGENDA

ITEM #4 APPROVAL OF THE MINUTES OF NOVEMBER 24, 2015

ITEM #5 – 7:10 HOUSING RELATED AMENDMENTS – ACTION ITEM  
Dan Normandin, Development Services Department will present a combination of amendments. The two major components are a new separately regulated use “Continuing Care Retirement Communities” which addresses the requirements of these continuum of care facilities and the second is compliance with the Cedillo Bill which requires the City to identify a zone that would allow emergency homeless centers by-right (city proposing to do as a separately regulated use).

ITEM #6 – 7:35 AMENDMENTS TO AFFORDABLE HOUSING DENSITY BONUS REGULATIONS – ACTION ITEM  
Dan Normandin, Development Services Department, will present various amendments that are intended to increase use of the bonus to create more affordable housing. Staff seeks CPC’s recommendations on which, if any, of the amendments to move forward.
ITEM #7 – 8:00  **URBAN FOREST MANAGEMENT ACTION PLAN - ACTION ITEM**
Jeremy Barrick, Urban Forester Program Manager, will provide a briefing on the City’s draft Urban Forest Management Action Plan. The plan outlines the objectives and actions needed to sustain, protect, and enhance community trees in the City of San Diego.

ITEM #8 – 8:25  **REPORTS TO CPC:**
- Staff Report
- Subcommittee Reports
- Chairperson’s Report
- CPC Member Comment

ITEM #9 – 9:00  **ADJOURN TO NEXT REGULAR MEETING, February 23, 2016**