Tuesday, January 24, 2017, 7:00-9:00 p.m.
Silver Room, San Diego City Concourse
202 C Street, San Diego

AGENDA

NOTE: If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Planning Department at (619)533-6307 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, David Moty
Please turn off or silence mobile devices. Meeting is being recorded.

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

ITEM #3 MODIFICATIONS TO THE AGENDA

ITEM #4 APPROVAL OF THE MINUTES OF OCTOBER 25, 2016

ITEM #5 – 7:15 MISSION BAY DREDGING PROJECT – Information Item
George Freiha, Senior Civil Engineer, Architectural Engineering & Parks Division, Public Works Department, will present a project to improve Mission Bay navigational safety. Dredging is expected to start in November 2017 and end in March 2018.

ITEM #6 – 7:40 NORTH CITY PURE WATER (NCPW) PROJECT – Information Item
Keli Balo, Project Manager, Public Utilities Department (PUD) will present the NCPW project which includes an upgraded water reclamation plant, pipelines, and pump station overlapping five community planning boundaries: Linda Vista, Clairemont Mesa, University, Mira Mesa, Scripps Miramar. The PUD will follow up with presentations to the affected planning groups.
ITEM #7 – 8:10  MUNICIPAL CODE UPDATE T&SW – Potential Action Item
James Nabong, Senior Civil Engineer, and Pedro Castro, Assistant Civil Engineer, Transportation and Storm Water Department, will update CPC on possible amendments to the “Street Preservation Ordinance” of the municipal code: Chapter 6, Article 2, Divisions 11-12, and Chapter 12, Article 9, Division 7.

ITEM #8 – 8:40  CIP PRIORITIZATION PROCESS – Information Item
David Moty, CPC Chair, will update CPC on recent discussions to restart the CIP prioritization process by Community Planning Groups.

ITEM #9 – 8:45  CPC MEETING LOCATION CHANGE – Information Item
Nancy Graham, Senior Planner, will discuss the causes for the change in location of CPC meetings from MOC II to the City Concourse. CPC will discuss possibilities for easing disruptions.

ITEM #10 – 8:55  REPORTS TO CPC:
• Staff Report
• Subcommittee Reports
• Chair’s Report
• CPC Member Comments

ITEM #11 – 9:00  ADJOURN TO NEXT REGULAR MEETING, FEBRUARY 28, 2017

Future Items
11th Update to the Land Development Code
CIP Prioritization Process