Tuesday, April 25, 2017, 7:00-9:15 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 MARCH 28, 2017

ITEM #5 – 7:15
CIP PRIORITIZATION PROCESS – Information Item
James Nagelvoort and Marnell Gibson, Director and Deputy Director of Public Works, will present the first portion of training on a renewal of the Capital Improvement Project prioritization process for Community Planning Groups. This first portion will provide an overview of the process, review the submittal form and status list, and differentiate CIP projects from maintenance and other activities. The training will continue at the May (or June) CPC meeting which will focus on Q&A.

ITEM #6 – 8:00
ACCESSORY DWELLING UNITS – Action Item
Edith Gutierrez, Development Project Manager, Policy & Ordinance Development, Planning Department, will present the City of San Diego’s proposals for complying with, and expanding upon SB1069, a new state law which mandates allowing companion units in areas zoned Residential Single Family (RS zones).
ITEM #7 – 8:30  **AFFORDABLE & SUSTAINABLE EXPEDITE PROGRAM – Action Item**
Edith Gutierrez, Development Project Manager, Policy & Ordinance Development, Planning Department, will present the City of San Diego’s proposals to amend Chapter 12, Divisions 4 and 5, and Chapter 14, Division 9 to incorporate the Climate Action Plan, change the program from a Process 4 “Site Development Permit” to a Process 2 “Neighborhood Development Permit”, expand eligibility within the San Diego Promise Zone and Transit Priority Areas, and define “Sustainable Development”.

ITEM #8 – 9:00  **CPC OFFICERS ELECTION COMMITTEE**
CPC Chair will appoint a committee to prepare for the officers election in May.

ITEM #9 – 9:05  **REPORTS TO CPC:**
- Staff Report
- Subcommittee Reports
- Chair’s Report
- CPC Member Comments

ITEM #10 – 9:15  **ADJOURN TO NEXT REGULAR MEETING, MAY 23, 2017**

Future Items
- CPC Officers Election (May)
- CIP Prioritization Process – Continuation (May or June)
- Placemaking Regulations (May)
- Planning Department Work Plan (May or June)
- Stormwater (June)

**CPG SGLU WORK PLAN AD HOC COMMITTEE**
*Tuesday, April 25, 2017, 6:00 pm – 6:45 pm*
Silver Room Lobby San Diego City Concourse
Review possible topics for advanced CPG training and more diverse CPG membership.