

Community Planners Committee

Planning Department • City of San Diego
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Tuesday, May 23, 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.

- Tomas Herrera-Mishler, President, Balboa Park Conservancy will comment on the role and vision of the Balboa Park Conservancy, 5 minutes.

ITEM #3

MODIFICATIONS TO THE AGENDA

ITEM #4

APPROVAL OF THE MINUTES OF APRIL 25, 2017

ITEM #5 – 7:15

CPC OFFICER ELECTIONS – Action Item

Election Committee: Jeff Stevens

A written ballot will be provided to eligible CPC representatives to vote for CPC Chair, Vice Chair, and Secretary. Ballots will contain names of known candidates, an area for write-in candidates, and a place for voting representatives to write their name. Note: Newly elected officers will be seated at the conclusion of the meeting.

ITEM #6 – 7:30

COMMUNITY CHOICE AGGREGATION – Information Item

Francisco Urtasun, Regional Vice President, Sempra Services Corporation will provide an overview of Community Choice Aggregation (CCA) and Sempra Services role in providing that option to municipalities and communities.

ITEM #7 – 7:45 **PLACEMAKING INITIATIVE – Action Item**
Elizabeth Studebaker, Neighborhood Investment Manager, Economic Development Department, and Chris Larson, Development Project Manager, Development Services Department will present proposed amendments to the San Diego Municipal Code in Chapter 11, Article 3, Division 11; Chapter 12, Article 4, Division 3; Chapter 12, Article 7, Division 9; Chapter 14, Article 1, Division 4; and a New Use in Chapter 13. The proposed amendments will assist community organizations with implementation of placemaking projects by reducing permit costs and requirements for small projects that enhance the community experience.

ITEM #8 – 8:15 **QUALCOMM SITE PUBLIC VOTE – Potential Action Item**
Joe LaCava, representing the “Public Land Public Vote Coalition,” will discuss the role city voters should play in deciding the disposition of the 233 acre city-owned Qualcomm Stadium site. If initiative signatures are validated, the City Council will have two options, a) accept the initiative and grant the development and acquisition rights, or b) place the initiative on the ballot for a public vote. Does CPC wish to recommend one of the options to City Council?

ITEM #9 – 8:30 **REPORTS TO CPC:**

- Staff Report
- Subcommittee Reports
- Chair’s Report
- CPC Member Comments

ITEM #10 – 9:00 **ADJOURN TO NEXT REGULAR MEETING, JUNE 27, 2017**

Future Items

CIP Prioritization Process (June)

Stormwater (June)

Planning Department Work Plan (July)

CPG SGLU WORK PLAN AD HOC COMMITTEE

Tuesday, May 23, 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.