

Community Planners Committee

Planning Department • City of San Diego
9485 Aero Drive, MS 413 • San Diego, CA 92123
SDPlanningGroups@sandiego.gov • (619)-235-5200

Tuesday, April 23, 2019, 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:** Vice Chair, Wally Wulfeck
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 26, 2018**
- ITEM #5 – 7:15 **CIP PRIORITIZATION – Information Item**
Andrea Demich will describe the next iteration of the Capital Improvement Program (CIP) refresh. As in past years, CPGs will provide input on their community needs for capital projects. These include requests for major installations or renovations, but not maintenance or operations. Input will probably be due in August. There will be a revamped web application for entering data.
- ITEM #6 – 7:45 **DESIGNATED CHILDREN’S PLAY AREAS – Action Item**
Sandy Gade Algra has started a petition in support of establishing an ordinance that creates Designated Children’s Play Areas where adults would not be allowed access without children. Ms. Algra asks the CPC for endorsement of her proposal.
- ITEM #7 – 8:00 **FAITH COMMUNITY HOUSING AGENDA– Information Item**
Monica Ball, Uplift, will describe how the faith community is offering a third option in the Housing Crisis conversation. There are many parcels in the City with a “religious use” land use designation, which might accommodate residential units

without rezoning. The purpose of the presentation is to inform CPG leaders about opportunities for quality of life improvements in their neighborhoods, offer to address CPGs and host information meetings, and to solicit potential partners and seek guidance from CPGs on areas that may have under-utilized parking lots, land, or buildings.

ITEM #8 –8:15 **APPOINTMENT OF OFFICER NOMINATIONS COMMITTEE:** From our Bylaws: “At the April meeting, the Chair shall appoint a Nominating Committee of representatives or alternates. The Nominating Committee shall solicit candidates for CPC Chair, Vice Chair, and Secretary in the intervening month, and then submit a ballot of declared eligible candidates for all offices at the May meeting. Nominations may also be made from the floor at any time prior to the election for that office.”

ITEM #8 – 8:30 **REPORTS TO CPC:**

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

ITEM #9 – 9:00 **ADJOURN TO NEXT REGULAR MEETING, APRIL 23, 2019**

FUTURE ITEMS

Canyon Enhancement Plan (May 2019)
CPC Officer Elections (May 2019)
Stormwater & Maintenance plan review (May 2019)
12th Update 2nd Phase (May 2019)
City Contracting Procedures (June 2019)