MEMBERS PRESENT:  
Ken Farinsky, Carmel Valley  
Russ Connelly, City Heights  
Jose Reynoso, College Area  
Pat Stark, Downtown  
Laura Riebau, Eastern Area  
David Moty, Kensington/Talmadge  
Joe LaCava, La Jolla  
Michelle Abella-Shon, Miramar Ranch North  
Dottie Surdi, Mission Valley  
Daniel Smith, Navajo  

Jim Baross, Normal Heights  
Vickie Granowitz, North Park  
Mel Ingalls, Otay Mesa  
Julia Quinn, Peninsula  
Jon Becker, Rancho Peñasquitos  
Wallace Wulfeck, Scripps Miramar Ranch  
Bob Crider, Serra Mesa  
John Mooney, Skyline/Paradise Hills  
Robert Leif, Southeastern  
Cathy Kenton, Torrey Pines

VOTING INELIGIBILITY/RECUSALS: Carmel Valley, Mission Valley and Torrey Pines.

Guests: Cindy Morsen, Tom Mullaney and others.

City Staff/Representatives: Nancy Bragado, Betsy McCullough, Amanda Lee, Luis Schaar, Patricia Sierra and Maria Nieves.

NOTE: The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.

1. **CALL TO ORDER:** Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**  
   o Betsy McCullough gave a brief update on CPG bylaws.  
   o Tom Mullaney gave a short update on the Uptown Community Plan Update.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**  
   David Moty, Kensington/Talmadge moved to approve the agenda. Seconded by Robert Leif, Southeastern. Motion passed unanimously.

4. **APPROVAL OF THE MINUTES OF OCTOBER 27, 2015:**  
   Vickie Granowitz, North Park, moved to approve minutes as corrected. Seconded by Mel Ingalls, Otay Mesa. Motion passed 14-0-3. 3 Abstentions: Skyline/Paradise Hills, Rancho Peñasquitos and La Jolla.

5. **PUBLIC INPUT ON INFRASTRUCTURE PRIORITIES**- Information Item  
   Luis Schaar, Public Works, presented an update on the city’s infrastructure program.
6. **10th UPDATE OF THE LAND DEVELOPMENT CODE** - Action Item

Amanda Lee, Development Services Department, presented the proposed update that is slated to be heard by the Planning Commission in mid-January 2016.

David Moty, Kensington/Talmadge, motion to have CPC not take action and let individual communities decide on Issues #9 CDP Exemption, #12 Schools, #13 Assembly Facilities, and #22 PDO amendments. Seconded by Jose Reynoso, College Area. Motion passed. 16-0-1. Abstention: La Jolla.

David Moty, Kensington/Talmadge motion to recommend approval on Issues #1, 3-5, 8, 10-11, 15-16, 18-19, 21, 23-28, 30-38. Seconded by Jose Reynoso, College Area. Motion passed 15-0-2. 2 Abstentions: Peninsula and La Jolla.

Russ Connelly, City Heights, motion to modify Issue #20 to add clear language on the process for HRB input and timeline for determination. Seconded by Robert Leif, Southeastern. Motion failed 2-10-3. 2 Favor: City Heights and Southeastern. 3 Abstentions: Peninsula, Kensington/Talmadge and La Jolla.

Vickie Granowitz, North Park, motion to recommend approval of the changes proposed in Issue #20. Seconded by Daniel Smith, Navajo. Motion passed 12-2-2. 2 Against: City Heights and Peninsula. 2 Abstentions: Kensington/Talmadge and La Jolla.

Vickie Granowitz, North Park, motion to amend Issue #2 to state 60 calendar days instead of 45 calendar days. Seconded by David Moty, Kensington/Talmadge. Motion passed 15-1-1. 1 opposed: Otay Mesa. 1 Abstention: La Jolla.

Vickie Granowitz, North Park, motion to amend Issue #6 to request Community Planning Groups receive notice automatically. Seconded by David Moty, Kensington/Talmadge. Motion passed 16-0-1. 1 Abstention: La Jolla.

Vickie Granowitz, North Park, motion to amend Issue #7 to require a new permit for CIP projects if progress towards utilization is delayed for a period of 10 years from the permit issuance date. Seconded by David Moty, Kensington/Talmadge. Motion passed 14-2-1. 2 Opposed: Navajo and Skyline-Paradise Hills. 1 Abstention: La Jolla.

Vickie Granowitz, North Park, motion to amend Issue #14 Home Occupation Regulation to insert a limit of one vendor per every 2 hours like the limit on customers. Seconded by David Moty, Kensington/Talmadge. Motion passed 15-0-2. 2 Abstentions: Peninsula and La Jolla.

Vickie Granowitz, North Park, motion to amend Issue #17 to limit the proposed exemption from public improvement upgrades to only non-residential tenant improvements. Seconded by David Moty, Kensington/Talmadge. Motion passed 16-0-1. 1 Abstention: La Jolla.
Vickie Granowitz, North Park, motion to amend Issue #29 to clarify that recycled water is not required for pools and spas. Seconded by David Moty, Kensington/Talmadge. Motion passed 16-0-1. 1 Abstention: La Jolla

7. REPORTS TO CPC:
   o Staff Report: Nancy reported the Planning Department has completed 3 more community plan updates: Ocean Beach, adopted on November 9, 2015, Southeastern San Diego and Encanto unanimously adopted on November 16, 2015.
   o Subcommittee Reports: None
   o Chairperson’s Report:
     ▪ Two public hearings coming up December 3, 2015: Short-term Vacation Rental and the Climate Action Plan.
     ▪ Special meeting of the City Council committee on the environment to discuss the Climate Action Plan on November 30, 2015.
   o CPC Member Comment: David Moty thanked Tom Mullaney for putting together the list of park acreages.

9. ADJOURN TO NEXT REGULAR MEETING, January 26, 2016 (Dark in December)
The meeting was adjourned by Chair Joe LaCava at 8:25 pm