CPC FINAL MINUTES FOR MEETING OF JANUARY 26, 2016

MEMBERS PRESENT:
Mark Steele, Barrio Logan
Ken Farinsky, Carmel Valley
Russ Connelly, City Heights
Jose Reynoso, College Area
Pat Stark, Downtown
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Swarens, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Melanie Nickel, Mid-Way (North Bay)
Michelle Abella-Shon, Miramar Ranch North

John Horst, Mira Mesa
Daniel Smith, Navajo
Jim Baross, Normal Heights
Rene Viales, North Park
John Ambert, Ocean Beach
Brian Curry, Pacific Beach
Mike Lutz, Rancho Bernardo
Jon Becker, Rancho Peñasquitos
Wallace Wulfeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern

VOTING INELIGIBILITY/RECUSALS: Greater Golden Hill

Guests: Guy Preuss and others.

City Staff/Representatives: Nancy Bragado, Dan Normandin, Jeremy Barrick 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 Guy Preuss provided copies of the last Community Forest Advisory Board meeting minutes, and announced that there are open seats for membership. He provided a copy of an article on Naked Cities and provided information on how to get a subscription to the Access publication.
   o John Horst, Mira Mesa Chair, announced his last day as the Mira Mesa Chair, he is running for Congress.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
   David Moty, Kensington/Talmadge, moved to approve the agenda. Seconded by Melanie Nickel, Midway. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF NOVEMBER 24, 2015:
   David Moty, Kensington/Talmadge, moved to approve minutes. Seconded by Jose
Reynoso, College Area. Motion passed 17-0-6. 6 Abstentions: Encanto, Midway, Rancho Bernardo, Pacific Beach, Barrio Logan and La Jolla.

5. **HOUSING RELATED AMENDMENTS:** Action Item
Dan Normandin, Development Services Department, presented amendments related to “Continuing Care Retirement Communities (CCRC)” and Cedillo Bill compliance.

David Moty, Kensington/Talmadge, motion to refer the Cedillo Bill to the affected planning areas and support the CCRC amendments with recommendation to review the need to park them at the levels in the draft and to review the trip generation rates. Motion passed unanimously. 1 Abstention: La Jolla.

6. **AMENDMENTS TO AFFORDABLE HOUSING DENSITY BONUS REGULATIONS:** Action Item
Dan Normandin, Development Services Department, presented various amendments that are intended to increase use of the bonus to create more affordable housing.

Daniel Smith, Navajo, motion to accept the City’s recommendation on Component #1- Increase Density Bonus. Seconded by David Moty, Kensington/Talmadge. Motion passed 18-2-2. Opposed: Scripps Miramar Ranch and Mira Mesa. Abstentions: Carmel Valley and La Jolla.


Russ Connelly, City Heights, motion to oppose Component #3-Reduction on PDO Permit Process. Seconded by John Horst, Mira Mesa. Motion failed 6-14-2. Favor: Southeastern, City Heights, Rancho Bernardo, Scripps Miramar Ranch, Mira Mesa and Serra Mesa. Abstentions: Carmel Valley and La Jolla.

Dan Smith, Navajo, motion to accept City’s recommendation on Component #3-Reduction on PDO Permit Process. Seconded by Mark Steele, Barrio Logan. Motion passed 14-6-2. Opposed: Southeastern, City Heights, Rancho Bernardo, Scripps Miramar Ranch, Mira Mesa and Serra Mesa. Abstentions: Carmel Valley and La Jolla.

Russ Connelly, City Heights, motion to accept state mandate but oppose it. Seconded by David Moty, Kensington/Talmadge. Motion to withdraw.

John Horst, Mira Mesa, motion to oppose City’s recommendations under Component #4-Parking AB 744. Seconded by David Moty, Kensington/Talmadge. Motion passed 13-7-2. Opposed: Navajo, College, Encanto, North Park, Pacific Beach, Barrio Logan and Miramar Ranch North. Abstentions: Carmel Valley and La Jolla.


Brian Curry, Pacific Beach, motion to approve Component #5-Option Off Site. Seconded by Kenneth Malbrough, Encanto. Motion passed 15-5-2. Opposed: Southeastern, Rancho Bernardo, Mira Mesa and Scripps Miramar Ranch. Abstentions: Carmel Valley and La Jolla.

7. URBAN FOREST MANAGEMENT ACTION PLAN- Action Item
Jeremy Barrick, Urban Forester Program Manager, provided a briefing on the City’s draft Urban Forest Management Action Plan.


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Motion by David Moty, Kensington/Talmadge, to extend the CPC meeting by 15 minutes. Motion passed unanimously.
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Melanie Nickel, Midway, motion to support the plan and commend its goals but more emphasis needs to be made on maintenance of existing trees and infrastructure. Seconded by Jon Becker, Rancho Peñasquitos. Motion passed 19-1-1. Opposed: Serra Mesa. Abstention: La Jolla.

8. REPORTS TO CPC:
- Staff Report:
  - Nancy Bragado-Revitalization Plan for De Anza Cove. Work is underway; first public workshop Thursday, January 28th, 2016, from 6 pm-8 pm at Mission Bay High School.
  - Climate Action Plan was unanimously adopted by the City Council in December. Work has started towards implementation
  - Regarding the Mayor’s State of the City Address, there are several park planning initiatives that CPC may want to be aware of, including planning for De Anza Cove, Fiesta Island, and joint use agreements with the school district, and supporting funding for the Planning Department for the next fiscal year to work on a parks master plan.
Subcommittee Reports: None

Chairperson’s Report:
- Reiteration of Sunday E-Blast: The 10th Code update is going to the planning commission Thursday, January 28th with the committee’s duly noted recommendations. SANDAG invites participants to express opinions on a quality of life bond.
- Short-Term Vacation Rental- originally supposed to come back to Planning Commission. District 2 said no and is going straight to City Council.
- Bylaws- about half of the planning groups have not updated their bylaws. Help is available if needed.

CPC Member Comments: None

9. ADJOURNMENT TO NEXT REGULAR MEETING, February 23, 2016
The meeting was adjourned by Chair Joe La Cava at 9:07 pm