CPC FINAL MINUTES FOR MEETING OF FEBRUARY 23, 2016

MEMBERS PRESENT:
Ken Farinsky, Carmel Valley
Russ Connelly, City Heights
Scott Wentworth, Clairemont
Jose Reynoso, College Area
Lindsay Clayton King, Downtown
Laura Riebau, Eastern
Cheryl Brierton, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Noli Zosa, Linda Vista
Melanie Nickel, Mid-Way (North Bay)
Jeffry L. Stevens, Mira Mesa

Michelle Abella-Shon, Miramar Ranch North
Debbie Watkins, Mission Beach
Jim Baross, Normal Heights
Mel Ingalls, Otay Mesa
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
Kathryn Burton, Torrey Hills
Cathy Kenton, Torrey Pines
Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: Linda Vista

Guests: Guy Preuss, Sandy Wetzel-Smith and others.

City Staff/Representatives: Brian Schoenfisch, Jeanne Krosch, 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 Pride Of Place book. He propose each planning group give up $30 to purchase disc for aforementioned book.
   o David Moty, Kensington/Talmadge follow up on Affordable Housing Density Bonus.

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

4. APPROVAL OF THE MINUTES OF JANUARY 26, 2016:
   Jose Reynoso, College Area, moved to approve minutes as corrected. Seconded by Robert Leif, Southeastern. Motion passed 17-0-7. 7 Abstentions: Mission Beach, Eastern Area, Otay Mesa, Clairemont, University, Downtown and La Jolla.
5. **SAN DIEGO FORWARD: THE REGIONAL PLAN**- Information Item  
   Carolina Ilic, Senior Regional Planner for SANDAG, discussed the recently adopted Regional Transportation Plan.

6. **VERNAL POOL HABITANT CONSERVATION PLAN**- Information Item  
   Jeanne Krosch, Planning Department/MSCP, provided an overview of the Vernal Pool Habitat Conservation Plan (VPCHP).

7. **REPORTS TO CPC:**
   - Staff Report: None
   - Subcommittee Reports: None
   - Chairperson’s Report:
     - Reiteration of Sunday E-Blast: Staff incorporated all 6 changes recommended to the 10th Code update.
     - The following Community Planning Groups bylaws went to City Council Monday, February 22, 2016 and all of them were accepted: La Jolla, Carmel Valley, Scripps Miramar Ranch, Normal Heights and City Heights.  
       Groups who have not yet updated bylaws to match the new CP-600-24 need to begin work ASAP.
   - CPC Member Comments: None

9. **ADJOURNMENT TO NEXT REGULAR MEETING, March 22, 2016**
   The meeting was adjourned by Chair Joe La Cava at 8:10 pm