

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF MARCH 22, 2016

MEMBERS PRESENT:

Ken Farinsky, Carmel Valley	Lorayne Burley, Miramar Ranch North
Russ Connelly, City Heights	Debbie Watkins, Mission Beach
Jose Reynoso, College Area	Daniel Smith, Navajo
Pat Stark, Downtown	Jim Baross, Normal Heights
Laura Riebau, Eastern	Mel Ingalls, Otay Mesa
Kenneth Malbrough, Encanto	Jon Becker, Rancho Peñasquitos
Cheryl Brierton, Greater Golden Hill	Wallace Wulfeck, Scripps Ranch
David Moty, Kensington/Talmadge	Bob Crider, Serra Mesa
Joe La Cava, La Jolla	John Mooney, Skyline/Paradise Hills
Noli Zosa, Linda Vista	Robert Leif, Southeastern
Cathy Kenton, Midway (North Bay)	Deanna Spehn, Tierrasanta
John Horst, Mira Mesa	Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: None.

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

City Staff/Representatives: Nancy Bragado, Almis Udrys, Maksim Pecherskiy 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:**
Robert Leif – “During the Projects Committee of the Southeastern San Diego Planning Group deliberation on the upgrade to our bylaws, we realize 1.) In order to evaluate establishments that either sell bottled alcohol or alcohol containing drinks, we need to know the crime incidence within a circle with a half mile radius of the establishment. 2.) We also believe that all new buildings should have onsite parking.”
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
David Moty, Kensington/Talmadge moved to approve the agenda. Seconded by Jose Reynoso, College Area. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF FEBRUARY 23, 2016:**
Robert Leif, Southeastern moved to approve minutes as corrected. Seconded by Wallace

Wulfbeck, Scripps Miramar Ranch. Motion passed 19-0-4. 4 Abstentions: Tierrasanta, Downtown, Navajo and La Jolla.

5. FIRE STATION MEASURE- Information Item

This item will be rescheduled.

6. OPEN DATA- Information Item

Almis Udrys, Director, and Maksim Pecherskiy, Chief Data Officer, Department of Performance & Analytics, provided an open data overview as well as the initial inventory.

7. REPORTS TO CPC:

- Staff Report: Nancy Bragado thanked Joe LaCava on behalf of staff for all his service to CPC for the past 4 years. David Moty added comments thanking Joe LaCava as well.
- Subcommittee Reports: None
- Chairperson's Report:
 - The 10th Code update was approved at City Council incorporating the 6 changes that were recommended by CPC.
 - Council Member David Alvarez has formed a Climate Action Plan working group.
 - Email sent out regarding roundabouts with proposal to build 15 in the next four years.
 - David Moty will run April CPC meeting.
 - Officer elections will be held in May.
- CPC Member Comments: None

9. ADJOURNMENT TO NEXT REGULAR MEETING, April 26, 2016

The meeting was adjourned by Chair Joe La Cava at 8:07 pm