

# Community Planners Committee

Planning Department • City of San Diego  
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## CPC FINAL MINUTES FOR MEETING OF APRIL 26, 2016

### **MEMBERS PRESENT:**

Ken Farinsky, Carmel Valley  
Russ Connelly, City Heights  
Keith Hartz, Clairemont Mesa  
Jose Reynoso, College Area  
Pat Stark, Downtown  
Laura Riebau, Eastern  
David Swarens, Greater Golden Hill  
David Moty, Kensington/Talmadge  
Noli Zosa, Linda Vista  
Cathy Kenton, Midway (North Bay)  
Jeffrey L. Stevens, Mira Mesa  
Michelle Abella-Shon, Miramar Ranch North  
John Ready, Mission Beach

Daniel Smith, Navajo  
Vicki Granowitz, North Park  
Mel Ingalls, Otay Mesa  
Brian Curry, Pacific Beach  
Mike Lutz, Rancho Bernardo  
Wallace Wulfeck, Scripps Ranch  
Bob Crider, Serra Mesa  
John Mooney, Skyline/Paradise Hills  
Robert Leif, Southeastern  
Richard Thesing, Tierrasanta  
Noel Spaid, Torrey Pines  
Janay Kruger, University  
Leo Wilson, Uptown

**VOTING INELIGIBILITY/RECUSALS:** Uptown.

**Guests:** Guy Preuss, Sandy Wetzel-Smith, Lori Saldaña, Vipul Joshi, Tom Mullaney, Cindy Thorsen and others.

**City Staff/Representatives:** Nancy Bragado, Jeff Murphy, Christine Rothman, Gene Matter, Stephanie Bracci 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:** Vice Chair David Moty called the meeting to order at 7:00 pm and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
  - Lori Saldaña, Former Chairwoman of the State Assembly Housing and Community Development Committee, also a candidate for Mayor, spoke on her concerns of what's happening in San Diego.
  - Brian Curry spoke on lack of responsiveness by the City.
  - Robert Leif, commented on an article from the Guardian, related to San Diego's renewable energy goals
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**

Mel Ingalls, Otay Mesa moved to approve the agenda. Seconded by Russ Connelly, City Heights. Motion passed unanimously.

**4. APPROVAL OF THE MINUTES OF MARCH 22, 2016:**

Minutes approved 19-0-7. 7 Abstentions: Mission Beach, Torrey Pines, North Park, Pacific Beach, Clairemont, Rancho Bernardo and Kensington Talmadge.

**5. MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM- Information Item**

Gene Matter, Assistant Deputy Director, and Christine Rothman, Development Project Manager III, Transportation & Stormwater presented the annual update of the Master Storm Water System Maintenance Programs.

**6. PLANNING DEPARTMENT WORK PROGRAM- Information Item**

Jeff Murphy, Planning Director, presented the Planning Department's work program and draft FY 2017 budget.

**7. COMMUNITY PLAN UPDATE EVALUATION FACTORS –Information Item**

Nancy Bragado, Deputy Planning Director, presented an update of the metrics used by the department to prioritize community plan updates.

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Motion by John Ready, Mission Beach to extend the CPC meeting by 15 minutes.  
Seconded by Laura Riebau, Eastern. Motion passed 22-1-1.  
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**8. REPORTS TO CPC:**

- Staff Report:
  - Nancy Bragado reminded CPC that the Community Orientation Workshop (COW) is May 21, 2016. E-COW training is available online, but in-person attendance is recommended.
  - Passed out notification on behalf of the Park and Recreation and Economic Development departments related to amendments to sections of the municipal code related to Maintenance Assessment Districts (MADs). The amendments are intended to provide clarity and guidance for the communities who are working on the formation of new MADs.
  
- Subcommittee Reports: None
- Chairperson's Report:
  - Reminder to submit CPC slips to Maria Nieves
  - Annual Reports are due
  - In June CPC will be reappointing their membership to various outside boards, Guy Preuss is member for Code Monitoring team and others will put request for volunteers
  - Nomination Committee for CPC officers will consist of:
    - Laura Riebau, Eastern
- CPC Member Comments: None

- 9. ADJOURNMENT TO NEXT REGULAR MEETING, May 24, 2016**  
The meeting was adjourned by Vice Chair David Moty at 9:09 pm