

Community Planners Committee

Planning Department • City of San Diego
1010 Second Ave., Suite 1200, East Tower • San Diego, CA 92101
SDPlanninggroups@sandiego.gov • (619) 235-5200

CPC FINAL MINUTES FOR MEETING OF JULY 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 Area
Kenneth Malbrough, Encanto
David Swarens, Greater Golden Hill
David Moty, Kensington/Talmadge
Cindy Greatrex, La Jolla
Cathy Kenton, Midway

Michelle Abella-Shon, Miramar Ranch North
Daniel Smith, Navajo
Jim Baross, Normal Heights
Rene Vidales, North Park
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Wallace Wulfeck, Scripps Ranch
Bob Crider, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Robert Leif, Southeastern
Deanna Spehn, Tierrasanta
Noel Spaid, Torrey Pines

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Sandy Wetzel-Smith, Phillip Young, Jacob Gelfand and others.

City Staff/Representatives: Nancy Bragado, Craig Hooker 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 David Moty called the meeting to order at 7:00 pm and proceeded with roll call.
2. **NON-AGENDA PUBLIC COMMENT:** None.
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jose Reynoso, College Area, moved to approve the agenda. Seconded by Mel Ingalls, Otay Mesa. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF JUNE 28, 2016:**
Guy Preuss, Skyline/Paradise Hills, moved to approve the minutes. Seconded by Jose Reynoso, College Area. Motion passed 14-0-8. 8 Abstentions: Miramar Ranch North, Torrey Pines, Midway, Clairemont Mesa, Encanto, Pacific Beach, Tierrasanta and Kensington/Talmadge.
5. **FIREHOUSE BOND:** Information Item
CPC members discussed community outreach regarding the November ballot measure to fund firehouse construction. Council President Pro tem Emerald thanked CPC members for their support and guidance.

6. DE ANZA COVE REVITALIZATION PLAN: Information Item

Craig Hooker, Project Manager, Planning Department and Brooke Peterson, Planning Consultant, Placeworks, provided a presentation on the “Revitalization of De Anza Cove in Mission Bay.”

7. CPC BYLAWS: Information Item

David Moty lead a discussion of the current state of CPC bylaws. A subcommittee was formed to review for consistency with current policies and procedures, clean up errors, and amend if needed.

Subcommittee: Uptown, City Heights, Scripps Ranch, Serra Mesa and Kensington/Talmadge.

8. REPORTS TO CPC:

- Staff Report:
 - Nancy reported the City of San Diego received two state awards from the American Planning Association: Lara Gates received the 2016 Advancing Diversity and Social Change Award and Carmel Mountain/Del Mar Mesa Natural Resources Management and Trails Plan won the Hard Won Victories Award.
 - The City Council approved CAP project checklist.
 - Greenhouse Gases CEQA Thresholds was approved by City Council.
 - Four community plans updates: San Ysidro, North Park, Greater Golden Hill and Uptown, and two focused plan amendments: Serra Mesa and University are going to City Council by the end of the year.
- Subcommittee Reports: Jose Reynoso reported the Signage Subcommittee met a few weeks ago to identify key issues and discuss the existing regulations and possible penalties. Signage Subcommittee may be back on September with recommendations.
- Chairperson’s Report: None
- CPC Member Comments:
 - Michelle Abella-Shon requested that the planners who are consulting on the Community Plan Updates be consistent with the City Gate Study which is the Fire Master Plan. Council approved a 5 year implementation plan and wanted to make sure it is not left out during the plan updates.
 - Guy Preuss reported on the Code Monitoring Team. July’s agenda consisted of 3 items:
 1. Non Agenda Public Comment
 2. Action Item: San Ysidro Historic Village Zoning
 3. Action Item: College Area Community Character Preservation OrdinanceCommunity members have access to the Code Monitoring Team online.

9. ADJOURNMENT TO NEXT REGULAR MEETING, September 27, 2016 (Dark in August)

The meeting was adjourned by Chair David Moty at 8:29 PM