CPC FINAL MINUTES FOR MEETING OF SEPTEMBER 27, 2016

MEMBERS PRESENT:
Ken Farinsky, Carmel Valley
Keith Hartz, Clairemont Mesa
Jose Reynoso, College Area
Pat Stark, Downtown
Laura Riebau, Eastern Area
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Noli Zosa, Linda Vista
Cathy Kenton, Midway
Jeffry L. Stevens, Mira Mesa
Debbie Watkins, Mission Beach

Daniel Smith, Navajo
Jim Baross, Normal Heights
Vickie Granowitz, North Park
Mel Ingalls, Otay Mesa
Mike Lutz, Rancho Bernardo
Jon Becker, Rancho Peñasquitos
Wallace Wulfeck, Scripps Ranch
Bob Crider, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Robert Leif, Southeastern
Noel Spaid, Torrey Pines
Leo Wilson, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Jim Varnadore, Andy Beauparlant, Gawain Tomlinson, Kathryn Kern, Tom Silva, Paola Boyland, Jean Hoeger and others.

City Staff/Representatives: Nancy Graham, Gene Matter, Genene Lehotsky 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:
   - Jim Varnadore invited CPC members to be added to a mail distribution list to receive letters he sends to the City, County, newspapers and local magazines.
   - Paola Boylan, Circulate San Diego, invited CPC members to the Vision Zero Neighborhood Symposium event on Thursday, September 29, 2016 at 5:30 PM.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
   Mel Ingalls, Otay Mesa, moved to approve the agenda. Seconded by Robert Leif, Southeastern. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF JULY 27, 2016:
   Jose Reynoso, College Area, moved to approve the minutes as corrected. Seconded by Cathy Kenton, Midway. Motion passed 19-0-4. 4 Abstentions: Rancho Peñasquitos, North Park, Mission Beach and Kensington/Talmadge.
5. **WATERWAYS MAINTENANCE PLAN**: Information Item
   Gene Matter, Assistant Deputy Director, and Genene Lehotsky, Senior Planner, Transportation & Storm Water Department gave a presentation on the upcoming Waterways Maintenance Plan which is anticipated to replace the existing Master Storm Water System Maintenance Program upon expiration of the associated Programmatic Environmental Impact Report in September 2018.

6. **MTS TRANSIT OPTIMIZATION PLAN**: Information Item
   Denis Desmond, Manager of Planning, San Diego Metropolitan Transit System gave a presentation on MTS’s review of services and routes. More information on the Transit Optimization Plan can be found at [https://www.sdmts.com/inside-mts-current-projects/transit-optimization-project](https://www.sdmts.com/inside-mts-current-projects/transit-optimization-project) The CPC requested that MTS return to present the results of the study to CPC when they are available.

7. **HIGH OCCUPANCY SINGLE DWELLING UNIT ORDINANCE**: Action Item
   Tim Taylor, Chief Policy Advisor for Council President Pro Tem Marti Emerald gave a presentation on the proposed High Occupancy Single Dwelling Unit Ordinance Applicable Citywide and Within College Area (aka College Area Community Character Preservation Ordinance). The proposed amendments to the Land Development Code (Chapter 13, Article 1; Chapter 11, Article 3; Chapter 14, Article 2) and Local Coastal Program are intended primarily to address the impacts of high occupancy home remodels/additions that are inconsistent with the character of the RS zones in the vicinity of San Diego State University (SDSU). The amendments would place certain limits on the development of larger single family homes in S zones in the areas influences by SDSU. The proposed standards involve the number of bedrooms, off-street parking, and amount of interior common area.

   Leo Wilson, Uptown, motion to support the ordinance with a request to include the Eastern Area and requested an evaluation for the possibility to apply the ordinance citywide. Seconded by Guy Preuss, Skyline/Paradise Hills. Motion passed 18-2-2. 2 Opposed: Torrey Pines and Otay Mesa. 2 Abstentions: Midway and Kensington/Talamadge.

8. **REPORTS TO CPC**:
   - **Staff Report**: Nancy Graham introduced herself and talked about her experience with CPG’s. She will be the Planning Department staff representative to CPC until a new Deputy Director is chosen to replace Nancy Bragado (who has left the City). She can be reached at 619-236-6891 or nhgraham@sandiego.gov
   - **Subcommittee Reports**:
     - Jose Reynoso reported the Signage Subcommittee met previous to the CPC meeting and developed recommendations for who should reinforce signage regulations.
     - Bylaws final draft will be issue in October.
   - **Chairperson’s Report**: None
   - **CPC Member Comments**: 
Pat Stark, Center City, requested support in opposing ballot measure C.

9. ADJOURNMENT TO NEXT REGULAR MEETING, October 25, 2016
The meeting was adjourned by Chair David Moty at 9:08 PM