

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF JANUARY 27, 2015

MEMBERS PRESENT:

Mark Steele, Barrio Logan	Dottie Surdi, Mission Valley
Nancy Novak, Carmel Valley	Marianne Greene, Normal Heights
Jeff Barfield, Clairemont Mesa	Vicki Granowitz, North Park
Rhea Kuhlman, College Area	Mel Ingalls, Otay Mesa
Laura Garrett, Downtown	Brian Curry, Pacific Beach
Laura Riebau, Eastern	Thomas Clark, Rancho Peñasquitos
David Strickland, Greater Golden Hill	Matthew Paredes, San Ysidro
David Moty, Kensington/Talmadge	Wallace Wulfeck, Scripps Miramar Ranch
Joe La Cava, La Jolla	Bob Crider, Serra Mesa
Melanie Nickel, Mid-Way	John Mooney, Skyline/Paradise Hills
Pat O'Donohoe, Mira Mesa	Robert Leif, Southeastern
Lorayne Burley, Miramar Ranch North	Janay Kruger, University
Debbie Watkins, Mission Beach	Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Guy Preuss, Cristina Martinez, Susan Hopps, Jason Foster and others.

City Staff/Representatives: Nancy Bragado, Dan Normandin, Amanda Lee, Maria Nieves and Diane Maglaras.

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, Southeastern, spoke about January 27, 2015, Southeastern Community Planning Group meeting regarding community plan updates.

Susan Hopps, Member of College Area, spoke about housing and communities issues. She encourages communities to update their plans.

John Mooney, Skyline/Paradise Hills, spoke about community parks been owned by school districts.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Joe La Cava, La Jolla, moved to approve the agenda with exception to move item # 8 to Item #7. Seconded by David Moty, Kensington/Talmadge. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF NOVEMBER 25, 2014:

Matthew Paredes, San Ysidro, moved to approve minutes. Seconded by David Strickland, Greater Golden Hill. Motion passed 19-0-7. 7 Abstentions: Carmel Valley, Uptown, University, Midway, Downtown, Serra Mesa, Barrio Logan.

5. LAND DEVELOPMENT CODE UPDATE #9: Action Item

Amanda Lee, Development Project Manager, Development Services, requested consideration to approve the Land Development Code 9th update.

David Moty, Kensington-Talmadge motion to approve the Land Development Code 9th update with an additional change to Issue #16 (Section 127.0104) to require a process two Neighborhood Development Permit for multiple dwelling unit development (with previously conforming structural envelope and/or previously conforming density) in cases where the alteration or replacement would retain less than 50 percent of the exterior walls; and to require development compliance with all current landscape requirements applicable to the street yard, and street trees as well as Street Design Manual standard for maximum curb cut width. Second by, Mel Ingalls, Otay Mesa. Motion passed 24-0-2. Abstentions: Carmel Valley, La Jolla.

Marianne Greene, Normal Heights, motion to recommend Issue #28 to eliminate the requirements to LDC Section 141.0302 (j) requiring an improve alley for a companion unit. Second by Janay Kruger, University. Motion passed 21-1-4. Against: Kensington/Talmadge. Abstentions: Mira Mesa, Carmel Valley, La Jolla and Mission Beach.

Mel Ingalls, Otay Mesa, motion to recommend Issue #23 to allow beverage and food manufacturing and production in IP-1-1 zones. Second by David Strickland, Greater Golden Hill. Motion passed unanimously 24-0-1. Abstention: La Jolla.

Mel Ingalls, Otay Mesa, motion to recommend Issue #25 to allow distribution facilities in the IP-1-1 zone within Otay Mesa only. Second by David Strickland, Greater Golden Hill. Motion passed 24-1-1. Against: Mira Mesa. Abstention: La Jolla.

6. Community Plan Implementation Package: Information Item

Dan Normandin, Development Project Manager III, Development Services, presented a package of additional land use tools to assist in the implementation of community plan update recommendations.

Joe La Cava, La Jolla, suggested a meeting February 24, 2015 before the CPC meeting at 5:30 pm, for discussion and to have the Ad Hoc Committee reconvene and answer any questions. This Item will return to CPC's February meeting for an action.

7. COUNTY WATER AUTHORITY: Information Item

Jason Foster, Director of Public Outreach & Conservation for the San Diego County Water Authority, provided an update on the Authority's message-"How Low Can You Go"- to recommend actions to conserve water.

Background: www.watersmartsd.org.

8. BUDGETARY REQUEST: Action Item

Joe La Cava, CPC Chair, requested consideration of whether CPC should send a letter requesting funds for the following: Increased Code Enforcement; Community Plan Update funding; Fund Infrastructure Priorities and needs as identified by the planning groups in 2013.

Wallace Wulfeck, Scripps Miramar Ranch, motion to support consideration to send letter to each Council Office as well as the Mayor's Office. Second by Marianne Greene, Normal Heights. Motion passed 24-0-1. Abstention: La Jolla

9. REPORTS TO CPC:

- Staff Report: Nancy Bragado announced that Betsy McCullough is working on the bylaws updates she is available if anyone has questions about their bylaws updates. She is also working on refining the Administrative Guidelines and will bring the final drafts if the documents back to CPC in February or March.
- Subcommittee Reports: None
- Chairperson's Report: Chair reports were send out via email.
- CPC Member Comments: David Moty. Kensington/Talmadge, recommended having CPC look ahead on some issues and to think about the language before CPC gets the item and approach our elective City leadership for assistance prior to it reaching CPC.

10. ADJOURNMENT TO NEXT REGULAR MEETING, February 24, 2015

The meeting was adjourned by Chair Joe La Cava at 8:40 pm