

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF MAY 26, 2015

MEMBERS PRESENT:

Mark Steele, Barrio Logan
Scott Wentworth, Clairemont Mesa
Jose Reynoso, College area
Pat Stark, Downtown
Kenneth Malbrough, Encanto
Cheryl Brierton, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
John Pinzini, Linda Vista (no voting rights)
Melanie Nickel, Mid-Way
Pat O'Donohoe, Mira Mesa

Lorayne Burley, Miramar Ranch North
Vicki Granowitz, North Park
Mel Ingalls, Otay Mesa
Henish Pulickal, Pacific Beach
Jon Becker, Rancho Peñasquitos
Wallace Wulfeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern
Janay Kruger, University
Tom Fox, Uptown

VOTING INELIGIBILITY/RECUSALS: Linda Vista & Uptown.

Guests: Sandy Wetzel-Smith, Tom Mullaney, Korla Eaquinta, Kris Michelle, Kimberly Weber and others.

City Staff/Representatives: Brian Schoenfisch 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.*

- CALL TO ORDER:** Chair Joe La Cava called the meeting to order at 7:03 pm and proceeded with roll call.
- NON-AGENDA PUBLIC COMMENT:**
 - Kris Michelle, Downtown San Diego Partnership, gave an update of the Imagine Downtown Plan.
 - Robert Leif suggested has an emergency measure that planners discourage if not forbid people having lawns.
 - Tom Mullaney, Uptown Community member, talked about One Paseo issue.
 - Marcie Beckett, former member of Pacific Beach Community, talked about Smart Growth and Land Use Committee Friday May 29, 2015 meeting about Short-Term Vacation Rentals.
 - Brian J. Curry and Vicki Granowitz follow-up on Short-Term Vacation Rentals.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

David Moty, Kensington/Talmadge, moved to approve the agenda. Seconded by Wallace Wulfeck, Scripps Miramar Ranch. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF APRIL 28, 2015:

Wallace Wulfeck, Scripps Miramar Ranch, moved to approve minutes. Seconded by Robert Leif, Southeastern. Motion passed 14-0-6. 6 Abstentions: Mira Mesa, Midway, Pacific Beach, University, Barrio Logan and La Jolla.

5. CPC OFFICER ELECTION: Action Item

Election official: Janay Kruger, University.

Eligible CPC representatives voted for CPC Chair, Vice Chair, and Secretary. No ballot was provided. Only one person running for each board position voting was conducted with a show of hands.

Janay Kruger, University, motion to elect Joe La Cava as CPC Chair. Seconded by Vickie Granowitz, North Park. Motion passed unanimously.

Vickie Granowitz, North Park, motion to elect David Moty as CPC Vice Chair. Seconded by Robert Leif, Southeastern. Motion passed unanimously.

Vickie Granowitz, North Park, motion to elect Janay Kruger as CPC Secretary. Seconded by Robert Leif, Southeastern. Motion passed unanimously.

6. MTS TROLLEY STATION NAMING RIGHTS: Action Item

Tom Clearly, Linda Vista Chair, talked about the consideration of naming rights of existing and proposed trolley stations and whether this might affect community and neighborhood identity. CPC will invite Ron Roberts and MTS Chair Harry Mathis to address corporate naming.

Vickie Granowitz, North Park, motion the CPC recommends that the naming of the trolley stations should be determine by geographic location it services or landmarks. Seconded by Janay Kruger, University. Motion passed 18-0-1. Abstention: La Jolla.

7. COMMUNITY PLAN: Information Item

David Moty, Kensington-Talmadge gives an update from the ad hoc subcommittee on the progress of discussions.

8. REPORTS TO CPC:

- Staff Report:
 - Brian Schoenfisch reminded CPC that the CPG Budgets deadline is June 22, 2015 to submit a reimbursement for FY15 \$500 operational expense for each Planning Group and that the money cannot be carried over to next fiscal year.
 - Invited all Chairs and Vice Chairs of community planning groups to attend the upcoming P-COW (Planning Chairs Operations Workshop) Tuesday, June 30, 2015 from 6:00pm to 9:00pm.
- Subcommittee Reports: None

- Chairperson's Report:
 - FY16 budget discussions coming to a close; running out of opportunity to be an advocate for your community, their projects or City services.
 - One Paseo Project came to a conclusion.
 - ULI invitation- one person can attend for free.
- CPC Member Comments: None

9. ADJOURNMENT TO NEXT REGULAR MEETING, June 23, 2015

The meeting was adjourned by Chair Joe La Cava at 8:13 pm