Community Planners Committee

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CPC FINAL MINUTES FOR MEETING OF SEPTEMBER 22, 2015

MEMBERS PRESENT:

Mark Steele, Barrio Logan Russ Connelly, City Heights Scott Wentworth, Clairemont Mesa Jose Reynoso, College Area Pat Stark, Downtown Laura Riebau, Eastern Area Kenneth Malbrough, Encanto David Strickland, Greater Golden Hill David Moty, Kensington/Talmadge Joe La Cava, La Jolla John Pinzini, Linda Vista Melanie Nickel, Mid-Way (North Bay) Pat O'Donohoe, Mira Mesa Lorayne Burley, Miramar Ranch North John Ready, Mission Beach Daniel Smith, Navajo Marianne Green, Normal Heights Vickie Granowitz, North Park John Ambert, Ocean Beach Mel Ingalls, Otay Mesa Brian Curry, Pacific Beach Julia Quinn, Peninsula Mike Lutz, Rancho Bernardo John Becker, Rancho Peñasquitos Wallace Wulfeck, Scripps Miramar Ranch Bob Crider, Serra Mesa John Mooney, Skyline/Paradise Hills Robert Leif, Southeastern Janay Kruger, University James Mellos, Uptown

VOTING INELIGIBILITY/RECUSALS: None

Guests: Toni Atkins

<u>City Staff/Representatives</u>: Brian Schoenfisch, Ryan Purdy, Ambar Gutierrez 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. <u>CALL TO ORDER:</u> Chair Joe La Cava called the meeting to order at 6:55 pm, gave an overview of tonight's meeting and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT:

- Stephen Heverly, Managing Director of Equinox Center, provided information about the Quality of Life Dashboard.
- Greg Konar, APA San Diego, invited all CPC members and public to attend event Creating Great Cities: An Evening with Gil Penalosa on October 8. 2015.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

David Moty, Kensington/Talmadge, moved to approve the agenda. Seconded by Pat O'Donohoe, Mira Mesa. Motion passed unanimously.

4. <u>APPROVAL OF THE MINUTES OF JULY 28, 2015:</u>

Postponed till next meeting.

5. <u>SHORT TERM VACATION RENTAL HOME SHARING REGULATIONS:</u> ACTION ITEM

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Ryan Purdy, Smart Growth and Land Use Committee Consultant, District 2 presented the proposed amendments to the Municipal Code. Amendments will include those shown in the August 12, 2015 draft plus additional changes proposed by District 2. Speakers/Speaker Slips Attached

Motion by Melanie Nickel, Midway, to cut off public testimony and proceed to board testimony. Motion passed. 18-9-1

Motion by David Moty, Kensington/Talmadge, to extend the CPC meeting by 30 minutes. Motion passed unanimously.

Pat O'Donohoe, Mira Mesa, motion to accept the August 12 draft with the amendment prepared by Councilmember Lorie Zapf with the inclusion of language for better enforcement of the Municipal Code. Motion not seconded; motion failed.

Joe La Cava suggest someone make a motion that the CPC endorses the home sharing in concept and opposes short-term rentals suggestions in concept. Brian Curry, Pacific Beach, motioned. Seconded by David Moty, Kensington Talmadge.

Brian Curry, Pacific Beach, amend the motion to suggest that CPC is in general support of the hosted home share concept and the whole house rentals less than 30 days are visitor accommodations and the City should enforce the code. Motion passed. 24-3-2. Seconded by Laura Riebau, Eastern. Motion passed. 24-3-2. Against: College, Otay Mesa and Peninsula. Abstention: La Jolla and North Park.

6. ADJOURNMENT TO NEXT REGULAR MEETING, October 27, 2015.

The meeting was adjourned by Chair Joe La Cava at 9:26 pm