CPC FINAL MINUTES FOR MEETING OF SEPTEMBER 22, 2015

MEMBERS PRESENT:
Mark Steele, Barrio Logan   Eric Nickle, Eastview
Russ Connelly, City Heights  Robert Lef, Southeastern
Scott Wentworth, Clairemont Mesa  Greg Konar, APA San Diego
Jose Reynoso, College Area John Mooney, Skyline/Paradise Hills
Pat Stark, Downtown   Wallace Wulfkeck, Scripps Miramar Ranch
Laura Riebau, Eastern Area  John Becker, Rancho Peñasquitos
Kenneth Malbrough, Encanto  Bob Crider, Serra Mesa
David Strickland, Greater Golden Hill  Melanie Nickel, Mid-Way (North Bay)
David Moty, Kensington/Talmadge  John Ambert, Ocean Beach
Joe La Cava, La Jolla  Brian Curry, Pacific Beach
John Pinzini, Linda Vista  Nickie Granowitz, North Park
Melanie Nickel, Linda Vista John Ambert, Ocean Beach
Pat O’Donohoe, Mira Mesa  Brian Curry, Pacific Beach
Lorayne Burley, Miramar Ranch North  Wallace Wulfkeck, Scripps Miramar Ranch
John Ready, Mission Beach  Bob Crider, Serra Mesa

VOTING INELIGIBILITY/RECUASALS: None

Guests: Toni Atkins

City Staff/Representatives: Brian Schoenisch, 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. CALL TO ORDER: 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. APPROVAL OF THE MINUTES OF JULY 28, 2015:
   Postponed till next meeting.
5. **SHORT TERM VACATION RENTAL HOME SHARING REGULATIONS: ACTION ITEM**

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

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

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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