

Community Planners Committee

Development Services Department Planning Division • City of San Diego
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Tuesday, August 28, 2012 - 7:00-9:00 p.m.
Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa

AGENDA

- NOTE:** *If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Development Services Department Planning Division at (619) 533-6404 at least (5) five workdays prior to the meeting date to insure availability.*
- Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.*
- ITEM #1 – 7:00 **CALL TO ORDER / INTRODUCTIONS**
- ITEM #2 **NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and within the jurisdiction of the Community Planners Committee.
Note: 2 minutes per issue
- ITEM #3 **MODIFICATIONS TO THE AGENDA**
- ITEM #4 **APPROVAL OF THE MINUTES OF JULY 24, 2012**
- ITEM #5 – 7:15 **CAPITAL IMPROVEMENT PROGRAM PROCESS:** Possible Action Item
CPC’s CIP Ad Hoc Committee and James Nagelvoort, Assistant Director, Public Works will lead a discussion to modify the CIP Budgeting process by including a public input process led by CPC/CPGs. In addition, a possible amendment to the ranking system for CIP projects (Council Policy 800-14).
- ITEM #6 – 8:30 **UTILITY UNDERGROUNDING:** Possible Action Item
The Council’s Audit Committee has added the City Undergrounding Program to the FY2013 performance audits. The Audit Committee has asked CPC to recommend elements of the program that should be evaluated. The CPC Utility Undergrounding Ad Hoc Committee has drafted a letter for CPC’s consideration (see attached draft letter.)

ITEM #7 – 8:40 **MAYORAL CANDIDATES:** Possible Action Item
Update on the Mayoral Forum to be hosted by CPC.

ITEM #8 – 8:50 **REPORTS TO CPC:**

- Staff Report
- CPC Appointment Reports *http://www.sandiego.gov/planning/community/cpc/appts.shtml*
 - Open Space Canyons Advisory Committee
 - Affordable Housing Task Force Parking
 - Bicycle Master Plan
 - Code Monitoring Team
 - Parking Advisory Board
 - SANDAG Regional Transportation, *need new appointees*
- Subcommittee Reports
 - Updating of City Policies (600 Series), *temporarily on hold*
 - PFFP/ Community Dollars Accountability, *next mtg in September*
 - Underground Utility Boxes, *see Item #6*
 - Mayor Forum, *see Item #7*
 - CIP, *see Item # 5*
- Chairperson’s Report
- CPC Member Comments

ITEM #9 – 9:00 **ADJOURN TO NEXT REGULAR MEETING, September 25**