

Community Planners Committee

Development Services Department Planning Division • City of San Diego
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Tuesday, May 28, 2013 - 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 APRIL 23, 2013**
- ITEM #5 – 7:10 **CPC OFFICER ELECTION:** Action Item
A written ballot will be provided to eligible CPC representatives to vote for a CPC Chair, Vice Chair, and Secretary. Ballots will contain names of known candidates, an area for write-in candidates, and a place for voting representatives to write their name. Note: officers will be seated at the conclusion of the meeting.
- ITEM #6 – 7:20 **CITYWIDE BICYCLE MASTER PLAN:** Action Item
Melissa Garcia, Senior Planner, DSD, will present the Citywide Bicycle Master Plan.
Supporting Materials:
- [Draft Bicycle Master Plan](#)
 - [Draft Bicycle Master Plan EIR](#) (warning: large file)
 - [Draft Bicycle Master Plan Executive Summary EIR](#)

ITEM #7 – 7:45 **POLICY 600-24/RECORDS RETENTION:** Potential Action Item
Betsy McCullough, Provisional Assistant to the Director, will lead a discussion regarding Council Policy 600-24, Article VI, Section 2 (d)(4) – Records Retention. Possible formation of a CPC ad hoc committee.

If there is time, CPC will also discuss the City Attorney memo on voting procedures.

Supporting Materials:

- May 21, 2013 Council Policy 600-24 Recognized Community Planning Groups – Records Requirements
- April 24, 2013 City Attorney Memo on Records Retention
- April 8, 2013 City Attorney Memo on Voting Procedures

ITEM #8 – 8:10 **CIP RECOMMENDATION ON-LINE:** Information Item
Code for America Brigade Captain Jeff Johnson will present a newly developed on-line application.

ITEM #9 – 8:30 **SEATING OF CPC OFFICERS**
Newly elected CPC officers will be seated.

ITEM #10 – 8:40 **REPORTS TO CPC:**

- Staff Report
- CPC Appointment Reports <http://www.sandiego.gov/planning/community/cpc/appts.shtml>
- Subcommittee Reports
- Chairperson’s Report
- CPC Member Comments

ITEM #11– 9:00 **ADJOURN TO NEXT REGULAR MEETING, June 25, 2013.**

SMALL LOT SUBDIVISION ORDINANCE SUBCOMMITTEE MEETING NOTICE:

Tuesday, May 28, 2013 -5:30- 6:45 p.m.
Metropolitan Operations Center II Auditorium
9191 Topaz Way, Kearny Mesa

Possible Topics for Next Month

* Kick-off for CPG Input to FY2015 CIP Budget

* CPC Appointments to Other Committees

<http://www.sandiego.gov/planning/community/cpc/appts.shtml>)

* Discussion of possible updates to 600-24 including purpose/scope of planning groups