

Community Planners Committee

Development Services Department Planning Division • City of San Diego
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Tuesday, June 25, 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 MAY 28, 2013**
- ITEM #5 – 7:10 **CIP PRIORITIZATION: Action Item**
James Nagelvoort, Assistant Director, Engineering & Capital Projects, will provide a draft policy which uses Council Policy 800-14 as a base and reworks it based on input from City staff, other committees, and the CPC Ad Hoc Committee.
Supporting Materials:
- Draft CIP Mayoral Policy dated June 10, 2013
 - CIP Mayoral Policy PowerPoint
- ITEM #6 – 7:30 **NEIGHBORHOOD INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES-FY 2015: Information Item**
James Nagelvoort, Assistant Director, Engineering & Capital Projects, will help kick off the start of the planning group process for gaining input on infrastructure needs and priorities for FY 2015. The discussion will address planned training sessions, forms, support, schedules, etc.

- ITEM #7 – 7:50 **CIP RECOMMENDATION ON-LINE:** Information Item
Code for America Brigade Captain Jeff Johnson will continue presentation of a newly developed on-line application and possible additional data resources.
- ITEM #8 – 8:05 **POLICY 600-24:** Potential Action Item.
Open discussion by CPC members on possible updates to Council Policy 600-24. Topics to include expansion of the planning groups’ roles and responsibilities (for example, transportation), addressing possible changes to community plan boundaries, and other issues. Possible formation of ad hoc committee.
- ITEM #9 – 8:30 **CPC APPOINTMENTS TO VARIOUS COMMITTEES:** Potential Action Item
CPC is invited to make appointments to various city committees and boards, appointments term-out after two years. Make appointments to: Open Space Canyon Committee (2 seats); Code Monitoring Team (1 seat); Parking Advisory Board (1 seat).
- ITEM #10 – 8:45 **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, July 23, 2013.**

SMALL LOT SUBDIVISION ORDINANCE SUBCOMMITTEE MEETING NOTICE:
No meeting this month