VOTING INELIGIBILITY/RECUSALS: None.

Guests: Staci Ignell, Matt Stockton, Rich Thesing, Steve Laub, Andrea Carter and others.


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 7:00 pm and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT:
Stacy Ingnell, Downtown Partnership, spoke about Our Downtown Vision Plan.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
Vicki Granowitz, North Park, moved to approve the agenda. Seconded by David Moty, Kensington/Talmadge. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF FEBRUARY 26, 2013:
Matthew Paredes, San Ysidro, moved to approve the minutes with a correction to Item #4 to reflect that Clairemont Mesa abstained. Seconded by Mel Ingalls, Otay Mesa. Motion passed 16-0-13. 13 Abstentions: Peninsula, Skyline/Paradise Hills, Southeastern, Rancho Bernardo, Mission Valley, Carmel Valley, Linda Vista, Otay Mesa Nestor, Scripps Miramar Ranch, Mira Mesa, University, Linda Vista, Normal Heights.
5. **MAYOR BOB FILNER:** Information Item
   Mayor Bob Filner provided an overview of his vision for neighborhoods, the role of community planning groups, and the removal of the Planning Division from DSD.

6. **COUNCILMEMBER MARK KERSEY:** Information Item
   Councilmember Mark Kersey, Chair of Infrastructure Committee, discussed the Council’s renewed focus on infrastructure and highlighted some of the topics being addressed by the Committee.

7. **CRAFT BEER IN INDUSTRIAL LANDS:** Action Item
   Russ Gibbon, Business Development Manager and Amanda Lee, Senior Planner, requested that CPC provide a recommendation to the City Council regarding proposed amendments to the Land Development Code to allow for manufacturers of malt beverages or distilled spirits, of at least 12,000 square feet in size, to have an accessory restaurant or tasting room that is greater than 3,000 square feet in gross floor area.

   Motion by Guy Preuss, Skyline/Paradise Hills to support the staff recommendations.
   Seconded by Melanie Nickel, North Bay.
   Motion Passed unanimously 28-0-1. 1 Abstention: La Jolla.

8. **HOUSING COMMISSION AFFORDABLE HOUSING FUND FY2014 ANNUAL PLAN:** Information Item

9. **REPORTS TO CPC:**
   - **Staff Report:** Nancy Bragado announced that the City Council approved the Housing Element update.
   - **CPC Appointment Reports:** None
   - **Subcommittee Reports:**
     - Landry Watson, Ocean Beach, spoke about the Parking Advisory Board and the need for more CPG representation, with Council Districts 4, 5, 8 and 9 currently unrepresented. Meetings are held on fourth Thursday of the month at 3:00pm, in Civic Center Plaza. Parking is validated.
     - Guy Preuss, Skyline/Paradise Hills, reported that the Code Monitoring Team has recently reviewed the Craft Beer, NORA, Small Lot, and Process Review ordinance amendments.
   - **Chairperson’s Report:**
     - Joe LaCava, La Jolla, provided reminders to send in rosters to the Planning Division and that CPC will have officer elections in May.
     - Landry Watson, announced that Ocean Beach hosted an Easter egg hunt at Robb field last Saturday. Janay Kruger, University will set up a meeting with Kelly Broughton and Tom Tomlinson regarding Facilities Financing.
     - Teri Denlinger, Rancho Bernardo, spoke about the issue of determining what constitute a majority planning group vote.
o Jim Varnadore, City Heights, commented on the San Diego Foundation brochure.
  o Melanie Nickel, North Bay, commented that a change to Council Policy 600-24 may be warranted to provide more flexibility in how a planning group may address excused absences.

o Upcoming Agenda Items
  o Updating of City Policies (600 Series), temporarily on hold
  o General Plan Amendments
  o Request for additional discussion on 45-year historical reviews

10. ADJOURN TO NEXT REGULAR MEETING, April 23, 2013.
The meeting was adjourned by Chair Joe La Cava at 9:00 pm.