MEMBERS PRESENT:  
Jim Varnadore, City Heights  
Rhea Kuhlman, College Area  
Laura Garrett, Downtown  
Laura Riebau, Eastern  
Kenneth Malbrough, Encanto  
David Strickland, Greater Golden Hill  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Keith Warner, Linda Vista  
Pat O’Donohoe, Mira Mesa  
Lorayne Burley, Miramar Ranch North  
Debbie Watkins, Mission Beach  
Daniel Smith, Navajo  
Marianne Greene, Normal Heights  
Vicki Granowitz, North Park  
Peter Ruscitti, Ocean Beach  
Mel Ingalls, Otay Mesa  
Jon Becker, Rancho Penasquitos  
Matthew Paredes, San Ysidro  
Wallace Wulfeck, Scripps Miramar Ranch  
Bob Crider, Serra Mesa  
John Mooney, Skyline/Paradise Hills  
Robert Leif, Southeastern  
Justin Decsare, Tierrasanta  
Beth Jaworski, Uptown  

VOTING INELIGIBILITY/RECUSALS: Linda Vista.

Guests: Guy Preuss, Sandy Wetzel-Smith and others.

City Staff/Representatives: Robin Shifflet, Nancy Bragado, Diane Maglaras.

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:  
   Guy Preuss, spoke about establishment of a permanent infrastructure maintenance, repair, improvement, replacement fund for each planning area in the city of San Diego.

3. MODIFICATIONS AND APPROVAL OF AGENDA:  
   Vicki Granowitz, North Park, motion to approve the agenda. Seconded by Robert Leif, Southeastern. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF MAY 27, 2014:  
   Jim Varnadore, City Heights, moved to approve minutes. Seconded by Matthew Paredes, San Ysidro. Motion passed 17-0-7. 7 Abstentions: Navajo, Greater Golden Hill, Uptown, College, Miramar Ranch North, Rancho Bernardo, and La Jolla.

5. PARK EQUIVALENCIES: Information Item  
   Robin Shifflet, Development Project Manager III, Planning Neighborhoods & Economic Development Department (PNED), discussed population-based park equivalencies background, criteria and possible implementation.
6. **COUNCIL POLICY 600-24 FINAL EDITS:** Action Item
   Joe La Cava, CPC Chair and Bernie Turgeon, Senior Planner, PNED, presented a refined version to the draft of Council Policy 600-24 that was approved at the March meeting. The proposed update was prepared by Betsy McCullough and the City Attorney’s Office in anticipation of the first public hearing by the Smart Growth & Land Use Committee on July 31, 2014.

   Robert Leif, Southeastern, moved to amend the motion to strike the phase “or by a substitute method if so adopted in the group’s bylaws” from article IX section 3 of the draft Council Policy 600-24. Seconded by David Moty, Kensington/Talmadge. Motion passed 17-6-1. 6 Against: Mira Mesa, City Heights, Uptown, Rancho Penasquitos, Rancho Bernardo and Miramar Ranch North. 1 Abstention: La Jolla

   Jim Varnadore, City Heights, motion to approve the draft Council Policy 600-24 with the amendment of article IX section 3 strike the phase “or by a substitute method if so adopted in the group’s bylaws”. Seconded by Pat O’Donohoe, Mira Mesa. Motion passed 21-2-1. 2 Against: Uptown and Miramar Ranch North. 1 Abstention: La Jolla.

7. **CPG FUNDING:** Information Item
   Nancy Bragado, Deputy Director, PNED, gave an overview of Planning Department budget and the allocation of funds for planning groups. CPC members had suggestions related to use of the planning group funds which will be further reviewed by City staff.

8. **REPORTS TO CPC:**
   - Staff Report
     - Ocean Beach Community Plan is scheduled to go to City Council June 30.
     - Workshop with Encanto and Southeastern regarding the community plan updates
     - San Ysidro Discussion Draft Community Plan is being reviewed by the planning group
   - CPC Appointment Reports:
     - None
   - Subcommittee Reports:
     - Administrative Guides send any update request to CPC Chair, Joe La Cava.
   - Chairperson’s Report:
     - The Development Services Department will conduct “What to Know When Reviewing Projects” on June 30, 2014 from 6:00 – 8:00 p.m.
     - First meeting with the utility underground boxes will be meeting on a monthly basis.

9. **ADJOURNMENT TO NEXT REGULAR MEETING, July 22, 2014.**
   The meeting was adjourned by Chair Joe La Cava at 8.40 pm.

   Attended meeting: Josh Weiselberg, Mission Valley (no voting rights)
   John Cochran, Rancho Bernardo (No Voting rights)