CPC FINAL MINUTES FOR MEETING OF NOVEMBER 25, 2014

MEMBERS PRESENT:
Jim Varnadore, City Heights  
Jeff Barfield, Clairemont Mesa  
Rhea Kuhlman, College Area  
Pat Stark, Downtown  
Laura Riebau, Eastern  
Kenneth Malbrough, Encanto  
David Strickland, Greater Golden Hill  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Lorayne Burley, Miramar Ranch North  
Debbie Watkins, Mission Beach  
Dottie Surdi, Mission Valley  
Daniel Smith, Navajo  
Marianne Greene, Normal Heights  
Vicki Granowitz, North Park  
Mel Ingalls, Otay Mesa  
Brian Curry, Pacific Beach  
Julia Quinn, Peninsula  
Lou Dell ‘Angela, Rancho Bernardo  
Thomas Clark, Rancho Peñasquitos  
Wallace Wulfeck, Scripps Miramar Ranch  
Robert McDowell, Serra Mesa  
John Mooney, Skyline/Paradise Hills  
Robert Leif, Southeastern  
Justin Decsare, Tierrasanta

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Cheryl Brierton, Marian D’Angelo, Jan Chapin, Ken Bradshaw, Katheryn Rhoades, Hamilton, Charles “Muggs” Stoll, and others.

City Staff/Representatives: Betsy McCullough, Dan Normandin, Brian Schoenfisch, Maria Nieves and 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:
Andy Hamilton from Urban Trail Network gave an overview of a concept called Urban Trail initiative.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
David Moty, Kensington/Talmadge, moved to approve the agenda. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF OCTOBER 28, 2014:
David Moty, Kensington/Talmadge, moved to approve minutes. Seconded by Robert Leif, Southeastern. Motion passed 19-0-6. 6 Abstentions: Greater Golden Hill, Rancho Penasquitos, Peninsula, Pacific Beach, Downtown, Serra Mesa.
5. **SANDAG: Information Item**
   Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, SANDAG, provided an overview of SANDAG, its role in our region, and its relationship to the City of San Diego and its neighborhoods.

6. **600-24 and BYLAWS COMPLIANCE: Information Item**
   Betsy McCullough, Assistant to the Director, Planning Department returned to talk about how the Council’s adoption of the update to 600-24 affects individual planning group bylaws. Betsy reminded CPC that the update of the Administrative Guidelines will be back to CPC for action in January.

7. **PURE WATER SAN DIEGO: Action Item**
   Brent Eidson, Program Manager, Public Utilities Department presented an overview of the City of San Diego’s Pure Water Program and its role in resolving permitting issues of the Point Loma Treatment Plant and providing a locally-controlled source of water.


8. **SMALL LOT ORDINANCE: Action Item**
   Dan Normandin, Senior Planner, Development Services Department returned for a vote on the ordinance that was introduced at CPC’S October meeting. Jim Varnadore motion to recommend the City Council adopt the amendment and to recommend approval of the proposed amendment with the following conditions the RM-1-1, RM-1-2, and RM-1-3 zones, where the base zone height is 30 feet but the amendment would allow 36 feet, that no habitable space be allowed above a third story, and that the area of a carport be counted toward the maximum allowable floor area ratio (FAR. Second by David Moty, Kensington/Talmadge.

   Motion passed by 19-1-4. Against: Southeast.
   Abstentions: Greater Golden Hill, Peninsula, Mission Beach and La Jolla.

   ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
   Motion by Jim Varnadore, City Heights, to extend the CPC meeting by 15 minutes. Seconded by David Moty, Kensington/Talmadge. Motion approved unanimously.
   ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

9. **LAND DEVELOPMENT CODE UPDATED #9: Information Item**
   Amanda Lee, Senior Planner, CPC discussed the Land Development Code Update #9. CPC members provided suggestions regarding the specific language in Update #9 to assist the Ad Hoc Committee in their work. Item will return to CPC’s January meeting for an Action.
10. REPORTS TO CPC:
   - Staff Report: None
   - Subcommittee Reports: None
   - Chairperson’s Report: None
   - CPC Member Comments: None

11. ADJOURNMENT TO NEXT REGULAR MEETING, January 27, 2015
    The meeting was adjourned by Chair Joe La Cava at 9:15 pm

   No meeting December