NOTE: EVENING ENTRY TO THE CITY ADMINISTRATION BUILDING IS THROUGH THE STREET LEVEL, WEST DOOR, GUARDED ENTRANCE ONLY. IF THE GUARD IS NOT PRESENT, PUSH THE DOORBELL AT THE WEST STREET LEVEL DOOR. HEIGHTENED SECURITY MEASURES, INCLUDING METAL DETECTORS, HAVE BEEN IMPLEMENTED IN THE BUILDING.

#### March 23, 2004

# 7:00 p.m.

Twelfth Floor, Council Committee Room

# **AGENDA**

\* NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

# TIME ITEM

7:00 Call to Order

Introductions

Approval of the Minutes of February 24, 2004

Modifications to Agenda Communication from the Public Planning Director's Report

# **BUSINESS:**

7:10 1. Public Art Master Plan: INFORMATION ITEM

Victoria Hamilton, Executive Director and Lynda Forsha, Commission for Arts and Culture

7:40 2. 2005-2009 Consolidated Plan: ACTION ITEM

Rob Albrecht, Program Analyst, San Diego Housing Commission

8:00 3. San Diego Affordable Housing Fund - Annual Plan: ACTION ITEM

Ann Kern, Program Analyst, San Diego Housing Commission

8:20 4. Environmental Appeals Regulations: ACTION ITEM

Kelly Broughton, Deputy Director, Development Services Department

- 8:55 5. Reports to CPC
  - 1. Staff Report
  - 2. Subcommittee Reports
  - 3. Chairperson's Report

# **Future Schedule and Agenda Items:**

Mobility Element - Parking Discussion

Election of CPC Officers

# Backup Materials - available on-line (PDF Format) at: http://www.sandiego.gov/planning/cpgcpc.shtml

- 1) Draft Minutes of February 24, 2004 CPC Meeting
- 2) Public Art Master Plan (Color and Black & White Versions Available)
- 3) 2005-2009 Consolidated Plan
- 4) Affordable Housing Fund FY 05 Annual Plan Overview
- 5) Housing Trust Fund FY 04 Model Programs, Performance Sheet
- 6) Environmental Appeals Regulations City Manager Report issued March 10, 2004

Next CPC Meeting – April 27, 2004