

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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Tuesday, May 27, 2014, 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 - 2 minutes per issue**
Issues that are not on the agenda and within the jurisdiction of the Community Planners Committee.
- Rafael Castellanos, Marshall Merrifield, Commissioners, Port of San Diego re Port Master Plan Update, 5 minutes.
- ITEM #3 **MODIFICATIONS TO THE AGENDA**
- ITEM #4 **APPROVAL OF THE MINUTES OF APRIL 22, 2014**
- ITEM #5 – 7:10 **CPC OFFICER ELECTION: Action Item**
Election Committee: Keith Warner, Debbie Watkins, Laura Riebau
A written ballot will be provided to eligible CPC representatives to vote for CPC Chair, Vice Chair, and Secretary. Ballots will contain names of known candidates, an area for write-in candidates, and a place for voting representatives to write their name. Note: newly elected officers will be seated at the conclusion of the meeting.
- ITEM #6 – 7:20 **FY 2015 NEIGHBORHOOD INPUT ON INFRASTRUCTURE:**
Information Item
Marnell Gibson, Deputy Director Public Works, will provide an overview of the responses to the infrastructure needs lists that were submitted by the CPC/CPG's last fall.

- ITEM #7 – 7:45 **CARSHARE VEHICLE PROGRAM:** Information Item
Jacques Chirazi, Planning, Neighborhoods & Economic Development Department.
The City is formalizing the CarShare pilot program and plans to expand citywide.
- ITEM #8 – 8:10 **CITY PROPOSITIONS B & C:** Action Item
Representatives from both sides of the issue have been invited to provide brief arguments for their position on these June 3rd ballot measures.
- ITEM #9 – 8:35 **ADMINISTRATIVE GUIDELINES AD HOC COMMITTEE:** Action Item
Committee will be tasked with working with Betsy McCullough to update the administrative guidelines.
- ITEM #10 – 8:40 **REPORTS TO CPC:**
- Staff Report
 - Subcommittee Reports
 - Chairperson’s Report
 - CPC Member Comments
- ITEM #11– 9:00 **ADJOURN TO NEXT REGULAR MEETING, June 24, 2014**