

# Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego  
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## CPC DRAFT MINUTES FOR MEETING OF OCTOBER 22, 2013

### **MEMBERS PRESENT:**

Barbara Finn, Carmel Mtn Ranch/Sabre Springs	Jim Baross, Normal Heights
Jim Varnadore, City Heights	Melanie Nickel, North Bay
Jeff Barfield, Clairemont Mesa	Vicki Granowitz, North Park
Rhea Kuhlman, College Area	Mel Ingalls, Otay Mesa
Laura Riebau, Eastern	Jay Shumaker, Peninsula
Kenneth Malbrough, Encanto	Richard House, Rancho Bernardo
Pat Shields, Greater Golden Hill	Thomas Clark, Rancho Penasquitos
David Moty, Kensington/Talmadge	Matthew Paredes, San Ysidro
Joe La Cava, La Jolla	Wallace Wulfeck, Scripps Miramar Ranch
Lorayne Burley, Miramar Ranch North	John Mooney, Skyline/Paradise Hills
Debbie Watkins, Mission Beach	Tim Splinter, Tierrasanta
Dottie, Surdi, Mission Valley	Janay Kruger, University
Daniel Smith, Navajo	Beth Jaworski, Uptown

**VOTING INELIGIBILITY/RECUSALS:** None.

**Guests:** Gerry Braun, Scott Chipman, Guy Preuss, Marcie Beckett, Staci Ingell, Marsha Lyon, and others.

**City Staff/Representatives:** Hooman Partow, Dan Normandin, Eddmond Alberto, Nancy Bragado, and Nicholas O'Donnell.

**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:**  
Kris Mitchell, Downtown Partnership, CEO, spoke about Imagine Downtown.  
Sherri Ryan, City of San Diego, spoke about safety.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**  
David Moty, Kensington/Talmadge, moved to approve agenda. Seconded by Matthew Paredes, San Ysidro. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF SEPTEMBER 24, 2013:**  
David Moty, Kensington/Talmadge, moved to approve the minutes. Seconded by Jim Baross, Normal Heights. Motion passed 18-0-8. 8 Abstentions: Carmel Mountain Ranch, Mission Valley, Peninsula, Otay Mesa, Downtown, North Bay, Greater Golden Hill and La Jolla.

5. **BALBOA PARK CENTENNIAL:** Information Item

Gerry Braun, Balboa Park Celebration, Inc. provided an update on the planning for the centennial celebration.

6. **WATER PURIFICATION DEMONSTRATION PROJECT UPDATE:** Information Item

Hooman Partow, Senior Civil Engineer, Public Utilities, presented results of the City's Water Purification Demonstration Project and the next steps for potable reuse in San Diego.

7. **MEDICAL MARIJUANA ORDINANCE:** Action Item

Dan Normandin, Senior Planner, Development Services, requested consideration of amendment to the Land Development Code providing for the regulation of medical marijuana dispensaries.

Jim Varnadore, City Heights, motion to recommend no change in the current regulations. Seconded by Jim Baross, Normal Heights. Motion passed 15-6-2. Against: Carmel Mountain Ranch, Peninsula, Kensington/Talmadge, Normal Heights, North Bay and Miramar Ranch North. Abstentions: Mission Beach and La Jolla.

8. **NEIGHBORHOOD INPUT ON INFRASTRUCTURE:** Action Item

Joe LaCava, CPC Chair, reported on the community planning group submittals, consolidation, and transmittal to the City of San Diego.

Matthew Paredes, San Ysidro, motion to submit the Infrastructure project summary for 35 communities to be submitted to the City of San Diego. Seconded by David Moty, Kensington/Talmadge.

Motion passed unanimously

9. **REPORTS TO CPC:**

- Staff Report:
  - Nancy Bragado spoke about the reorganization of Planning Division the Department will be separate from DSD and the department will have the functions that it previously had before the department was merged with DSD with the addition of CEQA section. Bill would like to come to next month's CPC meeting. The new department name is Planning, Neighborhoods, & Economic Development Department.
- CPC Appointment Reports:
  - None.
- Subcommittee Reports:
  - None.
- Chairperson's Report:
  - 600-24 subcommittee completed today committee will bring the results to CPC next month.
  - October is National Community Planning month.
  - City Council issued a approximation to the Planning Groups.

- Tomorrow recommendations from CPC regarding the Utility Boxes will go to LU& H.
- Food trucks might come to CPC next month.

**11. ADJOURN TO NEXT REGULAR MEETING, November 26, 2013.**

The meeting was adjourned by Chair Joe La Cava at 9:00pm.