

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF JUNE 24, 2014

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 phrase "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 phrase "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)