

Community Planners Committee

Planning Department • City of San Diego • 202 C Street, 5th Floor, San Diego, CA 92101

SDPlanningGroups@sandiego.gov • (619) 235-5200

April 26, 2005

7:00 p.m.

**Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa**

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.

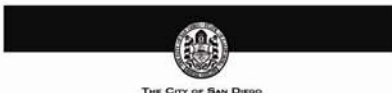
ITEM #1 – 7:00 Call to Order
Introductions
Approval of the Minutes of February 22, 2005 & March 22, 2005 meetings
Modifications to Agenda
Communication from the Public
Planning Director's Report
CPC Attendance/Voting Eligibility – 2005
Voting Recusals

***NOTE:** If your CPC representation has changed or will be changing, and the rep or alternate is a member other than the chair, please access the membership form at the following website, which identifies the planning group action to designate someone other than the chair to a CPC position. <http://www.sandiego.gov/planning/pdf/cpg/cpc/cpcmemberdataform.doc>
Please email completed forms to sdplanninggroups@sandiego.gov. If you can't click on the above links, simply copy and paste it into your web browser's "address" window.

ORDER OF BUSINESS:

ITEM #2 – 7:10 **DRAFT GENERAL PLAN UPDATE:** Info item
Coleen Clementson, General Plan Program Manager, Planning Department
(*A copy of the Draft General Plan will be distributed at the meeting to the recognized planning groups*)

ITEM #3 – 7:20 **PRESENTATION BY THE AIRPORT AUTHORITY OF THE 2005 AIRPORT LAND USE COMPATIBILITY PLAN:** Info item
Sunil Harman and Ken Brody, Airport Authority



THE CITY OF SAN DIEGO

This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call 533-3650 at least five working days prior to the meeting to insure availability. Assistive Listening Devices (ALD'S) are available for the meeting upon request.

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CPC MEETING OF APRIL 26, 2005

ITEM #4 – 8:20 **REPLACEMENT APPOINTMENT TO THE PEDESTRIAN
MASTER PLAN WORKING GROUP DUE TO THE RESIGNATION
OF DAVID GARDNER: Action Item**

ITEM #5 – 8:30 **CHAIR’S APPOINTMENT OF NOMINATING COMMITTEE FOR
CPC OFFICER’S: Action Item**

ITEM #6 – 8:40 **REPORTS TO CPC**

- Staff Report
- Subcommittee Reports
- Chairperson’s Report
- CPC Member Comments

ITEM #7 – 8:55 **FUTURE AGENDA ITEMS:**
Commercial Development Impact Fee – May
Center on Policy Initiatives

ATTACHMENT LISTING:

Backup Materials - **available on-line (PDF Format) at:**

<http://www.sandiego.gov/planning/cpgcpc.shtml>

- Draft Minutes of the February 22, 2005 & March 22, 2005 CPC meeting
- Memo to CPC regarding release of the draft update to the Progress Guide and General Plan, April 18, 2005
- Letter to CPC regarding the draft 2005 Airport Land Use Compatibility Plan (ALUCP), April 19, 2005
- Airport Authority PowerPoint presentation of the draft 2005 ALUCP

Next CPC Meeting – May 24, 2005