MEMBERS PRESENT:
Bill Keller, Centre City
Jim Varnadore, City Heights
Fiona Theseira, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
Deryl Williams, Encanto
Ruchell Alvarez, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Tracy Reed, Miramar Ranch North
Pat O’Donohoe, Mira Mesa
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Dan Smith, Navajo
Jim Baross, Normal Heights
Melanie Nickel, North Bay
Vicki Granowitz, North Park
Giovanni Ingolia, Ocean Beach
Mel Ingalls, Otay Mesa
Scott Chipman, Pacific Beach
Helen Kinnard, Peninsula
John Kowalski, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Matthew Paredes, San Ysidro
Tamar Silverstein, Scripps Miramar Ranch
Reynaldo Pisano, Southeastern San Diego
Scott Hasson, Tierrasanta
Dennis Ridz, Torrey Pines
Janay Kruger, University
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: Matthew Paredes, San Ysidro and Scott Chipman, Pacific Beach. Marla Bell, Mission Valley, did not vote.

Guests: Joyce Summers, plus others.

City Staff/Representatives: Mary Wright, City Councilmember Sherri Lightner, Nancy Bragado, Dan Joyce, Ali Fattah, Nika Bukalova and 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 Leo Wilson called the meeting to order at 7:00 pm and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT:
Councilmember Sheri Lightner spoke about upcoming LU&H issues.

Joyce Summers updated CPC on CCDC activities.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
Jim Varnadore, City Heights, made a motion to move Item #6 to Item #5 and approve the agenda. Motion passed unanimously.
4. APPROVAL OF THE MINUTES OF SEPTEMBER 27, 2011:  
Pat O’Donohoe, Mira Mesa, moved to approve the minutes with the following modifications: Change Item #8, Coastal Height Limitations, to indicate that no proposal or approval was made by CPC. Also, change the word under Upcoming Agenda Items that is misspelled from “polices” to “policies”. Motion passed by a vote of 20-0-9. 9 Abstentions: Ocean Beach, North Park, Scripps Miramar Ranch, Miramar Ranch North, Tierrasanta, Otay Mesa, Centre City, Rancho Bernardo, Pacific Beach.

5. URBAN AGRICULTURE POTENTIAL REGULATORY AND GENERAL PLAN AMENDMENTS: Possible Action Item 
Dan Joyce, Senior Planner, DSD, and Nancy Bragado, Principal Planner, DSD, gave a presentation on potential regulatory and General Plan amendments for urban agriculture.

Motion by Melanie Nickel, North Bay, to accept the conceptual General Plan amendments for urban agriculture in the original staff report. Seconded by Mel Ingalls, Otay Mesa. Motion failed by a vote of 13-14-0. 14 Against: Greater Golden Hill, Kensington/Talmadge, Rancho Bernardo, Clairemont Mesa, Eastern, Uptown, City Heights, North Park, Ocean Beach, San Ysidro, Rancho Penasquitos, College, Mission Beach and Mira Mesa.

Motion by Jim Varnadore, City Heights, to extend the CPC meeting to 9:15 pm. Seconded by Laura Riebau, Eastern Area. Motion approved unanimously.

6. NORTH EMBARCADERO VISIONARY PLAN: Possible Action Item 
Gary Bosse, Assistant Vice President, CCDC, gave a presentation on the North Embarcadero Visionary Plan (NEVP). CPC members and members of the public discussed the proposal.

7. 2010 BUILDING CODE UPDATE: Information Item 

8. FORECLOSURE ISSUE: Possible Action Item 
Corrine Wilson, Center for Policy Initiatives (CPI), gave a presentation on a proposed property value protection ordinance (Foreclosure Ordinance).

Motion by Doug Case, College Area, to support the October 19, 2011 Property Value Protection Ordinance. Seconded by Pat O’Donohoe, Mira Mesa. Motion passed by a vote of 16-11-2. 11 Against: Linda Vista, Southeastern San Diego, Greater Golden Hill, Clairemont Mesa, City Heights, Eastern Area, La Jolla, Ocean Beach, Rancho Penasquitos, Navajo, Otay Mesa. 2 Abstentions: Uptown and Peninsula.
9. **REPORTS TO CPC:**
   - Staff Report:
     - None.
   - Subcommittee Reports:
     - None.
   - Chair Report:
     - Leo Wilson announced the upcoming Historic Resources Training on October 27th.
   - Upcoming Agenda Items
     - Community Benefit Assessment (CCDC)
     - Community Parking Districts
     - Street Lighting Plan
     - Boundaries Policies
     - Affordable Housing Parking Study
     - Development Impact Fee Process (Future)

Laura Reibau, Eastern Area, moved to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:15 pm.