MEMBERS PRESENT:
Pat Stark, Centre City
Jim Varnadore, City Heights
Doug Case, College Area
Laura Reibau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Pat O’Donohoe, Mira Mesa
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Dan Smith, Navajo
Jim Baross, Normal Heights
Vicki Granowitz, North Park
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Teri Denlinger, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Tamar Silverstein, Scripps Miramar Ranch
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING ELIGIBILITY/RECUSALS:

Guests: Frank Urtasun, Debora Ritch, Joe Gabaldon, Ed Eckert, Ignacio DelaTorre, Christine Moore, Robert Leif, Maria Riveroll, Rene Vidales, Estelle Wolf, Tony Winney, Leo Wilson, Kathleen Ferrier, Cheryl Dye, Lee Campbell and others.

City Staff/Representatives: Todd Gloria, Stephen Hill, Mary Wright, James Nagelvoort, Deborah Van Wanseele, Mario Reyes, Mark Nassar, Leslie Perkins 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 Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT:
Kathleen Ferrier, from WalkSanDiego spoke about the San Diego Regional Walk Scorecard.

Guy Press, Skyline/Paradise Hills, spoke about new rail investments.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
Jim Varnadore, City Heights, moved to approve the agenda. Seconded by Dan Smith, Navajo. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF JUNE 26, 2012:
David Moty, Kensington/Talmadge, moved to approve the minutes. Seconded by Debbie Watkins, Mission Beach. Motion passed unanimously.
5. **CAPITAL IMPROVEMENT PROGRAM PROCESS**: Possible Action Item
   James Nagelvoort, Assistant Director, Public Works, gave an overview of the City’s Capital Improvement Program (CIP) process and efforts underway to revise the process.

   Motion by Dan Smith, Navajo, to appoint an ad hoc committee to work with the City. Seconded by Beth Jaworski, Uptown. Motion passed 24-0-1. 1 Abstention: La Jolla.

   The subcommittee will consist of:
   Vicki Granowitz, North Park
   Beth Jaworski, Uptown
   Dan Smith, Navajo
   Kenneth Malbrough, Encanto
   Jim Varnadore, City Heights
   Tamar Silverstein, Scripps Miramar Ranch
   Joe La Cava, La Jolla

6. **UTILITIES WORKSHOP WITH SDG&E, AT&T AND COX COMMUNICATIONS**: Information Item/Workshop
   City staff and the utility companies led a discussion on utility boxes resulting from undergrounding or expansion of service.

   The following speakers presented information:
   Deborah Van Wanseele, City of San Diego, Transportation & Storm Water
   Mario Reyes, City of San Diego, Transportation & Storm Water
   Frank Urtasun, SDG&E, Regional Vice President of External Relations
   Debora Ritch, SDG&E, Governmental Liaison Planner
   Joe Gabaldon, Time Warner
   Ed Eckert, Cox Communications
   Ignacio DeLa Torre, AT&T
   Christine Moore, AT&T

7. **MAYORAL FORUM**: Possible Action Item
   Members discussed the Mayoral Forum being scheduled by CPC.

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   Motion by Laura Riebau, Eastern Area, to extend the CPC meeting by 10 minutes. Seconded by Jim Varnadore, City Heights. Motion approved unanimously.

8. **REPORTS TO CPC**:
   - Staff Report:
     - Mary Wright announced the second Housing Element Update workshop scheduled for Thursday, July 26th from 5:00 pm to 7:00 pm at the Jacobs Center in Encanto.
   - Subcommittee Reports:
Chairperson’s Report:
  - The City Council met today about the Brown Act and reaffirmed the City’s commitment to open government and directed all City governmental entities that currently comply with the Brown Act to continue to do so.

Upcoming Agenda Items
  - New City Budget Process
  - Boundaries Policies
  - Development Impact Fee Process
  - Undergrounding Utilities
  - CIP Process

9. **ADJOURN TO NEXT REGULAR MEETING:**
The next CPC meeting will be on August 28, 2012.
The meeting was adjourned by Chair Joe LaCava at 9:10 pm.