

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
1222 First Avenue, 4th Floor • San Diego, CA 92101
SDPlanninggroups@sandiego.gov • (619) 235-5200

CPC FINAL MINUTES FOR MEETING OF OCTOBER 23, 2012

MEMBERS PRESENT:

Hollie Kahn, Carmel Valley
Laura Garrett, Centre City
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Reibau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley

Daniel Smith, Navajo
Jim Baross, Normal Heights
Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Otay Mesa, Mel Ingalls
Jay Shumaker, Peninsula
Jon Becker, Rancho Penasquitos
Tamar Silverstein, Scripps Miramar Ranch
Robert McDowell, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Deanne Spehn, Tierrasanta
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: Hollie Kahn, Carmel Valley.

Guests: Robert Fuchs, Gabriele Prater and others.

City Staff/Representatives: Nancy Bragado, Cathy Winterrowd, Maureen Ostrye, Eliana Barreiros 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:**
Robert Fuchs and Gabriele Prater spoke about the concerns with One Paseo project and the process.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the agenda. Seconded by Vicki Granowitz, North Park. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF SEPTEMBER 25, 2012:**
Normal Heights, Jim Baross, moved to approve the minutes with corrections as follows: identify Eric Bowlby as a guest rather than as city staff; # 9 under Subcommittee Reports, strike out "next meeting in September;" # 4 remove the first "the," remove the "d" from "approved" so it reads "approve," cross out the "a" after Chris Patterson, and cross out "added" after Pacific Beach. Seconded by Tamar Silverstein, Scripps Miramar Ranch. Motion passed 21-0-1. 1Abstention: Otay Mesa.

5. CITY OF SAN DIEGO CONSOLIDATED PLAN AND RELATED NEIGHBORHOOD REVITALIZATION STRATEGY AREAS (NRSA):

Information Item

Eliana Barreiros, CDBG Policy Coordinator, provided a brief overview of the City's Consolidated Plan and an introduction to the federal NRSA program.

- 6. CITY OF SAN DIEGO 45-YEAR HISTORICAL REVIEW:** Information Item
Cathy Winterrowd, DSD, Assistant Deputy Director, provided an overview of the City's historical review process. CPC was especially interested in how the 45-year review threshold is applied to 1950s/1960s tract homes.

- 7. CIP BUDGET DEVELOPMENT PROCESS:** Potential Action Item
Joe LaCava, CPC Chair, discussed the community planning groups' role in public outreach, hearings and recommendations.

8. REPORTS TO CPC:

- Staff Report:
 - None.
- CPC Appointment Reports
 - Code Monitoring Team – sidewalk café issues
- Subcommittee Reports:
 - David Moty, Kensington/Talmadge, announced that the City Auditors is started the process of putting together staff to begin auditing the Undergrounding Program.
- Chairperson's Report:
- Joe LaCava, La Jolla, reported that the CPC booth at the Politifest event on Saturday, September 29, 2012, had many visitors
- CPC Member Comments
 - None.
- Upcoming Agenda Items
 - Updating of City Policies (600 Series), *temporarily on hold*
 - Land Development Code update (November)

9. ADJOURN TO NEXT REGULAR MEETING, November 27.

The meeting was adjourned by Chair Joe La Cava at 8:45 pm.