

Community Planners Committee

City Planning & Community Investment • City of San Diego
202 C Street, 4th Floor • San Diego, CA 92101
CommunityPlannersCommittee@sandiego.gov • (619) 235-5200

CPC FINAL MINUTES FOR THE MEETING OF JUNE 22, 2010

MEMBERS PRESENT:

Manjeet Ranu, Carmel Valley

Jim Varnadore, City Heights

Doug Case, College Area

Laura Riebau, Eastern Area

David Moty, Kensington-Talmadge

Joe LaCava, La Jolla

Tracy Reed, Miramar Ranch North

Cindy Martin, Navajo

Melanie Nickel, North Bay

Robb Steppke, North Park

Landry Watson, Ocean Beach

Christine Robinson, Old Town

Daniel Wagner, Otay Mesa-Nestor

Marcie Beckett, Pacific Beach

Teri Denlinger, Rancho Bernardo

Tamar Silverstein, Scripps Ranch

Doug Westcott, Serra Mesa

Michelle Krug, Skyline/Paradise Hills

Reynaldo Pisano, Southeastern San Diego

Scott Hasson, Tierrasanta

Dennis Ridz, Torrey Pines

Janay Kruger, University

Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: Joyce Summers, Dale Bankhead, Jeannette Lawrence, Kevin Beiser, Cissy Fisher, Scott Chipman, plus others.

City Staff/Representatives: Mary Wright, City Councilmember Donna Frye, 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 p.m. and proceeded with roll call.
2. **NON-AGENDA PUBLIC COMMENT:**
Joyce Summers updated CPC on CCDC activities.

Landry Watson, Ocean Beach, spoke about the Storm Water Maintenance Program and the position that Ocean Beach took against the program.

Kevin Beiser, candidate for the San Diego Unified School District “District B” introduced himself and encouraged CPC members to view his website at: kevinbeiser.com.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the June 22, 2010 agenda with the stipulation to continue the water item until Councilmember Donna Frye arrives. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF MAY 25, 2010:**
Laura Riebau, Eastern Area, moved to approve the May 25, 2010 minutes. Motion passed unanimously.

5. PERMANENT HOMELESS FACILITY:

Cissy Fisher, San Diego Housing Commission, and Jeannette Lawrence, Family Health Centers of San Diego, gave a presentation on locating a site for the City's Permanent Housing Facility.

The new business model for addressing homelessness is proposed at the World Trade Center building on Sixth Avenue and A Street in downtown San Diego. The new facility is designed to reduce the number of people living on the streets of the financial district and will include:

- 75 Permanent Supportive Housing apartment units for adult men and women
- 150 Interim housing beds for adult men and women
- One-Stop Service center providing employment, legal assistance, case management, veterans, services, substance abuse treatment, and housing placement.
- Health clinic providing comprehensive primary healthcare including physical, mental health, and health education services.

CPC asked that this item be brought back next month as an action item on the agenda.

6. PROPOSED MODIFICATIONS TO THE CITY'S EMERGENCY REGULATIONS MAKING CERTAIN WATER USE RESTRICTIONS PERMANENT:

City Councilmember Donna Frye gave an overview of the proposed modifications to the City's Emergency Regulations to make certain water use restrictions permanent. Councilmember Frye would like each community to take this ordinance back to their communities to review and would like to return next month to CPC with this item for a vote or recommendation.

7. PROPOSAL TO INCREASE THE 300-FOOT PROJECT NOTIFICATION REQUIREMENT FOR CERTAIN TYPES OF DEVELOPMENT PROJECTS:

David Moty, Kensington-Talmadge, gave an overview of the proposal to increase the 300-foot project notification requirement for certain types of development projects. CPC members discussed the proposal and offered comments for consideration by the Kensington-Talmadge Planning Group.

8. CONDITIONAL USE PERMITS FOR ALCOHOL SERVING VENUES :

Marcie Beckett, Pacific Beach, and Scott Chipman, gave a presentation on the group's proposal to establish a conditional use permit process for alcohol serving businesses in Pacific Beach. For the Power Point presentation, go to Pacific Beach website: www.pbplanning.org.

A memo will be forthcoming from the City Attorney's office about regulating nightclubs/bars that will be distributed to CPC members when available.

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Motion by Laura Reibau, Eastern Area, to extend the CPC meeting by 10 minutes. Motion approved unanimously.  
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9. **AMATEUR RADIO ANTENNA REGULATIONS:** Janay Kruger, University, gave a presentation on status of the Amateur Radio Antenna Regulations and encouraged CPC members to attend the City Council hearing on this matter in the Fall.

10. **REPORTS TO CPC:**

- Staff Report:
 - City staff will conduct a Planning Committee Operations Workshop (PCOW) for planning group Chairs and Vice Chairs on June 24, 2010.
 - City Staff added a Wireless Communication Facilities Workshop for the planning groups on October 11, 2010.
- Subcommittee Reports:
 - Landry Watson, Ocean Beach, discussed the CIP Survey distributed by the City Auditor.
- Upcoming Agenda Items
 - Modifications to City Emergency Regulations making certain water use restrictions permanent (July)
 - Permanent Homeless Facility (July)
 - Bill Anderson, CPCI (July)

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:10 p.m.