Community Planners Committee

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

COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF APRIL 27, 2004

ATTENDEE:

Paul Robinson, Centre City Michael Sprague, City Heights Dave Potter, Clairemont Mesa Steve Laub, College Area Laura Riebau, Eastern Area Derryl Williams, Encanto Steve Stratman, Greater Golden Hill Mike Powers, Greater North Park Buzz Gibbs, Kearny Mesa Clint Kesner, Kensington-Talmadge Mary Coakly, La Jolla Ed Cramer, Linda Vista Thomas Traver, Midway Jeff Stevens, Mira Mesa John Pilch, Navajo Cynthia Conger, Peninsula James Denton, Rancho Bernardo Cindy Moore, Serra Mesa Eric Germain, Tierrasanta Faye Detsky-Weil, Torrey Pines Stan Siegel, University David Gardner, Uptown

GUESTS AND STAFF:

City Staff: Sabrina Curtin, Betsy McCullough, Gail Goldberg, Larry Gardner, Siavash Pazargadi, Debbie Van Wenseele, Julio Fuentes.

Guests: Jim Varnadore, Courtney Coyle, Sheila Hardin, Guy Pruess, John Riess, Lee Campbell.

CALL TO ORDER:

Chairperson, Dave Potter called the meeting order at 7:04

Introductions were made and Committee members gave summaries of various actions taking place in their communities.

APPROVAL OF THE MINUTES FOR FEBRUARY 24, 2004.

Motion made and seconded to approve minutes. Passed Unanimously.

MODIFICATIONS TO AGENDA:

Added to the agenda a resolution addressing representatives of the Community Planning Groups on the Planning Commission. **COMMUNICATIONS FROM THE PUBLIC**:

Guy Pruess, Sheila Harden, Laura Riebau, Jim Varnadore, Mary Coakley

PLANNING DIRECTOR'S REPORT:

Gail Goldberg welcomed all the new chairs. Gail presented a memo from the City Manager's office, on the organization changes within the city, the combining of departments, management changes, etc.

BUSINESS:

1. INTRODUCTION OF A COMPREHENSIVE OFFICIAL ZONING MAP: Information item

Gary Halbert presented information about how the Development Services Department has created a zoning action index to aide in zoning research, and is in the process of creating an official zoning map. This index identifies all rezonings that have occurred in the City and provides a starting point for customers and staff to research the current zoning. The creation of an official zoning map will facilitate access to zoning information for the public. In addition, the official zoning map would establish a baseline for Citywide zoning, allowing staff to maintain the information to reflect all subsequent zoning actions. Staff will return to the CPC during the summer for a follow up on this item.

2. ENVIRONMENTAL APPEALS REGULATIONS: Action item

Chris Zirkle had sent out a memo, prior to the April 27, 2004 meeting, responding to issues raised at the March 22, 2004 meeting. *MOTION*: (Pilch), to support the regulation presented. Seconded by Riebau. *VOTE*: passed 14-1-3



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3. PARKING TASK FORCE RECOMMENDATIONS: Action item

Scott Kesler, Debbie VanWenseele, and Julio Fuentes presented the Parking Task Force recommendations to the City Council. The Parking Task Force recommends that the City Council revise its overall approach to management of parking in the public rights-of-way to focus on meeting the unique needs of each community impacted by parking demand. To that end, the Task Force recommends that San Diego consider and, where appropriate, implement a broad range of parking management tools and strategies, rather than the one-size-fits-all approach that the City currently employs. The Task Force specifically recommends that the Parking Meter District Program be continued and expanded to provide entrepreneurial, community-focused parking solutions. *MOTION:* To continue the item for staff to respond Parking Task Force recommendations, as well as issues raised at tonight's meeting. *VOTE:* passed 13-6-0. CPC would like to have staff return to the CPC with this item in May.

4. <u>RESOLUTION re: COMMUNITY PLANNING GROUP REPRESENTATION ON THE PLANNING</u> <u>COMMISSION: Action Item</u>

Dave presented a motion to the CPC to requests that each Council member nominate one or more Planning Commission appointees from the recognized community planning committees in their respective district, and that the Mayor appoint a member of one of the recognized community planning committees to the Planning Commission. *VOTE:* passed 18-0-0.

5. <u>APPOINTMENT OF NOMINATION COMMITTEE FOR CPC OFFICERS: Action item</u>

Reading from the Bylaws- At the April meeting the Chair shall appoint a nominating committee of representatives or alternates who shall submit a list of candidates for all offices at the May meeting. Nomination may also be made from the floor at anytime prior to the election of that office. John Pilch and Mary Coakley were selected to represent the nomination committee

REPORTS TO CPC:

Staff Report:

Kevin followed up with the CPC on the electronic distribution of agenda and materials. Full electronic distribution will go into effect in May. In addition, staff has added an email address to the Planning Department website:

sdplanninggroups@sandiego.gov. This email address is set up to be a single point of contact for the community planning groups to communicate with the Planning Department. The Planning Department will also be posting links to the websites of community planning groups. Information for currently appointed CPC representatives and alternates should be provided to the Department via the Membership Data Form, available on the Department website. The Big Box Ordinance will be going to the Land Use and Housing committee for a workshop, and staff will forward any reports or other information as it becomes available.

Betsy discussed the Community Orientation Workshop (COW) which took place over the previous weekend, as well as the upcoming schedule. The COW included a discussion on how to use and work within the council policy and administrative guidelines. The Department is trying to set a schedule for upcoming workshops; a workshop will be held in May for chairs and vice-chairs on how to run effective meetings. The next session will be held in September to help groups with administrative function in preparation for the elections. The Department will be holding another COW in October and a Development Services Department training session in November.

Gail stated to the committee that she would write a separate memo to the mayor regarding the resolution that was presented tonight, regarding the appointment of a member of a recognized planning groups to the Planning Commission. The memo will be in support, but will state that it is not a requirement by the mayor

Subcommittee Report:

Faye Detsky-Weil reported on the School Pedestrian Safety Task Force (SPSTF); Buzz Gibbs reported on the San Diego Regional Airport Authority Site Selection Working Group; Jim Varnadore reported to Newsracks

<u>Chair Report:</u>

Item regarding changes to the Transit Area Overlay Zone (TAOZ) and the Residential Tandem Parking Overlay Zone (RTPOZ) has been continued at City Council until May 4, 2004.

FUTURE AGENDA ITEMS:

Parking Task Force Recommendations - Staff Analysis

Meeting adjourned 9:35 p.m. by Dave Potter. sc