

# Community Planners Committee

City Planning & Community Investment • City of San Diego  
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## CPC MINUTES FOR THE MEETING OF JANUARY 27, 2009

### **MEMBERS PRESENT:**

Jim Varnadore, City Heights	Landry Watson, Ocean Beach
Brooke Peterson, Clairemont Mesa	Daniel Wagner, Otay Mesa-Nestor
Doug Case, College Area	Marcie Beckett, Pacific Beach
Laura Riebau, Eastern Area	Cal Jones, Peninsula
Greg Morales, Encanto	Ellen Willis, Rancho Bernardo
Chris Blatt, Greater Golden Hill	Charles Sellers, Rancho Penasquitos
David Moty, Kensington/Talmadge	Doug Wescott, Serra Mesa
Joe LaCava, La Jolla	Guy Preuss, Skyline/Paradise Hills
William Kenton, Midway/Pacific Hwy. Corridor	Marie Riveroll, Southeastern San Diego
Jeff Stevens, Mira Mesa	Scott Hasson, Tierrasanta
Tracy Reed, Miramar Ranch North	Dash Meeks, Torrey Hills
Jim Baross, Normal Heights	Morton Printz, Torrey Pines
Rob Steppke, North Park	Leo Wilson, Uptown

**VOTING ELIGIBILITY/RECUSALS:** Manjeet Ranu, Carmel Valley

**NON ELIGIBLE REPRESENTATIVE PRESENT:** Kelly Bingham, Sabre Springs

**Guests:** Reynaldo Pisano, Steve Chipp, Lee Campbell, Stephen Kapp

**City Staff:** Nancy Bragado, Nicholas O'Donnell, Christine Rothman, Melissa Devine, Andrea Dixon, Jan Goldsmith

**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:**  
None.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**  
Laura Riebau, Eastern Area, moved to approve the January 27, 2009 agenda. Motion passed.
- 4. APPROVAL OF THE MINUTES OF OCTOBER 28, 2008 AND NOVEMBER 25, 2008:**  
Guy Preuss, Skyline/Paradise Hills, approved the October 28, 2008 minutes. Motion passed.  
Abstentions: Peninsula, Pacific Beach, Tierrasanta, Otay Mesa-Nestor, Southeastern San Diego, Otay Mesa, and Clairemont Mesa.

William Kenton, Midway, moved to approve the November 25, 2008 minutes. Motion passed. Abstentions: Pacific Beach, Otay Mesa-Nestor, Clairemont Mesa, and Peninsula.

**5. INDEMNIFICATION ORDINANCE:**

Jan Goldsmith, City Attorney, gave CPC an update on the CPG Indemnification Ordinance. The main concern currently with the wording of the Indemnification Ordinance is that it doesn't make it clear that the City Attorney has to defend planning groups. The goal of this revised ordinance is to clarify to the community planning groups that as long as the members fulfill their required indemnification training, the city will indemnify planning groups. The indemnification includes the time after the member has completed their role as a CPC representative. CPC members will be defended by the city attorney for their role on CPC even after their service is complete. In the current Indemnification Ordinance subcommittees are not indemnified.

Brooke Peterson, Clairemont Mesa, moved to approve the January 22, 2009 Indemnification Ordinance. During this approval process CPC requests that City Council look into indemnifying subcommittee members. The condition for indemnification will be that subcommittee members will be responsible for attending a Community Orientation Training (COW). In order for a board member to become indemnified they must attend the next available COW or take the internet COW within 60 days of their election. Laura Riebau, Eastern Area seconded the motion. Motion Passed 24-1-1. Nays: La Jolla. 1 abstention: Uptown. Joe LaCava, La Jolla, requested that subcommittee members be included in the Indemnification Ordinance.

**6. GENERAL PLAN ACTION PLAN:**

Melissa Devine, Senior Planner, CPCI, gave a presentation on the General Plan Action Plan that continued by the Planning Commission on December 4, 2008. CPCI has edits in response to comments from Planning Commission and CPC. The General Plan Action Plan was created to satisfy state requirements on how the City of San Diego is going to implement the General Plan. The General Plan Action Plan is scheduled to go back to the Planning Commission on February 19, 2009.

Landry Watson, Ocean Beach, created a chip motion to establish the priorities of the General Plan Action Plan. Laura Riebau, Eastern Area seconded the motion. There are only seven priorities listed in the General Plan Action Plan, and CPC added water conservation as an additional implementation priority.

1. Community Plan Updates
2. Climate Change Initiatives
3. Parks Master Plan
4. Water Conservation
5. Land Development Code Amendments
6. Public Facilities Financing Strategies
7. Historic Preservation Initiatives
8. Economic Development Strategic Plan

The vote concluded that CPC considers the Community Plan Updates to be the highest priority in the General Plan Action Plan and that the Economic Development Strategic Plan had the lowest priority. Motion Passed 23-1-1. Nays: North Park. 1 abstained: Uptown. Rob Steppke, North Park, requested that Water Conservation should be part of Climate Change Initiatives.

## **7. REPORTS TO CPC**

- Staff Report:
  - Nancy Bragado, CPCI, gave a brief update on the status of the revisions to the Administrative Guidelines given staffing changes in the Attorney's Office.
  - The effective dates of the new CPG bylaws are when City Council approved them. Therefore if a CPG had its bylaws approved on November 24, 2008, then they are effective that same date.
- Subcommittee Reports:
  - Landry Watson, Ocean Beach, reported that the Community Plan update manual subcommittee should be ready to have a full report for the February CPC meeting.
- CPC Member Comments:
  - Marcie Beckett, Pacific Beach, expressed her concern over the growing number of illegal drug paraphernalia being sold at smoke shops.
- Chairperson's Report:
  - Upcoming Agenda Items
    - Administrative Guidelines
    - Amateur Radio Communication
    - Community Gardens
    - Community Plan Update Manual Subcommittee
    - CUP Process
    - Demolition Policy
    - Electric Utility Boxes
    - General Plan Action Plan
    - Indemnification
    - Model Drought Response Ordinance
    - Oversized Vehicle Ordinance
    - Smoke Shops
    - Substantial Conformance Review
    - Wireless Communication

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:00 p.m.