

# Community Planners Committee

City Planning & Community Investment • City of San Diego  
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## **CPC FINAL MINUTES FOR THE MEETING OF APRIL 27, 2010**

### **MEMBERS PRESENT:**

Manjeet Ranu, Carmel Valley

Bill Keller, Centre City

Sheri Mongeau, Clairemont Mesa

Doug Case, College Area

David Moty, Kensington-Talmadge

Joe LaCava, La Jolla

Tracy Reed, Miramar Ranch North

Cindy Martin, Navajo

Jim Baross, Normal Heights

Melanie Nickel, North Bay

Rob Steppke, North Park

Landry Watson, Ocean Beach

Christine Robinson, Old Town

Daniel Wagner, Otay Mesa-Nestor

Marcie Beckett, Pacific Beach

Nancy Graham, Peninsula

Teri Denlinger, Rancho Bernardo

Doug Wescott, Serra Mesa

Guy Preuss, Skyline/Paradise Hills

Scott Hasson, Tierrasanta

Dennis Ridz, Torrey Pines

Janay Kruger, University

Leo Wilson, Uptown

**VOTING ELIGIBILITY/RECUSALS:** Cindy Martin, Navajo.

**Guests:** Joyce Summers, plus others.

**City Staff/Representatives:** Mary Wright, Tony Heinricks, Anne Jarque, Melissa Devine, Nancy Bragado, Diane Maglaras, Shahriar Ammi, Christine Rothman, Cecilia Gallardo, Myra Herrmann, Bill Harris, Daniel Lottermoser.

**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.

**NON-AGENDA PUBLIC COMMENT:** Shahriar Ammi, Associate Engineer, CPCI, announced two upcoming workshops:

- Tuesday, May 8, 2010, Affordable Housing Parking Study workshop to determine parking requirements for affordable housing.
- Thursday, May 20, 2010, Draft Bicycle Plan Update Open House. Shahriar Ammi will be presenting the proposed projects to the public for further input to determine if further refinements will be needed.

Joyce Summers updated CPC on CCDC activities.

Guy Preuss, Skyline/Paradise Hills, announced three upcoming SANDAG 2050 Regional Transportation Plan workshops:

- April 28, 2010, 4:00 - 7:00 p.m., Tri City Medical Center
- May 3, 2010, 4:00 - 7:00 p.m., Bayside Community Center
- May 6, 2010, 4:00 - 7:00 p.m., Ronald Regan Community Center

2. **MODIFICATIONS AND APPROVAL OF AGENDA:** Guy Preuss, Skyline/Paradise Hills, moved to approve the agenda as presented. Motion passed unanimously.
3. **APPROVAL OF THE MINUTES OF MARCH 23, 2010:** Guy Preuss, Skyline/Paradise Hills, moved to approve the March 23, 2010 minutes. Motion passed by a vote of 15-0-8. 8 Abstentions: Normal Heights, Serra Mesa, Ocean Beach, Rancho Bernardo, North Bay, Centre City, Pacific Beach and University.
4. **MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM:** Tony Heinrichs, Director, City Storm Water Department, gave an overview of the Master Storm Water System Maintenance Program.

Motion by Guy Preuss, Skyline-Paradise Hills, to approve the staff recommendation. Second by Scott Hasson, Tierrasanta. Motion failed by a vote of 8-11-2. 8 votes in favor: La Jolla, North Bay, College, Rancho Bernardo, Tierrasanta, Skyline-Paradise Hills, Otay Mesa-Nestor, Kensington-Talmadge. 2 abstentions: Miramar Ranch North and Uptown.

Motion by Janay Kruger, University, to approve the staff recommendation with the added requirement to return to CPC and the Land Use and Housing Committee once per year with a report on the projects for the year. Second by Bill Keller, Centre City. Motion passed by a vote of 12-8-2. 8 votes against: Normal Heights, Serra Mesa, Ocean Beach, La Jolla, North Park, Carmel Valley, Torrey Pines and Peninsula. 2 abstentions: Miramar Ranch North and Uptown.

5. **GENERAL PLAN MONITORING REPORT AND CLEAN-UP AMENDMENTS:** Melissa Devine, Senior Planner, CPCI, and Nancy Bragado, Principal Planner, CPCI, gave an overview of the General Plan Monitoring Report and Proposed Clean-up Amendments.

Motion by Guy Preuss, Skyline/Paradise Hills, to approve as submitted with an amendment to add context sensitive trail language to the General Plan. Second by Tracy Reed, Miramar Ranch North. Motion passed by a vote of 20-0-2. 2 abstentions: Pacific Beach and Uptown.

6. **ADMINISTRATIVE GUIDELINES FOR COUNCIL POLICY 600-24:** Mary Wright, Deputy Director, CPCI, and Christine Rothman, Program Manager, CPCI, requested comments on the draft Administrative Guidelines that have been revised in response to CPC input.

Motion by Doug Case, College Area, to approve the Administrative Guidelines as presented with the suggestions made at the meeting incorporated. Second by Joe LaCava, La Jolla. Motion passed by a vote of 21-0-1. 1 Abstention: Uptown.

**7. CONDITIONAL USE PERMITS FOR ALCOHOL SERVING VENUES :**

Marcie Beckett, Pacific Beach, will give a 15 minute presentation on conditional use permits for alcohol serving establishments at the June CPC meeting.

**8. REPORTS TO CPC:**

- Staff Report: Mary Wright announced the following upcoming events:
  - The City Development Services Department will conduct an “Advanced CEQA Workshop” on May 27, 2010 from 6:00 – 8:00 p.m.
  - The City Planning & Community Investment Department will conduct the annual Community Orientation Workshop (COW) on May 15, 2010 from 8:00 a.m. - 12:00 p.m.
  
- Appointment of nominating committee: Ellen Willis, Rancho Bernardo, will chair the committee. Brooke Peterson and Laura Riebau will serve on the committee.
- Chairperson’s Report: none
  
- Upcoming Agenda Items
  - SANDAG (May)
  - Marine Corps West Coast (EIS) (May)
  - Bill Anderson, CPCI (June)
  - Amateur Radio Antenna Regulations (June)
  - Alcohol Serving Venues (June)
  
- CPC Member Comments:
  - David Moty announced that on May 12, 2010, Kensington-Talmadge will have a presentation on underground utilities.

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:03 p.m.