

Community Planners Committee

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

MEMBERS PRESENT:

Manjeet Ranu, Carmel Valley
Bill Keller, Centre City
Jim Varnadore, City Heights
Brooke Peterson, Clairemont
Doug Case, College Area
Laura Riebau, Eastern Area
David Moty, Kensington-Talmadge
Joe LaCava, La Jolla
Linda Geldner, Mira Mesa
Tracy Reed, Miramar Ranch North
Cindy Martin, Navajo
Jim Baross, Normal Heights
Rob Steppke, North Park

Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
John Shannon, Pacific Beach
Nancy Graham, Peninsula
Ellen Willis, Rancho Bernardo
Amy Gunderson, San Ysidro
Tamar Silverstein, Scripps Ranch
Doug Westcott, Serra Mesa
Guy Preuss, 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, Scott Tillson, Mel Milstein, Lee Campbell, Jane Reasor, Teri Denlinger, plus others.

City Staff/Representatives: Bill Anderson, Mary Wright, City Councilmember Donna Frye, City Councilmember Marti Emerald, 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.

Guy Preuss, Skyline/Paradise Hills, addressed a proposal for 600-square-foot lots discussed at the Code Monitoring Team.

Leo Wilson, Uptown, stated that CPC would be dark in August.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the July 27, 2010 agenda. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF JUNE 22, 2010:

Jim Varnadore, City Heights, moved to approve the June 22, 2010 minutes. Motion passed unanimously.

5. PROPOSED MODIFICATIONS TO THE CITY'S EMERGENCY REGULATIONS MAKING CERTAIN WATER USE RESTRICTIONS

PERMANENT: Action Item

City Councilmember Donna Frye and City Councilmember Marti Emerald gave a presentation on City's Emergency Regulations to make certain water use restrictions permanent.

Motion by Landry Watson, Ocean Beach, to approve the draft emergency water use restrictions as presented. Seconded by Ellen Willis, Rancho Bernardo. Motion passed by a vote of 24-2-1. 2 Against: Kensington-Talmadge and Navajo. 1 Abstention: Uptown.

6. DISCUSSION WITH BILL ANDERSON, PLANNING DIRECTOR: Bill Anderson, City Planning & Community Investment (CPCI) Director, gave an overview of CPCI's projects and programs. CPC members asked questions and provided comments.

7. PERMANENT HOMELESS FACILITY: Action Item

Joyce Summers, spoke about the Permanent Homeless Facility downtown.

Motion by Landry Watson, Ocean Beach, to approve the Permanent Facility with centralized services associated with it. Seconded by David Moty, Kensington-Talmadge. Motion passed by a vote of 18-5-3. 5 Against: Eastern, City Heights, Skyline/Paradise Hills, Torrey Pines and University. 3 Abstentions: Mira Mesa, Clairemont and Uptown.

8. PROPOSITION 'M' AMENDMENT PROPOSAL: Possible Action Item

Scott Tillson, Carmel Valley Community Planning Board, made a presentation regarding the Prop 'M' amendment proposal.

Motion by Manjeet Ranu, Carmel Valley, to approve the Prop 'M' amendment proposal. Seconded by Dennis Ridz, Torrey Pines. Motion passed by a vote of 23-1-3. 1 Against: Skyline/Paradise Hills. 3 Abstentions: Pacific Beach, Rancho Bernardo, and Uptown.

9. ESTABLISHING TIME LIMITATIONS ON CPC APPOINTMENTS: Action Item

Joe La Cava, La Jolla led a discussion on establishing time limitations for CPC committee appointments.

Motion by Joe La Cava, La Jolla, to approve terminating all current CPC appointments as of September 30, 2010; furthermore, appointments to represent the CPC on any board or committee can only be made by a vote of the CPC and such appointments will be valid for a period of not more than two years

Motion passed by a vote of 26-0-1. 1 Abstention: Uptown.

10. REPORTS TO CPC:

- Staff Report:
 - No report.
- Subcommittee Reports:
 - Landry Watson, Ocean Beach, reported that the Sustainable Committee finished reviewing the incentive programs that Kelly Broughton brought to CPC in April. The report will be held until Kelly Broughton comes back to CPC with the program. The committee will be dark in August and has no topics for September at this time.
 - Janay Kruger, University, is concerned that the City Council is not responding and not giving the CPG recommendations attention. Janay would like to come up with a list of questions for City Council. Jim Varnadore, City Heights, and Guy Preuss, Skyline/Paradise Hills, will help Janay with summarizing the questions.
- Upcoming Agenda Items
 - Subcommittees: Compact (September)
 - Beach Advertising
 - SDG&G Smart Meters (September)

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