CPC FINAL MINUTES FOR THE MEETING OF SEPTEMBER 28, 2010

**MEMBERS PRESENT:**
Manjeet Ranu, Carmel Valley
Bill Keller, Centre City
Jim Varnadore, City Heights
Brooke Peterson, Clairemont
Charles Maze, College Area
Laura Riebau, Eastern Area
David Moty, Kensington-Talmadge
Joe LaCava, La Jolla
Drew Corley, Linda Vista
Pat O’Donohoe, Mira Mesa
Tracy Reed, Miramar Ranch North
Cindy Martin, Navajo
Jim Baross, Normal Heights
Melanie Nickel, North Bay
Rob Steppke, North Park
Landry Watson, Ocean Beach
Daniel Wagner, Otay Mesa/Nestor
Marcie Beckett, Pacific Beach
Nancy Graham, Peninsula
Teri Denlinger, Rancho Bernardo
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/RECUALS:** None.

**Guests:** Joyce Summers, Scott Chipman, Risa Baron, Robert Lief, John Ziebarth, Alan Ziegars, Aaron Rios, Claudia Tedford, Patrick Edwards, Liz Studebaker, Samantha Davis, plus others.

**City Staff/Representatives:** Mary Wright, City Councilmember Todd Gloria, Stephen Hill, Kelly Broughton, Cathy Pieroni, Robin Shifflet, 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 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**
Joyce Summers updated CPC on CCDC activities.

Scott Chipman spoke about the effects of Medical Marijuana dispensaries on communities.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the September 28, 2010 agenda with the stipulation that Item No. 10 be continued to the October 2010 CPC meeting. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF JULY 27, 2010:**
   Jim Varnadore, City Heights, moved to approve the July 27, 2010 minutes with the stipulation to add that Drew Corley, Linda Vista, was in attendance. Motion passed unanimously.

5. **ORDINANCE TO PROTECT SMALL AND NEIGHBORHOOD BUSINESSES:** Action Item
   City Councilmember Todd Gloria gave a presentation on proposed ordinance.

   Motion by David Moty, Kensington, to approve the ordinance. Second by Rob Steppke, North Park. Motion failed by a vote of 13-14-1. 13 in favor: Kensington-Talmadge, Normal Heights, Pacific Beach, Serra Mesa, Clairemont, North Bay, Peninsula, Centre City, North Park, Linda Vista, Ocean Beach, Navajo, Southeastern San Diego. 1 Abstention: College.

   Motion by Scott Hasson, Tierrasanta, to oppose the ordinance because the General Plan addresses the issue. Second by Dennis Ridz, Torrey Pines. Motion approved by a vote of 14-12-2. 12 Against: Normal Heights, Pacific Beach, Serra Mesa, Clairemont, North Bay, Peninsula, Centre City, North Park, Southeastern San Diego, Ocean Beach, Linda Vista, Kensington-Talmadge. 2 Abstentions: College and Uptown.

6. **AFFORDABLE/SUSTAINABLE EXPEDITE PROGRAM (REVISION TO COUNCIL POLICY 600-27):** Action Item
   Kelly Broughton, Development Services Department Director, gave a presentation on the proposed revisions to Council Policy 600-27.

   Motion by Jim Varnadore, City Heights, second by Guy Preuss, Skyline/Paradise Hills to: 1) Remand the item to community planning groups for discussion and recommendations; 2) Refer it to the Sustainable Subcommittee for review and a recommendation; and, 3) Ask the Land Use & Housing Committee not to refer this to City Council until they receive feedback from CPC and community planning groups.

   Motion approved by a vote of 22-5-1. 5 Against: Torrey Pines, Miramar Ranch North, Tierrasanta, Carmel Valley, and University. 1 Abstention: Uptown.

7. **SDG&E SMART METERS:** Information Item
   Risa Baron from SDG&E gave a presentation on the new Smart Meters that are being installed in communities.
   Contact Information: Risa Baron, Stakeholder Education Manager
   rbaron@semprautilities.com 858-541-5508.
   www.sdge.com/smartmeter

A motion by Landry Watson, Ocean Beach, to extend the CPC Meeting to 9:15 pm was approved.
8. **SAN DIEGO RIVER PARK MASTER PLAN, COMMUNITY PLAN AMENDMENTS AND ZONING AMENDMENTS:** Information Item
Robin Schifflet, City of San Diego, Community Planning & Community Investment Department, gave a presentation on the San Diego River Park Community Plan and Zoning Amendments that are now out for public review.

9. **CITY OF SAN DIEGO PUBLIC UTILITIES DEPARTMENT, WATER PURIFICATION DEMO:** Information Item
Cathy Pieroni, City of San Diego Public Utilities Department, gave a presentation on the City of San Diego’s Water Purification Program.

A motion by Landry Watson, Ocean Beach to extend the CPC Meeting to 9:30 pm was approved.

10. **REPORTS TO CPC:**
- **Staff Report:**
  - The seventh update to the Land Development Code is out for public review. The Development Services Department will present the item to CPC at the November meeting.
- **Subcommittee Reports:**
  - Guy Preuss, Skyline/Paradise Hills, reported that the Affordable Housing Parking Study is not yet completed and the next meeting is scheduled for January 2010.
  - Guy Preuss, Skyline/Paradise Hills, reported that there was no Bicycle Master Plan or SANDAG 2040 Stakeholders meetings.

- **Upcoming Agenda Items**
  - Medical Marijuana (October)
  - Subcommittees: Compact (October)
  - SANDAG Urban Design Guidelines (October)
  - Beach Advertising
  - 7th Update to the Land Development Code (November)

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:30 p.m.