MEMBERS PRESENT:
Jim Varnadore, City Heights
Doug Case, College Area
Laura Riebau, Eastern Area
David Moty, Kensington/Talmadge
Joe LaCava, La Jolla
Tracy Reed, Miramar Ranch North
Bruce Warren, Mission Valley
Melanie Nickel, North Bay
Rob Steppke, North Park
Mel Ingalls, Otay Mesa
Landry Watson, Ocean Beach
Marcie Beckett, Pacific Beach
Tamar Silverstein, Scripps Ranch
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/RECUASALS: None.

Guests: Joyce Summers, Alex Kreit, Steve Whitburn, plus others.

City Staff/Representatives: Nancy Bragado, 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:
Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF SEPTEMBER 28, 2010:
David Moty, Kensington/Talmadge asked for the minutes to be changed to show "Kensington/Talmadge" with a back slash not a dash between the names Kensington and Talmadge. Motion passed unanimously.
5. **MEDICAL MARIJUANA TASK FORCE**: Action Item
   Community Planning Groups discussed the Medical Marijuana Task Force and Land Use and Housing Committee recommendations.

**1st Amendment**
Motion by Doug Case, College Area, Amend Land Use and Housing Recommendations to add a 1,000-foot buffer between medical marijuana dispensaries and colleges or universities. Second by Marcie Beckett, Pacific Beach. Motion passed by a vote of 10-7-1. 7 Against: Scripps Ranch, City Heights, Otay Mesa, Skyline/Paradise Hills, Ocean Beach, North Park and Miramar Ranch North. 1 Abstention: Uptown.

**2nd Amendment**
Motion by Laura Reibau, Eastern Area, Any minor under 18 years old, who has a medical marijuana prescription, would have to have their parent or legal guardian purchase the medical marijuana. Second by Melanie Nickel, North Bay. Motion passed by a vote of 12-1-5. 1 Against: City Heights. 5 Abstentions: Ocean Beach, Torrey Pines, Tierrasanta, Miramar Ranch North and Uptown.

**3rd Amendment**
Motion by Melanie Nickel, North Bay, Permit the community planning groups to request a waiver to the regulations to allow for more locations for dispensaries in their communities, with approval of the community planning group. Second by David Moty, Kensington/Talmadge. Motion passed by a vote of 9-8-2. 8 Against: City Heights, Skyline/Paradise Hills, Tierrasanta, Miramar Ranch North, Torrey Pines, University, Southeastern San Diego. 2 Abstentions: Pacific Beach and Uptown.

**4th Amendment**
Motion by Joe La Cava, La Jolla, Allow Collectives and Cooperatives to continue to operate for up to one year after passage of the ordinance, while going through the process to obtain a permit Second by Doug Case, College Area. Motion passed by a vote of 12-2-4. 2 Against: Pacific Beach, Southeastern San Diego. 4 Abstentions: Tierrasanta, Torrey Pines, Miramar North and Uptown.

**Overall Motion**
Motion by Joe LaCava, La Jolla, Support the Land Use and Housing recommendations as amended. Second by Janay Kruger, University. Motion passed by a vote of 11-6-1. 6 Against: Tierrasanta, Skyline/Paradise Hills, Scripps Ranch, Miramar Ranch North, Torrey Pines and City Heights. 1 Abstention: Uptown.

Motion by Joe LaCava, La Jolla, Community Planners Committee is requesting that if there is a substantial change to the Ordinance that would result in changes in the permitted locations or zones, which the ordinance be sent back to CPC for review. Second by Doug Case, College Area, Motion passed by a vote of 14-1-2. Against: North Bay. 2 Abstentions: Uptown and Tierrasanta.
10. REPORTS TO CPC:

- Staff Report:
  - None
- Subcommittee Reports:
  - None
- Upcoming Agenda Items
  - Subcommittees: Compact
  - SANDAG Urban Design Guidelines (November)
  - 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 8:50 p.m.