

Community Planners Committee

City Planning & Community Investment • City of San Diego
202 C Street, 4th Floor • San Diego, CA 92101
CommunityPlannersCommittee@sandiego.gov • (619) 235-5200

CPC FINAL MINUTES FOR THE MEETING OF NOVEMBER 23, 2010

MEMBERS PRESENT:

Bill Keller, Centre City

Jim Varnadore, City Heights

Fiona Theseira, Clairemont Mesa

Doug Case, College Area

Laura Riebau, Eastern Area

David Moty, Kensington/Talmadge

Drew Corley, Linda Vista

Tracy Reed, Miramar Ranch North

Cindy Martin, Navajo

Rob Steppke, North Park

Jim Baross, Normal Heights

Landry Watson, Ocean Beach

Daniel Wagner, Otay Mesa/Nestor

Teri Denlinger, Rancho Bernardo

Guy Preuss, Skyline/Paradise Hills

Reynaldo Pisano, Southeastern San Diego

Dennis Ridz, Torrey Pines

Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: Joyce Summers, plus others.

City Staff/Representatives: Nancy Bragado, Diane Maglaras, Amanda Lee, Anna McPherson.

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.
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, made a motion to move Item 6 to Item 5. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF OCTOBER 26, 2010:**
Guy Preuss, Skyline/Paradise, made a motion to approve the minutes.
Motion passed by a vote of 16-0-4. 4 Abstentions: Linda Vista, Centre City, Clairemont Mesa and Uptown.
5. **SUSTAINABILITY SUBCOMMITTEE RECOMMENDATIONS:** Information Item Landry Watson, Ocean Beach, provided recommendations from the Sustainability Subcommittee about the sustainability incentives. Landry asked that the Community Planning Groups make recommendations and bring them back to CPC in January. He also requested that Kelly Broughton, Director of DSD, come to a CPC meeting to answer questions.

6. **7TH UPDATE TO THE LAND DEVELOPMENT CODE:** Possible Action Item
Amanda Lee, City of San Diego Development Services Department, gave a presentation on the 7th update to the Land Development Code.

Laura Reibau, Eastern Area, made a motion, to refer this item to Community Planning Groups for review to bring back recommendations to CPC in January. Drew Corley, Linda Vista, seconded the motion. Motion passed unanimously by a vote of 17-0-1 (non-voting chair).

7. **CPC REPRESENTATIONS & APPOINTEES ON BOARDS & COMMITTEES; AND UPDATE ON STATUS OF COMPACT:** Action Item

The Community Planning Committee voted to reappoint the current appointees to the board/committees as follows:

The CPC Representatives and Appointees are as follows:

Affordable Housing Task Force Parking:

Jim Varnadore, City Heights

Bicycle Master Plan:

Jim Baross, Normal Heights
Guy Preuss, Skyline/Paradise Hills
(Alternate)

Code Monitoring Team:

Guy Preuss, Skyline/Paradise Hills

Parking Advisory Committee:

Landry Watson, Ocean Beach
Leo Wilson, (Alternate)

SANDAG Regional Transportation:

Dennis Ridz, Torrey Pines
Brooke Peterson, Clairemont Mesa

Open Space Advisory Committee:

Doug Westcott, Serra Mesa

10. **REPORTS TO CPC:**

- Staff Report:
 - None
- Subcommittee Reports:
 - None
- Chair Report:
 - Leo Wilson, Uptown would like to commend CPC for its many accomplishments.
- Upcoming Agenda Items
 - Sustainability Subcommittee Recommendations (January)
 - 7th Update to the Land Development Code (January)
 - Community Benefit Assessment (CCDC) (February) (?)

CPC members indicated interest in future agenda items to discuss:

- Community Plan Updates – budget impacts
- Community Parking Districts
- Redistricting for a 9th Council District

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8:00 p.m.