

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC FINAL MINUTES FOR THE MEETING OF JUNE 28, 2011

MEMBERS PRESENT:

Christopher Moore, Carmel Valley
Bill Keller, Centre City
Jim Varnadore, City Heights
Rhea Kuhlman, College Area
Laura Riebau, Eastern Area
Ruchell Alvarez, Greater Golden Hill,
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Bari Vaz, Mira Mesa
Marla Bell, Mission Valley
Dan Smith, Navajo
Jim Baross, Normal Heights
Vicki Granowitz, North Park

Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Suhail Khalil, Peninsula
John Kowalski, Rancho Bernardo
John Becker, Rancho Penasquitos
Robert McDowell, 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: Debbie Watkins, Mission Beach; Joseph Scaglione, North Bay; and Elizabeth Rabbitt, Del Mar Mesa.

Guests: Joyce Summers, Carolina Gregor, Janet O’Dea, Robert Lief, Russ Connelly, plus others.

City Staff/Representatives: Kelly Broughton, Mary Wright, Dominika Bukalova, Tait Galloway, Cathy Winterrowd and 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
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the agenda. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF MAY 24, 2011:**
Guy Preuss, Skyline/Paradise Hills, moved to approve the minutes. Motion passed unanimously.

5. REPORT FROM THE DSD DIRECTOR: Information Item

Kelly Broughton, Director, Development Services Department (DSD), discussed the reorganization of the City Planning & Community Investment Department into DSD and other planning issues.

6. SANDAG 2050 TRANSPORTATION PLAN: Possible Action Item

Carolina Gregor, Senior Regional Planner, SANDAG, gave a presentation on the Draft 2050 Regional Transportation Plan.

Motion by Guy Preuss, Skyline/Paradise Hills, to table the item and bring it back to July's CPC meeting. The motion passed by a vote of 19-5-1. 5 Against: Centre City, Tierrasanta, Torrey Pines, La Jolla, Normal Heights. 1 Abstention: Uptown.

CPC members should prepare comments for consideration and send them to Leo by July 6, 2011 and he will submit the initial comments to SANDAG by the July 8, 2011 deadline. Then the item will be continued to the July CPC meeting at which time CPC may make a formal recommendation to SANDAG.

7. SMART GROWTH AREAS MAP: Information Item

Tait Galloway, Senior Planner, discussed the purpose of SANDAG's Smart Growth Map, how community planning groups can provide input into the update of the map and discuss past funding received based on the map.

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Motion by Laura Riebau, Eastern Area, to extend the CPC meeting by 15 minutes. Seconded by Jim Varnadore, City Heights. Motion approved unanimously.  
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8. DEMOLITION POLICY: Possible Action Item

Janet O'Dea, Uptown Planners, gave a presentation on the Uptown Planners and North Park Planning Group recommendations regarding changes to the City's demolition policy. Motion by Vicki Granowitz, North Park, to endorse the June 22, 2011 letter and send it to Councilmember Lightner with recommendations for improvements to the demolition policy. Seconded by Landry Watson, Ocean Beach. The motion passed by a vote of 17-1-6. 1 Against: Otay Mesa. 6 Abstentions: Linda Vista, Tierrasanta, Torrey Pines, Navajo, Peninsula, and Uptown.

9. REPORTS TO CPC:

- Staff Report:
 - None
- Subcommittee Reports:
 - None
- Chair Report:
 - None
- Upcoming Agenda Items
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts (July)

- Street Lighting Plan
- Boundaries Polices
- Affordable Housing Trust Fund
- Parking Meter
- SANDAG 2050 Transportation Plan (July)

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:15 pm.