

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC FINAL MINUTES FOR THE MEETING OF JULY 26, 2011

MEMBERS PRESENT:

Russ Connelly, City Heights	Melanie Nickel, North Bay
Doug Case, College Area	Rene Vidalis, North Park
Laura Riebau, Eastern Area	Landry Watson, Ocean Beach
Deryl Williams, Encanto	Otay Mesa, Mel Ingalls
Ruchell Alvarez, Greater Golden Hill	Suhail Khalil, Peninsula
David Moty, Kensington/Talmadge	John Kowalski, Rancho Bernardo
Joe La Cava, La Jolla	John Becker, Rancho Penasquitos
Drew Corley, Linda Vista	Matthew Paredes, San Ysidro
Pat O'Donohoe, Mira Mesa	Tamar Silverstein, Scripps Miramar Ranch
Tracy Reed, Miramar Ranch North	Guy Preuss, Skyline/Paradise Hills
Debbie Watkins, Mission Beach	Reynaldo Pisano, Southeastern San Diego
Marla Bell, Mission Valley	Scott Hasson, Tierrasanta
Dan Smith, Navajo	Dennis Ridz, Torrey Pines
Jim Baross, Normal Heights	Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: Joyce Summers, Kathleen Ferrier, plus others.

City Staff/Representatives: Robert Vacchi, Nancy Bragado, Tom Tomlinson, Dan Joyce, 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:**
Laura Riebau, Eastern Area, moved to approve the agenda with the change that the Item 5 time be shortened to ½ hour instead of 1 hour. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF JUNE 28, 2011:**
David Moty, Kensington/Talmadge, moved to approve the minutes. Motion passed unanimously.

5. **SANDAG 2050 REGIONAL TRANSPORTATION PLAN:** Possible Action Item
CPC heard an informational presentation from Jim Baross and Kathleen Ferrier on Action Transportation in relation to the 2050 Regional Transportation Plan (RTP). CPC voted to continue the comprehensive discussion to a special meeting in August.

The special meeting, only for the SANDAG 2050 Regional Transportation Plan, will be held on August 23, 2011. CPC will review the draft plan and make recommendations.

6. **NEIGHBORHOOD CODE COMPLIANCE:** Information Item
Bob Vacchi, Deputy Director, Neighborhood Compliance Division, Development Services Department, discussed the Neighborhood Code Compliance process and answered questions.

7. **URBAN AGRICULTURE:** Information Item
Dan Joyce, Senior Planner, Development Services Department, gave a presentation on urban agriculture and potential regulatory amendments.

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Motion by Dennis Ridz, Torrey Pines, to extend the CPC meeting by 15 minutes. Seconded by Joe La Cava, La Jolla. Motion approved unanimously.  
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8. **ORDINANCE AMENDING THE SECTION OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE CITY'S FACILITY BENEFIT ASSESSMENT (FBA) AND DEVELOPMENT IMPACT FEE (DIF) PROVISIONS:** Possible Action Item
Tom Tomlinson, Program Manager, Facilities Financing, Development Services Department, gave a presentation on proposed municipal code amendments related to the City's FBA and DIF provisions.

Motion by Tracy Reed, Miramar Ranch North, to recommend the staff report as presented. Seconded by Dennis Ridz, Torrey Pines. The motion passed by a vote of 16-8-2. 8 Against: Mira Mesa, Skyline/Paradise Hills, City Heights, Peninsula, Southeastern San Diego, Encanto, Ocean Beach, Scripps Miramar Ranch. 2 Abstentions: Rancho Bernardo, Uptown.

9. **REPORTS TO CPC:**

- Staff Report:
 - None
- Subcommittee Reports:
 - None
- Chair Report:
 - None
- Upcoming Agenda Items
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Street Lighting Plan
 - Boundaries Polices

- Affordable Housing Trust Fund
- Parking Meter
- SANDAG 2050 Transportation Plan (August)
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It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:15 pm.