MEMBERS PRESENT:
Bill Keller, Centre City
Jim Varnadore, City Heights
Rhea Kuhlman, College Area
Laura Riebau, Eastern Area
Deryl Williams, Encanto
Ruchell Alvarez, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Tom Cleary, Linda Vista
Tracy Reed, Miramar Ranch North
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Dan Smith, Navajo
Jim Baross, Normal Heights
North Bay, Melanie Nickel
Rene Vidales, North Park
Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Teri Denlinger, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Tamar Silverstein, Scripps Miramar Ranch
Robert McDowell, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Robert Leif, Southeastern San Diego
Scott Hasson, Tierrasanta
Janay Kruger, University
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: Jim Stone, plus others.

City Staff/Representatives: Nancy Bragado 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:
   Jim Stone, from Walk San Diego, spoke in support of complete streets and active transportation in the Regional Transportation Plan.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
   Dan Smith, Navajo, moved to approve the agenda. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF JULY 26, 2011:
   Dan Smith, Navajo, moved to approve the minutes. Teri Denlinger, Rancho Bernardo, seconded. Motion passed with 5 Abstentions: Southeastern San Diego, Rancho Bernardo, Linda Vista, College, and University.
5. **SANDAG 2050 REGIONAL TRANSPORTATION PLAN**: Possible Action Item  
CPC reviewed the Draft 2050 Regional Transportation Plan (RTP) and made recommendations on issues.

1<sup>st</sup>  
Motion by Tracy Reed, Miramar Ranch North, to recommend that the RTP equalize the funding and timing for a multi-modal transportation system as proposed in the City’s General Plan. Seconded by Joe La Cava, La Jolla. Motion passed by a vote of 23-2-1. Against: Golden Hill and Rancho Bernardo. Abstention: Uptown.

2<sup>nd</sup>  
Motion by Tracy Reed, Miramar Ranch North, to recommend that SANDAG revise the list of transportation improvements within communities to give a higher priority to “complete streets” as determined by individual community plans. Seconded by Guy Preuss, Skyline/Paradise Hills. Motion passed by a vote of 22-1-3. Against: Rancho Bernardo. 3 Abstentions: Greater Golden Hill, Southeastern San Diego and Uptown.

3<sup>rd</sup>  
Motion by Jon Becker, Rancho Penasquitos, to remove the high-speed rail graphic from the Regional Transportation Plan because it is not a SANDAG project. Seconded by Janay Kruger, University. Motion passed by a vote of 19-5-2. Against: Normal Heights, Serra Mesa, Centre City, Tierrasanta and Southeastern San Diego. Abstentions: College Area and Uptown.

4<sup>th</sup>  
Motion by Laura Riebau, Eastern Area, to prioritize funding for intra and inter-community loops to retail, employment, education and transit. Seconded by Janay Kruger, University. Motion passed unanimously.

6. **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

Debbie Watkins, Mission Beach, moved and Tracy Reed, Miramar Ranch North, seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8:40 pm.