

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF MAY 28, 2013

MEMBERS PRESENT:

Hollie Kahn, Carmel Valley
Laura Garrett, Downtown (Centre City)
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Dottie Surdi, Mission Valley
Daniel Smith, Navajo
Jim Baross, Normal Heights

Melanie Nickel, North Bay
Vicki Granowitz, North Park
Mel Ingalls, Otay Mesa
Jay Shumaker, Peninsula
Richard House, Rancho Bernardo
Thomas Clark, Rancho Penasquitos
Matthew Paredes, San Ysidro
Wallace Wulfeck, Scripps Miramar Ranch
Robert McDowell, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: Serra Mesa.

Guests: Teri Denlinger, Reynaldo Pisano, Maria Riveroll, Guy Preuss, Jeff Johnson, and others.

City Staff/Representatives: Betsy McCullough, Melissa Garcia, Nancy Bragado, and Nicholas O'Donnell.

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 Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
None:
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Matthew Paredes, San Ysidro, moved to approve the agenda. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF APRIL 26, 2013:**
Jim Varnadore, City Heights, moved to approve the minutes. Seconded by Dottie Surdi, Mission Valley, Motion passed 21-0-4. 4 Abstentions: Peninsula, Rancho Penasquitos, North Bay, and La Jolla.
- 5. CPC OFFICER ELECTION:** Action Item
A written ballot was provided to eligible CPC representatives to vote for CPC Chair, Vice Chair and Secretary.

6. CITYWIDE BICYCLE MASTER PLAN: Action Item

Melissa Garcia, Senior Planner, DSD, presented the Citywide Bicycle Master Plan.

Motion by Jim Baross, Normal Heights to adopt the Bicycle Master Plan. Seconded by Mel Ingalls, Otay Mesa. Jeff Barfield, Clairemont Mesa offered friendly amendments to state that the BMP should to be a living document that is updated regularly, that prioritized projects should be bundled in some manner, and that community planning groups should be involved in prioritizing projects. The amendments were accepted.

Motion Passed 13-11-2. 11 Against: Carmel Valley, City Heights Eastern, Encanto, Kensington/Talmadge, Mira Mesa, Mission Valley, Navajo, Rancho Penasquitos, Scripps Ranch and Uptown. 2 Abstentions: North Bay and La Jolla.

7. POLICY 600-24 RECORDS RETENTION: Potential Action Item

Betsy McCullough, Provisional Assistant to the Director, lead a discussion regarding Council Policy 600-24 Article VI, Section 2(d) (4) – Records Retention, and the City Attorney’s memo on voting procedures.

Joe La Cava, La Jolla, requested that Cecilia Gallardo and the City Attorney’s office reevaluate the memo regarding CPG voting procedures and report back to CPC

8. CIP RECOMMENDATION ON-LINE: Information Item

Code for America Brigade Captain Jeff Johnson presented a newly developed on-line application.

9. SEATING OF CPC OFFICERS

The following newly elected CPC officers were seated:

Chair:	Joe LaCava
Vice Chair:	David Moty
Secretary:	Jim Varnadore

10. REPORTS TO CPC:

- Staff Report:
 - None.
- CPC Appointment Reports:
 - None.
- Subcommittee Reports:
 - None.
- Chairperson’s Report:
 - Landry Watson, Ocean Beach, retired from the OBCPG as he will be moving from Ocean Beach.
- Janay Kruger, University, reported on a meeting she attended with City staff regarding Public Facilities Financing Plans.
- Upcoming Agenda Items

- Request for additional discussion on 45-year historical reviews
- Medical Marijuana Dispensaries

12. ADJOURN TO NEXT REGULAR MEETING, June 25, 2013.

The meeting was adjourned by Chair Joe La Cava at 9:00 pm.