MEMBERS PRESENT:
Laura Garrett, Downtown (Centre City)
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Strickland, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O’Donohoe, Mira Mesa
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Daniel Smith, Navajo
Jim Baross, Normal Heights
Vicki Granowitz, North Park
Giovanni Ingolia, Ocean Beach
Brian Curry, Pacific Beach
Richard House, Ramno Bernardo
Thomas Clark, Rancho Penasquitos
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/RECUASALS: None.

Guests: Teri Denlinger, Guy Preuss, Cindy Gompper-Graves, Kira Schlesinger, Marilyn Reed, Reynaldo Pisano, Maria Riveroll and others.

City Staff/Representatives: Stephen Grealy, Dan Plein, Ken Prue, Cathy Winterrowd, Amanda Lee, Jennifer Ott, Marlon Pangilinan, 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 Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT:
Cindy Gompper-Graves, South County Economic Development Corporation, CEO spoke about Visioning South County.

Kira Schlesinger, Attorney at Law, Schlesinger Conrad, pllc, spoke about pet stores restrictions.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
Daniel Smith, Navajo, moved to approve agenda. Seconded by John Mooney, Skyline/Paradise Hills. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF JULY 23, 2013:**
David Strickland, Greater Golden Hill, moved to approve the minutes. Seconded by Daniel Smith, Navajo. Motion passed 22-0-3. 3 Abstentions: Uptown, Rancho Penasquitos and La Jolla.

5. **ALCOHOL LICENSING PROCEDURES:** Information Item
Lieutenant Dan Plein, San Diego Police Department, provided an update on SDPD’s alcohol licensing procedures and working with the community.

6. **PREVIOUSLY CONFORMING PREMISES AND USE:** Action Item
Amanda Lee, Senior Planner, Development Services, consideration of updates to Chapter 12, Article 7 of the Land Use Development Code, Civic San Diego, provided an overview of the status of the redevelopment wind-down process, and the general schedule of the stalled public improvement projects, which will begin to move forward.

Beth Jaworski, Uptown, motioned to have a Previously Conforming Workshop prior to October CPC meeting and assignment of Ad hoc Committee with the following members. Seconded by Robert Leif, Southeastern.

Subcommittee will consist of:

Vicky Granowitz, North Park
Tim Splinter, Tierrasanta
Janay Kruger, University
Laura Riebau, Eastern
David Moty, Kensington/Talmadge
Daniel Smith, Navajo
Robert Leif, Southeastern
Beth Jaworski, Uptown

Motion passed 22-3-1. 3 Against: Clairemont Mesa, Serra Mesa and Pacific Beach. 1 Abstention: La Jolla.

7. **FEEDBACK ON CRAFTING A PLASTIC BAG REDUCTION ORDINANCE:** Information Item
Stephan Grealy, Director, and Ken Prue, Recycling Program Manager, Environmental Services Department, gave a presentation on the proposed Plastic Bag Reduction Ordinance.

8. **NEIGHBORHOOD INPUT ON INFRASTRUCTURE:** Information Item
Brief update on training, submittal forms, and discussion.

9. **REPORTS TO CPC:**
   - Staff Report:
     - None.
   - CPC Appointment Reports:
None.

- Subcommittee Reports:
  - 600-24 subcommittee met today and should be finalize next month.

- Chairperson’s Report:
  - 2011 Medical Marijuana ordinance coming back to analyze the limitations that may be considered de facto.
  - The Barrio Logan Community Plan updated was approved by City Council.

- Other Reports:
  - Skyline/Paradise Hills OS committee meets every 3 months
  - Daniel Smith, Navajo, reminded CPC that Advanced CEQA training will be held on September 30, 2013 from 6:00-8:00pm

11. **ADJOURN TO NEXT REGULAR MEETING, September 24, 2013.**

The meeting was adjourned by Chair Joe La Cava at 8:45pm.