MEMBERS PRESENT:
Barbara Finn, Carmel Mtn Ranch/Sabre Springs  
Jim Varnadore, City Heights  
Jeff Barfield, Clairemont Mesa  
Rhea Kuhlman, College Area  
Harold Clayton, Downtown (sat in)  
Laura Riebau, Eastern  
Kenneth Malbrough, Encanto  
Pat Shields, Greater Golden Hill  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Lorayne Burley, Miramar Ranch North  
Debbie Watkins, Mission Beach  
Dottie, Surdi, Mission Valley  
Daniel Smith, Navajo  
Jim Barross, 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  
John Mooney, Skyline/Paradise Hills  
Tim Splinter, Tierrasanta  
Janay Kruger, University  
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUASALS: None.

Guests: Gerry Braun, Scott Chipman, Guy Preuss, Marcie Beckett, Staci Ingell, Marsha Lyon, and others.

City Staff/Representatives: Hooman Partow, Dan Normandin, Eddmond Alberto, 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:
Kris Mitchell, Downtown Partnership, CEO, spoke about Imagine Downtown.  
Sherri Ryan, City of San Diego, spoke about safety.

3. MODIFICATIONS AND APPROVAL OF AGENDA:
David Moty, Kensington/Talmadge, moved to approve agenda. Seconded by Matthew Paredes, San Ysidro. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF SEPTEMBER 24, 2013:
David Moty, Kensington/Talmadge, moved to approve the minutes. Seconded by Jim Baross, Normal Heights. Motion passed 18-0-8. 8 Abstentions: Carmel Mountain Ranch, Mission Valley, Peninsula, Otay Mesa, Downtown, North Bay, Greater Golden Hill and La Jolla.
5. **BALBOA PARK CENTENNIAL:** Information Item
   Gerry Braun, Balboa Park Celebration, Inc. provided an update on the planning for the centennial celebration.

6. **WATER PURIFICATION DEMONSTRATION PROJECT UPDATE:** Information Item
   Hooman Partow, Senior Civil Engineer, Public Utilities, presented results of the City’s Water Purification Demonstration Project and the next steps for potable reuse in San Diego.

7. **MEDICAL MARIJUANA ORDINANCE:** Action Item
   Dan Normandin, Senior Planner, Development Services, requested consideration of amendment to the Land Development Code providing for the regulation of medical marijuana dispensaries.

   Jim Varnadore, City Heights, motion to recommend no change in the current regulations. Seconded by Beth Jaworski, Uptown. Motion passed 15-6-2. Against: Carmel Mountain Ranch, Peninsula, Kensington/Talmadge, Normal Heights, North Bay and Miramar Ranch North. Abstentions: Mission Beach and La Jolla.

8. **NEIGHBORHOOD INPUT ON INFRASTRUCTURE:** Action Item
   Joe LaCava, CPC Chair, reported on the community planning group submittals, consolidation, and transmittal to the City of San Diego.
   Matthew Paredes, San Ysidro, motion to submit the Infrastructure project summary for 35 communities to be submitted to the City of San Diego. Seconded by David Moty, Kensington/Talmadge.

   Motion passed unanimously

9. **REPORTS TO CPC:**
   - Staff Report:
     - Nancy Bragado spoke about the reorganization of Planning Division the Department will be separate from DSD and the department will have the functions that it previously had before the department was merged with DSD with the addition of CEQA section. Bill would like to come to next month’s CPC meeting. The new department name is Planning, Neighborhoods, & Economic Development Department.
   - CPC Appointment Reports:
     - None.
   - Subcommittee Reports:
     - None.
   - Chairperson’s Report:
     - 600-24 subcommittee completed today committee will bring the results to CPC next month.
     - October is National Community Planning month.
o City Council issued an approximation to the Planning Groups.
  o Tomorrow recommendations from CPC regarding the Utility Boxes will go to
    LU & H.
  o Food trucks might come to CPC next month.

11. **ADJOURN TO NEXT REGULAR MEETING, November 26, 2013.**
    The meeting was adjourned by Chair Joe La Cava at 9:00pm.