

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF JULY 28, 2015

MEMBERS PRESENT:

Mark Steele, Barrio Logan
Russ Connelly, City Heights
Scott Wentworth, Clairemont Mesa
Jose Reynoso, College Area
Pat Stark, Downtown
Laura Riebau, Eastern Area
David Strickland, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Michelle Abella-Shon, Miramar Ranch North

Debbie Watkins, Mission Beach
Daniel Smith, Navajo
Jim Baross, Normal Heights (showed up late)
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Mike Lutz, Rancho Bernardo
Wallace Wulfeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern
James Mellos, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Sandy Wetzel-Smith, Korla Eaquinta, David Haney, and others.

City Staff/Representatives: Nancy Bragado, David Weil, Jacques Chirazi, James X. Chen and Ambar Gutierrez.

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:**
 - David Haney talked about City Municipal Code regarding the Wireless Communications Facilities (WCFs) Spectrum Act.
 - Robert Leif comments and has questions about the proposed budget for Southeastern and Encanto.
 - Brian Curry talked about Deco Bike situation and how they have been ignored by the city. He asked for support from all planning groups.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**

David Moty, Kensington/Talmadge, moved to approve the agenda. Seconded by Robert Leif, Southeastern. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF JUNE 23, 2015:**

David Moty, Kensington/Talmadge, moved to approve minutes with the following corrections:

Encanto present at last month's CPC meeting. Seconded by Jose Reynoso, College Area. Motion passed 14-0-7. 7 Abstentions: Mira Mesa, Skyline/Paradise Hills, Pacific Beach, Uptown, Barrio Logan, Otay Mesa and La Jolla.

5. CITY GATE REPORT ON FIRE STATIONS: Action Item

Reconsideration of the item heard at the June 23, 2015 CPC meeting, regarding implementation of the CityGate report.

David Moty, Kensington/Talmadge, motion to reconsider the action. Seconded by Robert Leif, Southeastern. Motion passed 15-0-6. 6 Abstentions: Mira Mesa, Miramar Ranch North, Pacific Beach, Uptown, Barrio Logan and La Jolla.

David Moty, Kensington/Talmadge, move to approve the concept recommendation of the CityGate report on fire stations and conceptually approve a financing plan for fire stations. Seconded by David Strickland, Greater Golden Hill. Motion passed 16-0-5. 5 Abstentions: Mira Mesa, Miramar Ranch North, La Jolla, Pacific Beach and Uptown.

6. COST OF SERVICE STUDY BRIEFING: Information Item

The presenter did not appear so the item was not heard.

7. SOLAR PROJECTS ON CITY-OWNED ASSETS: Information Item

Dave Weil, Deputy Director, Energy, Sustainability & Environmental Protection Division, provided an update on a city initiative to add solar panels on city owned buildings and other assets.

8. PERMANENT CAR-SHARING PROGRAM: Information Item

Jacques Chirazi, Program Manager, Economic Development, solicited comments on the language of a minor amendment to the city's residential permit parking program to benefit the car-sharing program.

9. REPORTS TO CPC:

- Staff Report:
 - Release of Environmental Impact Report for the Climate Action Plan to website on 7/31/2015.
 - Planning Department was awarded \$750,000 grand from Cal Fire.
- Subcommittee Report:
 - Ad Hoc Subcommittee- Talked about role of planning groups. Will meet again before September meeting if someone is interested in attending.
- Chairperson's Report:
 - No meeting in August
 - Planning group's recommendations on naming rights on trolley station and trolley lines not supported
 - August 12, 2015 opening scoping session for the environmental work for wireless antennas.
 - City is looking to accelerating process on how we do public parks.

- CPC Member Comments:
 - Daniel Smith, Navajo- after 11 years Granville Plan Amendment is done. \$500,000 grant to study the Alvarado Stone Drain.
 - Russ Connelly, City Heights- comments about park planning.
 - Brian Curry, Pacific Beach- Grant for the Feasibility Study from SANDAG.
 - Nancy Bragado- the four SANDAG and Smart Growth grants Planning Department applied for have been awarded.
 - Scott Wentworth, Clairemont Mesa- started Ad Hoc committee called Morena Blvd. Station Planning Area Project.

10. ADJOURNMENT TO NEXT REGULAR MEETING, September 22, 2015

The meeting was adjourned by Chair Joe La Cava at 8:30 pm