

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF JUNE 23, 2015

MEMBERS PRESENT:

Russ Connelly, City Heights	Dottie Surdi, Mission Valley
Scott Wentworth, Clairemont Mesa	Daniel Smith, Navajo
Jose Reynoso, College Area	Jim Baross, Normal Heights
Pat Stark, Downtown	Vicki Granowitz, North Park
Laura Riebau, Eastern Area	Mel Ingalls, Otay Mesa
Kenneth Malbrough, Encanto	Henish Pulickal, Pacific Beach
David Strickland, Greater Golden Hill	Mike Lutz, Rancho Bernardo
David Moty, Kensington/Talmadge	Jon Becker, Rancho Peñasquitos
Joe La Cava, La Jolla	Wallace Wulfeck, Scripps Miramar Ranch
John Pinzini, Linda Vista	Bob Crider, Serra Mesa
Melanie Nickel, Mid-Way	Robert Leif, Southeastern
Michelle Abella-Shon, Miramar Ranch North	Richard Thesing, Tierrasanta
Debbie Watkins, Mission Beach	Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Sandy Wetzel-Smith, Korla Eaquina, and others.

City Staff/Representatives: Nancy Bragado, Michele Marano, Chris Olsen, Ambar Gutierrez and Maria Nieves.

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.*

- CALL TO ORDER:** Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.
- NON-AGENDA PUBLIC COMMENT:** None
- MODIFICATIONS AND APPROVAL OF AGENDA:**
David Moty, Kensington/Talmadge, moved to approve the agenda. Seconded by Robert Leif, Southeastern. Motion passed unanimously.
- APPROVAL OF THE MINUTES OF MAY 26, 2015:**
David Moty, Kensington/Talmadge, moved to approve minutes. Motion passed 14-0-10.
10 Abstentions: Miramar Ranch North, Rancho Bernardo, City Heights, Greater Golden Hill, Tierrasanta, Eastern, Normal Heights, Mission Beach, Mission Valley and La Jolla.

5. CITY GATE REPORT ON FIRE STATIONS: Action Item

Councilmember Marti Emerald presented an update on implementation of the CityGate report.

Vicki Granowitz, North Park, move to approve the concept recommendations of the CityGate report on fire stations and publicly approve the financing plan. Seconded by David Strickland, Greater Golden Hill. Motion passed 23-0-2. 2 Abstentions: Miramar Ranch North and La Jolla.

6. GEOGRAPHIC TARGETING INITIATIVE: Information Item

Michelle Marano, HUD Program Coordinator, and Joe Whitaker, HUD Compliance Analyst, from Economic Development Department gave an overview of HUD Programs and briefly review the Geographic Targeting Summary of Findings.

See: <http://www.sandiego.gov/cdbg/pdf/2015/geotargetingsummaryfindings1.pdf>

7. GENERAL PLAN MONITORING REPORT: Information Item

Sara Osborn, Senior Planner, Planning Department, presented the General Plan Monitoring Report- 2014. The Monitoring Report was prepared to measure progress in implementing the City of San Diego General Plan.

8. CPC APPOINTMENTS TO OTHER BOARDS: Action Item

Joe LaCava, requested for biennial appointments to Open Space Canyon Advisory Board, Code Monitoring Team and Parking Advisory Board.

David Moty, Kensington/Talmadge, move to appoint Mike Lutz to the Open Space Canyon Advisory Board. Seconded by Robert Leif, Southeastern. Motion Passed Unanimously.

Laura Riebau, Eastern, move to reappoint Guy Preuss to the Code Monitoring Team. Seconded by David Moty, Kensington/Talmadge. Motion passed unanimously.

Parking Advisory Board- Open seat subject to approval by the Mayor of City Council. CPC will come back to it next month.

9. REPORTS TO CPC:

- Staff Report:
 - Grantville Focus Plan Amendment was approved by City Council.
 - Planning Department applied for four SANDAG and Smart Growth grants:
 1. \$350,000.00 for the San Ysidro Way Funding Signs.
 2. \$400,000.00 for the Grantville Alvarado Creek.
 3. \$400,000.00 for the Pacific Beach Greenways, Parks & Transit.
 4. Partial funding for the Kearny Mesa Smart Growth Employment Center Plan.

These are recommended for funding by SANDAG staff and has not been awarded yet. This will still have to get approved by the SANDAG Board.

- Subcommittee Report:
 - CPC members will come back with Planning Groups specific recommendations. If adopted, will take back to the City for concurrence from Mayor's office and City Council.
- Chairperson's Report:
 - Short-term Vacations Rentals Draft of regulations will be release on June 30, 2015 and will be heard by CPC July 28, 2015 meeting.
 - Reminder P-COW June 30, 2015.
- CPC Member Comments:
 - John Pinzini, Linda Vista, asked CPC members for advice on how to add a street to Linda Vista landscape maintenance assessment district.
 - Scott Wentworth, Clairemont Mesa, requested information about noise and pollution studies done by the City.

10. ADJOURNMENT TO NEXT REGULAR MEETING, July 28, 2015

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