

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF OCTOBER 27, 2015

MEMBERS PRESENT:

Russ Connelly, City Heights
Scott Wentworth, Clairemont Mesa
Jose Reynoso, College Area
Pat Stark, Downtown
Laura Riebau, Eastern Area
Kenneth Malbrough, Encanto
David Strickland, Greater Golden Hill
David Moty, Kensington/Talmadge
Melanie Nickel, Mid-Way (North Bay)
Michelle Abella-Shon, Miramar Ranch North
Debbie Watkins, Mission Beach
Daniel Smith, Navajo

Jim Baross, Normal Heights
Vickie Granowitz, North Park
Mel Ingalls, Otay Mesa
Henish Punickal, Pacific Beach
Julia Quinn, Peninsula
Mike Lutz, Rancho Bernardo
Wallace Wulfeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Robert Leif, Southeastern
Richard Thesing, Tierrasanta
Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: None

Guests: Sandy Wetzel-Smith, Theresa Andrews, Korla Eaquinta, Christopher Knell, Bastiaan Bouma, Kath Rogers, Laura Shinn, Chris Clark, Denise Fleecher, Zachary Garcia, Kristen Victor, Daniel Reeves and others.

City Staff/Representatives: Brian Schoenfisch, Seth Litchney, Patricia Sierra 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.*

- 1. CALL TO ORDER:** Vice Chair David Moty called the meeting to order at 7:00 pm and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
 - Laura Shinn, Chair of the American Institute of Architects San Diego Chapter Urban Design Committee, offer help to become a resource for communities.
 - Henish Punickal, Pacific Beach, talked about the Light Rail System.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**

Robert Leif, Southeastern moved to approve the agenda. Seconded by Vickie Granowitz, Mira Mesa. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF JULY 28, 2015 and SEPTEMBER 22, 2015:**

David Strickland, Greater Golden Hill, moved to approve minutes of July 28, 2015. Seconded by Jose Reynoso, College. Motion passed 15-0-9. 9 Abstentions: Midway,

Normal Heights, City Heights, North Park, Tierrasanta, Encanto, Peninsula, Pacific Beach, Skyline-Paradise Hills.

Melanie Nickel, Midway, moved to approve minutes of September 22, 2015 as corrected. Motion passed 19-0-5. 5 Abstentions: Mission Beach, Normal Heights, Tierrasanta, Pacific Beach and Skyline/Paradise Hills.

5. JEFF MURPHY, PLANNING DIRECTOR : Introduction

Jeff Murphy, Planning Director, gave an overview of his background and answered questions from CPC members.

6. WATER RATE HIKES: Information Item

Brent Eidson, Public Utilities Department, presented the proposed water rate hikes. See: <http://www.sandiego.gov/water/rates/increases/jan2016.shtml>

7. CLIMATE ACTION PLAN: Action Item

Brian Schoenfisch, Program Manager, Planning Department, and Seth Litchney, Senior Planner, Planning Department, presented the Climate Action Plan.

See: <http://www.sandiego.gov/planning/genplan/cap/>

Speakers in favor of the Action Climate Plan- 2 minutes (Spelling may not be correct)

- Theresa Andrews
- Daniel Reeves
- Melanie Naly
- Kristen Victor
- Douglas Kot
- Sean Karafin

Vickie Granowitz, North Park, motion to approve the Climate Action Plan with consideration of providing cost benefit analysis prior to implementation of individual strategies and request monitoring by neutral parties who do not have a financial stake in individual implementation projects. Seconded by Jim Baross, Normal Heights. Motion passed 15-5-4. Opposed: Skyline/Paradise Hills, Eastern Area, Navajo, Clairemont and Southeastern. Abstentions: Kensington/Talmadge, University, Mission Beach and Peninsula.

8. REPORTS TO CPC:

- Staff Report:
 - Short-Term Vacation Rentals has been scheduled for Planning Commission hearing for December 3, 2015.
 - Southeastern and Encanto Community Plan Updates will move forward to City Council in November.
- Subcommittee Reports: None

- Chairperson's Report:
 - In reference to Airbnb, David Moty read an article that San Antonio took a similar line to San Diego's. He also noted that there is another city that took a more relaxed approach.

- CPC Member Comment: None

9. ADJOURN TO NEXT REGULAR MEETING, November 24, 2015

The meeting was adjourned by Vice Chair David Moty at 9:26 pm