

# Community Planners Committee

Development Services Department Planning Division • City of San Diego  
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**Tuesday, July 24, 2012 - 7:00-9:00 p.m.**  
**Metropolitan Operations Center II Auditorium**  
**9192 Topaz Way, Kearny Mesa**

## AGENDA(Revised)

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**NOTE:**

*If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Development Services Department Planning Division at (619) 533-6404 at least (5) five workdays prior to the meeting date to insure availability.*

*Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.*

ITEM #1 – 7:00

**CALL TO ORDER / INTRODUCTIONS**

ITEM #2

**NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and within the jurisdiction of the Community Planners Committee.  
**Note: 3 minutes per issue**

ITEM #3

**MODIFICATIONS TO THE AGENDA**

ITEM #4

**APPROVAL OF THE MINUTES OF JUNE 26, 2012**

ITEM #5 – 7:15

**CAPITAL IMPROVEMENT PROGRAM PROCESS:** Possible Action Item James Nagelvoort, Assistant Director, Public Works, will give an overview of the City's Capital Improvement Program (CIP) process and an effort underway to revise the process. In response to Mr. Nagelvoort's request CPC will either hold a regular CPC meeting in August or appoint an ad hoc committee to work with the City.

**Supporting Materials:**

- Proposed FY14 CIP Budget Development Process
- Proposed Amendments to the CIP Prioritization Policy (Council Policy 800-14)

- ITEM #6 – 7:45      **UTILITIES WORKSHOP WITH SDG&E, AT&T AND COX COMMUNICATIONS:** Information Item/Workshop  
 The utility companies will lead a workshop focused on utility boxes resulting from undergrounding or expansion of service in response to CPC’s call for a task force to address community concerns as well as issues raised by the City’s Land Use & Housing Committee. David Moty (Chair) and the Ad Hoc Utility Box Committee will lead the CPC response.
- ITEM #7 – 8:45      **MAYORAL FORUM:** Possible Action Item  
 Update on the Mayoral Forum being scheduled by CPC.
- ITEM #8 – 8:50      **REPORTS TO CPC:**
- Staff Report
  - CPC Appointment Reports *http://www.sandiego.gov/planning/community/cpc/appts.shtml*
    - Open Space Canyons Advisory Committee
    - Affordable Housing Task Force Parking
    - Bicycle Master Plan
    - Code Monitoring Team
    - Parking Advisory Board
    - SANDAG Regional Transportation, *need new appointees*
  - Subcommittee Reports
    - Updating of City Policies (600 Series), *temporarily on hold*
    - City Policy Regarding Multiple Variances, *work completed June 2012*
    - PFFP/ Community Dollars Accountability, *meets 5:30 pm before CPC.*
    - Underground Utility Boxes, *see Item #6*
    - Mayor Forum, *see Item #7*
  - Chairperson’s Report
  - CPC Member Comments
- ITEM #9 – 9:00      **ADJOURN TO NEXT REGULAR MEETING, August 28 (tentative)**  
*Normally CPC is dark in August; however, City may need CPC recommendation prior to CPC’s September 25 meeting. August meeting pending City schedule and verification of CPC quorum.*