

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF JUNE 25, 2013

MEMBERS PRESENT:

Barbara Finn, Carmel Mountain Ranch
Laura Garrett, Downtown (Centre City)
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Debbie Watkins, Mission Beach
Dottie Surdi, Mission Valley
Daniel Smith, Navajo
Mark Rowland, Normal Heights (no voting rights)
Vicki Granowitz, North Park

Giovanni Ingolia, Ocean Beach
Mel Ingalls, Otay Mesa
Albert Velasquez, Otay Mesa/Nestor
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Richard House, Rancho Bernardo
Thomas Clark, Rancho Penasquitos
Matthew Paredes, San Ysidro
Wallace Wulfeck, Scripps Miramar Ranch
Robert McDowell, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: Carmel Mountain Ranch, Miramar Ranch North.

Guests: Guy Preuss, Jeff Johnson, Mario Arellano, Peter Hill, Marilyn Reed and others.

City Staff/Representatives: James Nagelvoort, Mark Nassar, Marnell Gibson, Catherine Dungca, Nancy Bragado, and Diane Maglaras.

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:**
Andrew Keatts, Voice of San Diego reporter, introduced himself and how he has been covering land use issues. . Andrew asked for input on land use issues from the planning groups.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Robert Leif, Southeastern, moved to approve the agenda. Seconded by David Moty, Kensington/Talmadge. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF MAY 28, 2013:**
Mel Ingalls, Otay Mesa, moved to approve the minutes. Seconded by David Moty, Kensington/Talmadge. Motion passed 21-0-5. 5 Abstentions: Pacific Beach, Mission Beach, Normal Heights, Ocean Beach and La Jolla.

5. CIP PRIORITIZATION: Action Item

Mark Nassar, Deputy Director, and James Nagelvoort, Assistant Director, Engineering & Capital Projects, gave an overview of the draft CIP Mayoral Policy dated June 10, 2013. Motion by David Moty, Kensington/Talmadge, to approve the CIP Mayoral Policy as proposed. Seconded by Daniel Smith, Navajo.

Motion Passed 25-0-1. 1 Abstention: La Jolla.

6. NEIGHBORHOOD INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES-FY 2015: Information Item

James Nagelvoort, Assistant Director, , and Marnell Gibson, Deputy Director, Engineering & Capital Projects lead a discussion to kick off the start of planning group process for gaining input on infrastructure need and priorities for FY 2015. The discussion addressed planned training sessions, forms, support, and schedules.

7. CIP RECOMMENDATION ON-LINE: Information Item

Code for America Brigade Captain Jeff Johnson presented additional information on a newly developed on-line application for taking community input on CIP recommendations.

8. COUNCIL POLICY 600-24: Action Item

CPC members discussed possible updates to Council Policy 600-24 which included expansion of planning groups' roles and responsibilities.

Motion by Janay Kruger, University, to form an Ad Hoc Committee to address community planning groups boundaries adjustments. Seconded by Laura Riebau, Eastern.

Motion failed by a vote of 8-16-2. 8 in Favor: North Park, Mission Valley, Rancho Penasquitos, Southeastern, Navajo, University, Mission Beach and Eastern. 2 Abstentions: Pacific Beach and La Jolla.

Kenneth Malbrough, Encanto, motioned to form a General Ad Hoc Committee to address Council Policy 600-24.. Motion Passed 27-0-1. 1 Abstention: La Jolla.

Ad hoc committee members are: North Park, Southeastern, Rancho Penasquitos, Mission Beach, Rancho Bernardo, Uptown, Serra Mesa, and City Heights

9. CPC APPOINTMENTS TO VARIOUS COMMITTEES: Action Item

CPC voted on appointments to various city committees and boards.

Motion by Vicki Granowitz, North Park, to appoint: Robert McDowell, Serra Mesa; John Mooney, Skyline/Paradise Hills; and Dottie Surdi, Mission Valley to the Open Space Canyon Committee. Seconded by Rancho Penasquitos. Motion passed by 27-0-1. 1 Abstention: La Jolla.

Motion by Guy Preuss, Skyline/Paradise Hills, to appoint: Guy Preuss, Skyline/Paradise Hills and Alternate Richard House, Rancho Bernardo to the Code Monitoring Team. Seconded by Pat O'Donohoe, Mira Mesa. Motion passed by 27-0-1. 1 Abstention: La Jolla.

Motion by Dottie Surdi, Mission Valley, to appoint: Jeff Barfield, Clairemont, to the Parking Advisory Board. Seconded by Mathew Paredes, San Ysidro. Motion passed by 27-0-1. 1 Abstention: La Jolla.

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Motion by David Moty, Kensington/Talmadge, to extend the CPC meeting by 10 minutes.. Motion approved unanimously.  
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10. REPORTS TO CPC:

- Staff Report:
 - The Barrio Logan Community Plan Update was heard at the Land Use & Housing Committee on June 19, 2013, and forwarded on to Planning Commission July 11, 2013.
 - The City's new Planning & Neighborhood Restoration Director, Bill Fulton, will start July 8, 2013.
- CPC Appointment Reports:
 - None.
- Subcommittee Reports:
 - Janay Kruger, University, reported that Facilities Financing staff will send out a quarterly report on the status of facilities financing plans to planning groups.
- Chairperson's Report:
 - Mayor Filner and Planning & Neighborhood Restoration Director, Bill Fulton will be at July's CPC meeting.
- Other Reports:
 - Laura Riebau suggested that planning groups provide a top ten list of items of interest in their communities to share with other CPC members.
 - Matthew Paredes announced a June 29 celebration hosted by the Chamber of Commerce
 - Mel Ingalls announced that Otay Mesa Port of Entry tours are available.
- Upcoming Agenda Items
 - Bill Fulton, Planning & Neighborhood Restoration Director
 - Request for additional discussion on 45-year historical reviews

11. ADJOURN TO NEXT REGULAR MEETING, July 23, 2013.

The meeting was adjourned by Chair Joe La Cava at 9:08 pm.