

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF JANUARY 28, 2014

MEMBERS PRESENT:

Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Garrett, Downtown (Centre City)
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Strickland, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Dottie Surdi, Mission Valley
Daniel Smith, Navajo
Jim Baross, Normal Heights

Melanie Nickel, North Bay
Vicki Granowitz, North Park
Mel Ingalls, Otay Mesa
Mark Krencik, Peninsula (Sit In)
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
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Guy Preuss, Reynaldo Pisano, Rene Vidales, Katheryn Rhodes, and others.

City Staff/Representatives: Todd Gloria, Nicole Capretz, William Fulton, Russ Gibbons, Nancy Bragado, Nika Bukalova, 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:**
Katheryn Rhoades, Civil Engineer, spoke about housing for the homeless housing and affordable housing for San Diego.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve agenda with exception to remove Item #8 General Plan Amendments, which will be brought back to CPC next month. Seconded by Robert Leif, Southeastern. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF NOVEMBER 26, 2014:**
David Moty, Kensington/Talmadge, moved to approve minutes with exception to add Wallace Wulfeck, Scripps Miramar Ranch, as a member present, and on Item #7 record a voting change as follows: Kensington/Talmadge and Mission Beach voted for the motion, changing the vote from 16-6-2 to 17-5-1. Seconded by Jim Varnadore, City Heights.

Motion passed 21-0-5. 5 Abstentions: Clairemont Mesa, Mission Valley, North Bay Rancho Bernardo and La Jolla.

5. **HONORABLE INTERIM MAYOR TODD GLORIA:** Information Item
Follow-up to the State of the City with a focus on neighborhood issues.
6. **CLIMATE ACTION PLAN:** Action Item
Nicole Capretz, Director of Environmental Policy, Mayor's Office gave an overview of the draft Climate Action Plan.
7. **ECONOMIC DEVELOPMENT STRATEGY 2014-2016:** Action Item
Russ Gibbons, Business Development Manager, Planning, Neighborhoods & Economic Development, gave an overview of the 2014-2016 Economic Development Strategy.
8. **GENERAL PLAN AMENDMENTS:** Item removed from agenda.
9. **REPORTS TO CPC:**
 - Staff Report
 - None.
 - CPC Appointment Reports:
 - None.
 - Subcommittee Reports:
 - None.
 - Chairperson's Report:
 - Undergrounding Committee approved.
 - Request that everyone complete the Neighborhood input survey.
 - Would like someone to take over the CIP.
11. **ADJOURN TO NEXT REGULAR MEETING, February 25, 2014.**
The meeting was adjourned by Chair Joe La Cava at 8.58 pm.