

Community Planners Committee

Planning Department • City of San Diego
1222 First, 4th Floor • San Diego, CA 92101
SDPlanningGroups@sandiego.gov • (619)-235-5200

Tuesday, July 28, 2015, 7:00-9:00 p.m.
Metropolitan Operations Center II Auditorium
9192 Topaz Way, San Diego

AGENDA

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:** Chair, Joe LaCava
Please turn off or silence mobile devices. Meeting is being recorded
- ITEM #2 **NON-AGENDA PUBLIC COMMENT - 2 minutes per issue**
Issues that are not on the agenda and within the jurisdiction of the Community Planners Committee.
- ITEM #3 **MODIFICATIONS TO THE AGENDA**
- ITEM #4 **APPROVAL OF THE MINUTES OF JUNE 23, 2015**
- ITEM #5 – 7:10 **CITYGATE REPORT ON FIRE STATIONS – Action Item**
Reconsideration of the item heard at the June 23, 2015 CPC meeting, regarding implementation of the CityGate report.
- ITEM #6 – 7:20 **COST OF SERVICE STUDY BRIEFING – Information Item**
Halla Razak, Director, Public Utilities Department, or her designee, will provide a briefing of the current Cost of [Water] Service Study (COSS) which matches the cost of providing service to customers and to equitably recover those costs. City seeks comments on the analysis and the proposed rate increases.
- ITEM #8 – 7:55 **SOLAR PROJECTS ON CITY-OWNED ASSETS – Information Item**
Dave Weil, Deputy Director, Energy, Sustainability & Environmental Protection Division, will provide an update on a city initiative to add solar on city owned

buildings and other assets.

ITEM #8 – 8:20 **PERMANENT CAR-SHARING PROGRAM – Information Item**
Jacques Chirazi, Program Manager, Economic Development, is soliciting comments on the language of a minor amendment to the city’s residential permit parking program.

ITEM #9 – 8:40 **REPORTS TO CPC:**

- Staff Report
- Subcommittee Reports
- Chairperson’s Report
- CPC Member Comments

ITEM #10 – 9:00 **ADJOURN TO NEXT REGULAR MEETING, September 22, 2015.**

* **CPC will be dark in August.**

**COMMUNITY PLAN AD HOC SUBCOMMITTEE
will resume meeting in September.**