Community Planners Committee

Planning Department ● City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF APRIL 28, 2015

MEMBERS PRESENT:

Jim Varnadore, City Heights
Scott Wentworth, Clairemont Mesa
Jose Reynoso, College Area
Pat Stark, Downtown
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
Cheryl Brierton, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Daniel Smith, Navajo
Jim Baross, Normal Heights (Didn't vote)
Vicki Granowitz, North Park
Mike Lutz, Rancho Bernardo (No voting rights)
Jon Becker, Rancho Penasquitos
Wallace Wulfeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern

VOTING INELIGIBILITY/RECUSALS: Rancho Bernardo

Guests: Guy Preuss, Sandy Wetzel Smith, Norma Damashek, Scott Andrews, John Pinzini, Christina Duncan.

City Staff/Representatives: Anne B. Jarque, Amanda Lee, Samir Hajjiri, Nancy Bragado 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:** Chair Joe La Cava called the meeting to order at 7:05 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:** Norma Damashek spoke about planning groups being overlooked and devalued.
   Scott Andrews spoke about City of San Diego recycled and polluted water plan.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
   David Moty, Kensington/Talmadge moved to approve the agenda. Seconded by Vicki Granowitz, North Park. Motion passed unanimously.

4. **APPROVAL OF THE MINUTES OF MARCH 24, 2015:**
   Jim Varnadore, City Heights, moved to approve minutes with the following corrections: Item #7- Update of Crosswalk Policy correction count 5-19-1. Seconded by David Moty, Kensington/Talmadge. Motion passed 13-0-5. 5 Abstentions: North Park, Rancho Bernardo, College Area, Greater Golden Hill and La Jolla.

5. **UPDATING WIRELESS REGULATIONS:** Action Item
Anne B. Jarque, Senior Planner, Development Services Department, presented updates to the Municipal Code provisions in the Federal Spectrum Act to conform with state law to take effect April 8, 2015

Jim Varnadore, City Heights, motion not to accept the proposed amendments to the ordinance changes and require all applicants to file new applications. Seconded by Laura Riebau. Motion failed 5-11-2. Favor: City Heights, Rancho Penasquitos, Navajo, Eastern and Mission Beach. Abstentions: Greater Golden Hill and La Jolla.

Vicki Granowitz, North Park, motion not to support the adoption of the proposed amendments. CPC understands the proposed amendments intent is to meet the provision of the federal law, but we do not support the provisions of the federal law itself. Second by David Moty, Kensington/Talmadge. Motion passed 13-3-2. Against: Skyline-Paradise Hills, Scripps Miramar Ranch and Miramar Ranch North. Abstentions: Greater Golden Hill and La Jolla.

6. **DRAFT ORDINANCE: SOLAR ENERGY PERMIT PROCESS TO MEET STATE LAW:** Action Item
Amanda Lee, Development Project Manager III, Development Services, presented a proposed amendment to the Municipal Code in order to conform to state law.

Daniel Smith, Navajo, motion to approve as presented. Seconded by Wallace Wulfeck, Scripps Miramar Ranch. Motion passed 15-0-3. Abstentions: Greater Golden Hill, Mission Beach and La Jolla.

7. **COMMUNITY PLAN UPDATE EVALUATION FACTORS:** Action Item
Nancy Bragado, Deputy Planning Director, presented factors being considered by the Planning Department to help prioritize the community plan update work program. The item was reviewed by a CPC Ad-Hoc committee on March 2, 2015

Jim Varnadore, City Heights, motion to recommend approval of the propose evaluation factors. Seconded by David Moty, Kensington/Talmadge. Motion passed 15-0-2. Abstentions: Greater Golden Hill and La Jolla.

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- May 14, 2015 the Planning Commission will hear the General Plan Amendments.
- Community Plan Update Status Report will go to Planning Commission June 2015.
- Reminder to email your community's 2015 roster to the planning department at SDPlanningGroups@sandiego.gov.
- Betsy McCullough is continuing work on the CPG bylaws and the Administrative Guidelines amendments.
- The City of San Diego received a 2015 National American Planning Association (APA) Award for public outreach. Planning Department will be getting 5 awards from the San Diego Chapter of the American Planning Association at the award ceremony next week: Comprehensive Planning Award for the Otay Mesa Plan Update, Implementation Award for the Barrio Logan Gateway Sign, Innovation and Green Community Planning Award for the City Heights Urban Greening Plan, Transportation Planning award for the Bicycle Master Plan and a Merit award for the National Ave and Euclid Ave Gateway Master Plan.

- Subcommittee Reports: Ad Hoc Subcommittee that meet before tonight's CPC meeting will meet again before next month's meeting to start putting specific suggestions together to respond to concerns and frustrations planning members have.
- Chairperson's Report:
  - Short-Term Vacation Rentals continued May 29, 2015.
  - May is budget month at City Council, opportunity to advocate for city services and infrastructure in your community.
  - May is workshop month for SANDAG update of the Regional Transportation Plan. Report and workshop schedule is available online.
  - Community Orientation Workshop will be Saturday, May 16, 2015.
  - Planning Department is bringing back training for CPG Chairs Tuesday, June 30, 2015.
  - Nomination Committee for CPC officers will consist of the following members:
    - Laura Riebau, Eastern
    - Debbie Watkins, Mission Beach
- CPC Member Comments:
  - Jim Varnadore asked for the City's Budget Meeting schedule. Nancy will provide the schedule to CPC.

. 10. ADJOURNMENT TO NEXT REGULAR MEETING, May 26, 2015.

The meeting was adjourned by Chair Joe La Cava at 9:03 pm