

Community Planners Committee

Planning Department • City of San Diego • 202 C Street, 5th Floor, San Diego, CA 92101

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May 24, 2005

7:00 p.m.

**Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa**

AGENDA

* **NOTE:** Times assigned for each item are approximate for allocating agenda time. 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
Approval of the Minutes - April 26, 2005 meeting
Modifications to Agenda
Communication from the Public
Planning Director's Report
CPC Attendance/Voting Eligibility – 2005
Voting Recusals

***NOTE:** If your CPC representation has changed or will be changing, and the rep or alternate is a member other than the chair, please access the membership form at the following website, which identifies the planning group action to designate someone other than the chair to a CPC position. <http://www.sandiego.gov/planning/pdf/cpg/cpc/cpcmemberdataform.pdf>
Please email completed forms to sdplanninggroups@sandiego.gov. If you can't click on the above links, simply copy and paste it into your web browser's "address" window.

ORDER OF BUSINESS:

ITEM #2 – 7:10 **COMMERCIAL DEVELOPMENT IMPACT FEE:** Action item
Todd Philips, Policy Advisor to the President & CEO, San Diego Housing Commission

ITEM #3 – 7:55 **CITY OF SAN DIEGO FISCAL YEAR 2006 BUDGET:** Info item
Gail Goldberg, Director, Planning Department

ITEM #4 – 8:40 **TRAFFIC CALMING PROGRAM:** Info item
Dayue Zhang, Associate Traffic Engineer, Transportation Engineering
Engineering Division, EC&P



THE CITY OF SAN DIEGO

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CPC MEETING OF MAY 24, 2005

ITEM #5 – 8:45 REPORT FROM THE CPC NOMINATING COMMITTEE: Info item

ITEM #6 – 8:50 REPORTS TO CPC:

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

FUTURE AGENDA ITEMS:

Election of CPC officers

ATTACHMENT LISTING:

Backup Materials - **available on-line (PDF Format) at:**

<http://www.sandiego.gov/planning/cpgcpc.shtml>

- Draft Minutes of the April 26, 2005, meeting
- SDHC report to PC May 4, 2005
- Housing Impact Fee Nexus Analysis
- Housing Trust Fund Revenue to Date
- Fee Assessment Scenarios
- Current Council Policy
- Existing Fee Levels
- Memo to CPC regarding Traffic Calming Program - May 17, 2005

Next CPC Meeting – June 28, 2005