

Community Planners Committee

City Planning & Community Investment Department • City of San Diego
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Tuesday, February 27, 2007 – 7:00 p.m.
Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa

AGENDA

NOTE:

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Planning Department at (619) 236-6879 at least (5) five work days 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**
- ITEM #2 **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the agenda and within the jurisdiction of the Community Planners Committee. **Note: 3 minutes per speaker**
- ITEM #3 **MODIFICATIONS TO THE AGENDA** - The CPC Bylaws indicate the meeting shall be from 7:00 p.m. to 9:00 p.m., however, you will note that the February CPC Agenda items run longer than 9:00 p.m. At the February 2007 meeting, the CPC can modify the agenda to extend or shorten the length of time given to each item.
- ITEM #4 **APPROVAL OF THE MINUTES OF JANUARY 23, 2007**
- ITEM #5 – 7:10 **CPC ELECTION:** Action Item
Tracy Reed, CPC Nominating Committee
- Nominating Committee members will lead the CPC election for the vacant Chair position and filling of any vacancy created by ascension of current officers.
- No supporting materials.
- ITEM #6 – 7:20 **PLANNING GROUP INDEMNIFICATION AND REPRESENTATION:** Action Item
CPC Members & City Attorney Michael Aguirre
- At the January 2007 CPC meeting, members voted to bring forth a motion at the February meeting that would recommend to the City Council that they

direct the City Attorney to draft an ordinance providing for legal representation to and indemnification of recognized community planning groups for actions against them and claims for damages.

Supporting materials: Memo from Leo Wilson, Acting CPC Chair, attaching two sample letters from planning group chairs to City council members.

ITEM #7 – 8:00 **GENERAL PLAN UPDATE – HISTORIC PRESERVATION, NOISE, AND CONSERVATION ELEMENTS:** Action Item
Nancy Bragado, General Plan Program Manager, CPCI & General Plan Staff

CPCI Staff will make brief presentations on each of these elements, followed by CPC discussion. The Chair will be seeking a motion on each element to support the element as presented, or with recommended changes.

Supporting materials: Summary sheets of past CPC action on elements under consideration. General Plan - previously distributed to planning groups and available on the City's website at:
<http://www.sandiego.gov/planning/genplan/draftfinal.shtml>.

Additional materials: Lee Campbell's PowerPoint presentation from January 2007 CPC meeting on the General Plan.

ITEM #8 – 9:30 **REPORT FROM STAFF ON THE STATUS OF AMENDMENTS TO COUNCIL POLICY 600-24:** Info Item
Betsy McCullough, Deputy Director, CPCI

Staff will provide an update of the status of the revisions to Council Policy 600-24 resulting from the recent memorandum of law applying the Brown Act to recognized community planning groups and from direction from the Land Use and Housing Committee from October 2006.

Supporting materials: Link to materials from January 25, 2007 Brown Act training session:
<http://www.sandiego.gov/planning/community/cpg/index.shtml>.

ITEM #9 – 9:40 **REPORTS TO CPC:**

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

FUTURE AGENDA ITEMS:

General Plan Update - Land Use, Mobility, Urban Design Elements (March)
Substantial Conformance Review (TBD)