

Community Planners Committee

City Planning & Community Investment Department • City of San Diego
202 C Street, 5th Floor, San Diego, CA 92101
SDPlanningGroups@sandiego.gov

Tuesday, April 24, 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**
- ITEM #4 **APPROVAL OF THE MINUTES OF MARCH 27, 2007**
- ITEM #5 – 7:10 **PUBLIC COMMENT ON PROGRAMS TO BE FUNDED BY AFFORDABLE HOUSING FUND:** Info Item
Victoria Joes, Program Analyst; Ann Kern, Senior Program Analyst, San Diego Housing Commission
- Pursuant to San Diego Municipal Code Chapter 9, Article 8, Division 5, the San Diego Housing Commission is soliciting public comment on programs to be funded by the Affordable Housing Fund during FY 2008. The Affordable Housing Fund is a permanent and annually renewable source of revenue to meet, in part, the housing needs of the City's very low, low, and median-income households.
- ITEM #6 – 7:20 **COUNCIL POLICY 600-24 and DRAFT BYLAWS SHELL:** Action Item
Mary Wright, Program Manager, CPCI
- The CPC will discuss, and make a motion about, draft revisions to Council Policy 600-24 and a revised Bylaws Shell resulting from the City Attorney's Memorandum of Law applying the Brown act to recognized community

planning groups and from direction from the Land Use and Housing - Committee in October 2006.

Other Supporting materials:

Draft Revisions to Council Policy 600-24 and Bylaws Shell. Report to Land Use & Housing:

http://clerkdoc.sannet.gov/RightSite/getcontent/local.pdf?DMW_OBJECTID=09001451800e9198.

Action by Land Use & Housing:

http://clerkdoc.sannet.gov/RightSite/getcontent/local.pdf?DMW_OBJECTID=09001451800ee8ee

NOTE: The final proposed strikeout/underline draft revisions to Council Policy 600-24 and standardized bylaws shell, as prepared by CPCI and revised by the City Attorney, was not ready to distribute with this agenda. Electronic distribution will occur as soon as documents are ready. In addition, staff will bring copies of documents for all CPC members to the meeting on April 24. Also, any documents will be available for CPC members to pick up from CPCI, 202 C Street, 5th Floor, on Friday afternoon, April 20.

ITEM #7 – 8:20

GENERAL PLAN ELEMENT REVIEW – PUBLIC FACILITIES and RECREATION ELEMENTS: Action Item

Nancy Bragado, Program Manager & CPCI Staff, CPCI

CPCI Staff will make brief a presentation on each of the 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>.

ITEM #8 – 9:20

ESTABLISHING A CPC NOMINATING COMMITTEE: Action Item

Leo Wilson, Chair, Community Planners Committee

The CPC Chair will solicit members of CPC to constitute a Nominating Committee in accordance with the CPC bylaws to seek candidates for CPC Chair, Vice-Chair and Secretary.

ITEM #9 – 9:25

REPORTS TO CPC:

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

FUTURE AGENDA ITEMS:

General Plan Update – Mobility and Economic Prosperity Elements (May 2007)
Substantial Conformance Review (TBD)
Airport Authority Outreach (Summer 2007)

OTHER INFO:

The Community Orientation Workshop (COW) originally scheduled for Saturday, April 28, 2007, has been rescheduled for June 23, 2007, due to the need to follow the City Council hearing on revisions to Council Policy 600-24. Time and Location are the same.