

Community Planners Committee

City Planning & Community Investment • City of San Diego
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Tuesday, April 22, 2008 - 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 - 7:10 **JEFF GRAHAM, ASSISTANT VICE PRESIDENT OF REDEVELOPMENT, CCDC:** Info Item
Mr. Graham will give a PowerPoint presentation on the proposal to build a new Civic Center complex. Q&A session following the presentation.
- ITEM #5 - 7:30 **6th UPDATE TO THE LAND DEVELOPMENT CODE (LDC):** Info Item
Amanda Lee, Associate Planner, Development Services, will provide a brief description of the issue categories covered in the 6th Update. Q&A session following the presentation.
Supporting Materials:
1. 6th Update Issue Matrix
2. Memo dated April 15, 2008 from Kelly Broughton, Director, Development Services
- ITEM #6 - 7:55 **DRAFT AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) UPDATE FOR MARINE CORPS AIR STATION (MCAS) MIRAMAR:** Info Item
Sandi Sawa, Interim Planning Manager, San Diego Regional Airport Authority and Tait Galloway, Senior Planner, CPCI will present information on the Draft ALUCP Update for MCAS Miramar.
Supporting Materials:
1. ALUCP Update Overview Information

- ITEM #7 - 8:20 **CPC BYLAW AMENDMENT:** Info Item and Action Item
Betsy McCullough, Assistant to the Director, CPCI, will give an update on the CPC Bylaw Amendment process. The CPC will consider potential amendments to the CPC Bylaws to revise the secret balloting process.
Supporting Materials:
1. Strike-out/underline version of the CPC Bylaws with changes as approved by the CPC in January and March 2008.
- ITEM #8 - 8:45 **ESTABLISH A SUBCOMMITTEE ON HISTORICAL RESOURCES ISSUES:**
Action Item
At the March CPC meeting, the committee resolved to establish a subcommittee on historical resources issues.
- ITEM #9 - 8:50 **ESTABLISH A NOMINATING COMMITTEE:** Action Item
The CPC Bylaws call for the establishment of a nominating committee at the April, regular CPC meeting, for next year's officers.
- ITEM # 10 - 8:55 **REPORTS TO CPC:**
- Staff Report
 - Subcommittee Reports
 - Chairperson's Report
 - CPC Member Comments

FUTURE AGENDA ITEMS:

Oversized Vehicle Parking Ordinance

OTHER INFORMATION:

This year's Community Orientation Workshop (COW) for new community planning group members, is scheduled for Saturday, May 17, 2008. Planning group members should call 619-533-6404 to register for the event.

Supporting Materials:

1. Community Orientation Workshop Notice