

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CommunityPlannersCommittee@sandiego.gov

Tuesday, January 27, 2009 - 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 City Planning & Community Investment Department at (619) 533-6404 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 **APPROVAL OF THE MINUTES OF October 28, 2008 and November 25, 2008**
- ITEM #5 – 7:15 **INDEMNIFICATION ORDINANCE**
Jan Goldsmith, City Attorney, and Andrea Dixon, Deputy City Attorney, will give an update on the Indemnification Ordinance.
- ITEM #6 – 8:15 **GENERAL PLAN ACTION PLAN:** Possible Action Item
Melissa Devine, Senior Planner, CPCI, will give an update on the General plan Action Plan.
Supporting Material – Provided Separately:
- Draft General Plan Action Plan

ITEM #7 – 8:55

REPORTS TO CPC:

- Staff Report
 - Nancy Bragado, CPCI, will provide a brief update on the status of the revisions to the Administrative Guidelines given staffing changes in the Attorney's Office.
- Subcommittee Reports
- Chairperson's Report
- CPC Member Comments

FUTURE AGENDA ITEMS:

- Electric Utility Boxes
- Amateur Radio Communication Amendment
- Model Drought Ordinance
- Demolition Policy