

Community Planners Committee

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

Tuesday, July 27, 2010 - 7:00-9:00 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 workdays 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 JUNE 22, 2010**
- ITEM #5 – 7:15 **PERMANENT HOMELESS FACILITY:** Action Item
CPC will consider whether to take action on locating a Permanent Homeless Facility downtown.
- ITEM #6 – 7:30 **DISCUSSION WITH BILL ANDERSON, PLANNING DIRECTOR**
- ITEM #7 – 8:00 **PROPOSED MODIFICATIONS TO THE CITY’S EMERGENCY REGULATIONS TO MAKE CERTAIN WATER USE RESTRICTIONS PERMANENT** – Action Item
CPC will consider whether to take action on making certain water use restrictions permanent. City Councilmember Donna Frye will be in attendance.

ITEM #8 – 8:25 **PROPOSITION ‘M’ AMENDMENT PROPOSAL:** Possible Action Item
Scott Tillson, Carmel Valley Community Planning Board, will make a presentation regarding Prop ‘M’ Amendment Proposal.

Supporting Material:

- Prop M Exploratory Subcommittee Recommendations
- DSD Proposed Ballot Measure Memo Dated June 8, 2010
- Memo to Councilmember, Sherri Lightner, District 1 Dated May 12, 2010
- Memo from Councilmember, Sherri Lightner, Dated May 27, 2010
- Endorsement letters from Del Mar Mesa, Torrey Pines and Torrey Hills Planning Boards
- Key Facts Summary

ITEM #9 – 8:35 **ESTABLISHING TIME LIMITATIONS ON CPC APPOINTMENTS:** Action Item

Joe LaCava, La Jolla, will lead a discussion on establishing time limitations for CPC committee appointments. The following motion may be considered: “All current CPC appointments are terminated as of September 30, 2010; furthermore, appointments to represent the CPC on any board or committee can only be done by a vote of the CPC and such appointments will be valid for a period of not more than two years.”

ITEM #10 – 8:45 **REPORTS TO CPC:**

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