

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC DRAFT MINUTES FOR THE MEETING OF JULY 26, 2011

MEMBERS PRESENT:

Russ Connelly, City Heights

Doug Case, College Area

Laura Riebau, Eastern Area

Deryl Williams, Encanto

Ruchell Alvarez, Greater Golden Hill

David Moty, Kensington/Talmadge

Joe La Cava, La Jolla

Drew Corley, Linda Vista

Pat O'Donohoe, Mira Mesa

Tracy Reed, Miramar Ranch North

Debbie Watkins, Mission Beach

Marla Bell, Mission Valley

Dan Smith, Navajo

Jim Baross, Normal Heights

Melanie Nickel, North Bay

Rene Vidalis, North Park

Landry Watson, Ocean Beach

Otay Mesa, Mel Ingalls

Suhail Khalil, Peninsula

John Kowalski, Rancho Bernardo

John Becker, Rancho Penasquitos

Matthew Paredes, San Ysidro

Tamar Silverstein, Scripps Miramar Ranch

Guy Preuss, Skyline/Paradise Hills

Reynaldo Pisano, Southeastern San Diego

Scott Hasson, Tierrasanta

Dennis Ridz, Torrey Pines

Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: Joyce Summers, Kathleen Ferrier, plus others.

City Staff/Representatives: Robert Vacchi, Nancy Bragado, Tom Tomlinson, Dan Joyce, and Diane Maglaras.

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. **CALL TO ORDER:** Chair Leo Wilson called the meeting to order at 7:00 pm and proceeded with roll call.
2. **NON-AGENDA PUBLIC COMMENT:**
Joyce Summers updated CPC on CCDC activities
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Laura Riebau, Eastern Area, moved to approve the agenda with the change that the Item 5 time be shortened to ½ hour instead of 1 hour. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF JUNE 28, 2011:**
David Moty, Kensington/Talmadge, moved to approve the minutes. Motion passed unanimously.

5. **SANDAG 2050 REGIONAL TRANSPORTATION PLAN:** Possible Action Item
CPC heard an informational presentation from Jim Baross and Kathleen Ferrier on Action Transportation in relation to the 2050 Regional Transportation Plan (RTP). CPC voted to continue the comprehensive discussion to a special meeting in August.

The special meeting, only for the SANDAG 2050 Regional Transportation Plan, will be held on August 23, 2011. CPC will review the draft plan and make recommendations.

6. **NEIGHBORHOOD CODE COMPLIANCE:** Information Item
Bob Vacchi, Deputy Director, Neighborhood Compliance Division, Development Services Department, discussed the Neighborhood Code Compliance process and answered questions.

7. **URBAN AGRICULTURE:** Information Item
Dan Joyce, Senior Planner, Development Services Department, gave a presentation on urban agriculture and potential regulatory amendments.

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Motion by Dennis Ridz, Torrey Pines, to extend the CPC meeting by 15 minutes. Seconded by Joe La Cava, La Jolla. Motion approved unanimously.  
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8. **ORDINANCE AMENDING THE SECTION OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE CITY'S FACILITY BENEFIT ASSESSMENT (FBA) AND DEVELOPMENT IMPACT FEE (DIF) PROVISIONS:** Possible Action Item
Tom Tomlinson, Program Manager, Facilities Financing, Development Services Department, gave a presentation on proposed municipal code amendments related to the City's FBA and DIF provisions.

Motion by Tracy Reed, Miramar Ranch North, to recommend the staff report as presented. Seconded by Dennis Ridz, Torrey Pines. The motion passed by a vote of 16-8-2. 8 Against: Mira Mesa, Skyline/Paradise Hills, City Heights, Peninsula, Southeastern San Diego, Encanto, Ocean Beach, Scripps Miramar Ranch. 2 Abstentions: Rancho Bernardo, Uptown.

9. **REPORTS TO CPC:**

- Staff Report:
 - None
- Subcommittee Reports:
 - None
- Chair Report:
 - None
- Upcoming Agenda Items
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Street Lighting Plan
 - Boundaries Polices

- Affordable Housing Trust Fund
- Parking Meter
- SANDAG 2050 Transportation Plan (August)
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It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:15 pm.