

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF MARCH 27, 2012

MEMBERS PRESENT:

Christopher Moore, Carmel Valley
Laura Garrett, Centre City
Jim Varnadore, City Heights
Fiona Theseira, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Bari Vaz, Mira Mesa
Tracy Reed, Miramar Ranch North
Debbie Watkins, Mission Beach
Marla Bell, Mission Valley
Jim Baross, Normal Heights

Vicki Granowitz, North Park
Giovanni Ingolia, Ocean Beach
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
John Kowalski, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Matthew Paredes, San Ysidro
Tamar Silverstein, Scripps Ranch
Robert McDowell, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Scott Hasson, Tierrasanta
Dennis Ridz, Torrey Pines
Janay Kruger, University
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

Guests: None.

City Staff/Representatives: Mary Wright, Lorie Zapf, Betsy McCullough, Leslie Perkins 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:**
Laura Riebau, Eastern Area, encouraged CPC members to attend the March 28th County Board of Supervisors meeting and speak in support of County planning groups.

Dennis Ridz, Torrey Pines, announced that the EIR for the Kilroy project in Carmel Valley will be released on Thursday, March 29th and will have a 45-day public review period.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Matthew Paredes, San Ysidro, moved to approve the agenda. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF JANUARY 24, 2012:**
Scott Hasson, Tierrasanta, moved to approve the minutes. Seconded by Jim Varnadore,

City Heights. The motion passed by a vote of 22-0-3. 3 Abstentions: Linda Vista, Ocean Beach and North Park.

5. LORIE ZAPF, NEW CHAIR OF THE LAND USE AND HOUSING COMMITTEE

– PRIORITIES FOR 2012: Information Item

Lorie Zapf, the new chair of LU&H, discussed some of the committee's priorities for 2012 and listened to CPC member input.

6. INTRODUCTORY DISCUSSION REVIEW OF COUNCIL POLICIES IN THE 600 SERIES – PLANNING & ZONING: Possible Action Item

Betsy McCullough, Development Services, described work being done to follow up on the Rules Committee request to identify and recommend disposition of outdated council policies in the Council Policy Manual. Betsy is addressing the '600 Series' policies that primarily cover planning and zoning matters, and discussed the role of CPC.

Motion by Scott Hasson, Tierrasanta, to form a subcommittee to review the '600 Series' policies. Seconded by Guy Preuss, Skyline/Paradise Hills. Motion Passed by 26-0-0.

The subcommittee will consist of:

Leo Wilson, Uptown

Vicki Granowitz, North Park

David Moty, Kensington/Talmadge

Christopher Moore, Carmel Valley

Mel Ingalls, Otay Mesa

Joe LaCava, La Jolla

Janay Kruger, University

John Kowalski, Rancho Benardo

Guy Preuss, Skyline/Paradise Hills

Bari Vaz, Mira Mesa

Jim Varnadore (not on subcommittee just notify of meetings)

7. CPC INPUT INTO CITY BUDGET PROCESS: Information Item

CPC members discussed how to provide input into the City's Fiscal Year 2013 budget process.

8. CPC ROUNDTABLE: Information Item

Covered under Agenda Item No. 5.

9. REPORTS TO CPC:

• Staff Report:

- The Community Orientation Workshop (COW) will be held on May 12, 2012. Community planning groups are requested to send in their rosters as soon as possible to allow time to enter the information into the City's database.

• Subcommittee Reports:

- The Variance Subcommittee will meet next month before the CPC Meeting, April 24, 2012 at 5:30 pm.

- Chairperson's Report:
 - For the Mayoral Candidate Forum, CPC will need to look for a venue with parking and check when the candidates are available.
 - Leo Wilson, Uptown, spoke about the upcoming CPC elections asked who would like to be on the Nominating Committee. The Committee will consist of Laura Reibau, Eastern Area; David Moty, Kensington/Talmadge; and Fiona Theseira, Clairemont Mesa.

- Upcoming Agenda Items
 - San Diego Mayoral Candidate Forum (May)
 - CPC Prerogative
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Boundaries Policies
 - Affordable Housing Parking Study
 - Development Impact Fee Process (Future)
 - Energy Efficient Outdoor Lighting

Leo Wilson, Uptown, moved to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8.45 pm.