

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF MAY 22, 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
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Pat O'Donohoe, Mira Mesa
Marla Bell, Mission Valley
Dan Smith, Navajo

Jim Baross, Normal Heights
Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Vicki Touchstone, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Matthew Paredes, San Ysidro
Tamar Silverstein, Scripps Ranch
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Deanna Spehn, Tierrasanta
Janay Kruger, University

VOTING ELIGIBILITY/RECUSALS: Beth Jaworski, Uptown.

Guests: Andrew Poat, Maria Riveroll, Judy Elliot, Estelle Wolf, John Kowalski, Lee Campbell and Leo Wilson.

City Staff/Representatives: Mary Wright 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:** Vice Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**
Guy Preuss, Skyline/Paradise Hills, spoke about underground utilities.

Maria Riveroll, Southeastern San Diego, asked CPC to consider docketing an upcoming agenda item on the revising or updating of Council Policies 200-06, 200-07 and 200-08 regarding traffic control measures.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, moved to approve the agenda. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF APRIL 24, 2012:

Dan Smith, Navajo, moved to approve the minutes with the change of Item 6 (7) ‘against’ and an abstention change from Mission Valley to Mission Beach. Seconded by Mel Ingalls, Otay Mesa. Motion passed by a vote of 24-0-1. 1 Abstention: La Jolla.

5. CPC OFFICER ELECTION: Action Item

Laura Reibau, Eastern Area, chaired this item as the chair of the Elections Subcommittee. The following candidates gave a brief overview of why they would like to serve as CPC officers:

Chair: Joe LaCava and Jim Varnadore
Vice Chair: Landry Watson
Secretary: Jim Baross and Doug Case

6. JOBS, HOUSING & NEIGHBORHOODS ACT: Possible Action Item

Andrew Poat of the Greater San Diego Chamber of Commerce presented a proposed “top to bottom” reform of the City’s infrastructure planning and funding processes. CPC will monitor this effort as it moves forward.

7. MODIFY 600-24 TO GAIN GREATER DIVERSITY OF VIEWPOINTS ON PLANNING REPORTS: Possible Action Item

Referral from the Economic Development & Strategies Council Committee based on input from Regulatory Relief Day held November 11, 2011, specifically, “Suggestion #27, Part 4: Rework the criteria for being a member of the Community Planning Groups to ensure diversity of viewpoint.”

Motion by Jim Varnadore, City Heights, to authorize and direct the Chair of CPC to correspond with the Economic Development & Strategies Council Committee. CPC reviewed the proposal and believes there is sufficient diversity in the community planning system and changes are not needed to the Council Policies or bylaws. Seconded by Laura Riebau, Eastern Area. Motion passed 25-0-1. 1 Abstention La Jolla.

8. SEATING OF CPC OFFICERS

The following newly elected CPC officers were seated:

Chair: Joe LaCava
Vice Chair: Landry Watson
Secretary: Doug Case

9. REPORTS TO CPC:

- Staff Report:
 - The Community Orientation Workshop (COW) was held on May 12, 2012 and was very successful with about 41 people in attendance.
 - Staff went to the Rules Committee requesting the retirement of several 600 series council policies.

- Subcommittee Reports:
 - The Code Amendment Threshold Committee met today. Landry Watson, Ocean Beach, will compile the results and give a report to CPC in June.
 - The Parking Advisory Board meets every third Thursday at 3:00 pm at the downtown Civic Center Plaza building on the 14th floor.
- Chairperson's Report:
 - Joe LaCava, La Jolla, pointed out that he sent out a summary of the status of updating the City's facilities financing plans to CPC members.

Janay Kruger made a motion to form a subcommittee to look at how the City updates financing plans. The subcommittee will meet at 5:30 pm on June 26, 2012 before the next CPC meeting. Motion passed 25-0-1. 1 abstention, La Jolla.

- Upcoming Agenda Items
 - New City Budget Process
 - Boundaries Policies
 - Development Impact Fee Process

The meeting was adjourned by Chair Joe LaCava at 8.40 pm.