

**COMMUNITY PLANNERS COMMITTEE
MINUTES FOR THE MEETING OF FEBRUARY 24, 2004**

ATTENDEE:

Paul Robinson, Centre City
Michael Sprague, City Heights
Dave Potter, Clairemont Mesa
Steve Laub, College Area
Jim Leighton, Eastern Area
Derryl Williams, Encanto
Steve Stratman, Greater Golden Hill
Mike Powers, Greater North Park
Buzz Gibbs, Kearny Mesa
Ed Cramer, Linda Vista
Jeff Stevens, Mira Mesa
Tome Sudberry, Mission Valley
John Pilch, Navajo
Gary Weber, Normal Heights

Mel Ingalls, Otay Mesa
Jan Johnston, Otay Mesa/Nestor
Cynthia Conger, Peninsula
Kathy Keehan, Rancho Bernardo
Joost Bende, Rancho Penasquitos
Michael Freedman, San Ysidro
Cindy Moore, Serra Mesa
Guy Preuss, Skyline-Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Lee Campbell, Tierrasanta
Bill Ferguson, University
Paul de la Houssaye, Uptown

GUESTS AND STAFF:

City Staff: Sabrina Curtin, Betsy McCullough, Gail Goldberg, Coleen Clementson, Jean Cameron

Guests: Alan Ziegau, Lynda Forsha, Chris Wahl, Jim Varnadore, Matt Peterson, Kim McGinley.

CALL TO ORDER:

Chairperson, Dave Potter called the meeting order at 7:04

Introductions were made and Committee members gave summaries of various actions taking place in their communities.

APPROVAL OF THE MINUTES FOR JANUARY 27, 2004.

Motion made and seconded to approve minutes. Passed Unanimously.

MODIFICATIONS TO AGENDA:

Dave Potter changed the order of the item. A few of the items were requiring more time than others.

COMMUNICATIONS FROM THE PUBLIC:

None.

PLANNING DIRECTOR'S REPORT:

Gail Goldberg made several announcements; City Council approved five Pilot Villages. The next Planning Department forum - Dollars and Sense: The Future of Commercial Development in San Diego will be held on March 25, 2004. Also, please participate in the online survey, San Diego Quality of Life Survey. The survey is located on www.sandiego.gov/Environmental website.

BUSINESS:

1. OPPOSITION TO PROP C: Information item

Bruce Henderson presented information on opposition to Prop C. Believes that: it is bad public policy that will tie the hands of the City Council and stop them from making discretionary decisions on that \$62 million; locks in the spending on the \$62 million per year; the City Council should have the discretion, by 5 votes, to annually redirect those funds to a higher priority.

2. PUBLIC ART MASTER PLAN: Information item

Victoria Hamilton and Lynda Forsha gave a very brief description of the Arts and Culture Commission. Due to time available, Victoria Hamilton and Lynda Forsha will return next month to give a more detailed presentation on the Public Art Master Plan.

3. GENERAL PLAN CONSERVATION ELEMENT: - Workshop

Anne Shepherd presented a draft of the Conservation Element, which is being prepared as a part of the General Plan update. The Conservation Element is being drafted to expand upon Strategic Framework Element policies. To date, some issue areas are not complete in the current draft. However, the Planning Department would like to begin receiving input on the policy areas that have been drafted.

4. LARGE RETAIL ESTABLISHMENT ORDINANCE: – Action Item

Coleen Clementson and Jean Cameron presented a Draft Ordinance Regulating Large Retail (Big Box) Development. CPC was asked to make a recommendation on the ordinance that develops design standards for construction of single-tenant retail establishments over 50,000 sq. ft., and requires fiscal and economic impact analysis for stores over 75,000 sq. ft. This item is tentatively scheduled to return to Planning Commission on March 4, 2004 and Land Use and Housing Committee on March 24, 2004.

MOTION: (Stevens) moved to reject the ordinance. Seconded (Freedman). *VOTE:* Passed 18-1-0

5. CITY, PLANNING DEPARTMENT BUDGET: -Information item

Gail Goldberg presented the Planning Department portion of the City budget and gave a history of the Department budget from the past three years. The presentation is intended to give a better understanding of the impact of the City Budget on Planning Department operations and how the Budget process may affect the CPC.

REPORTS TO CPC:

Staff Report:

Betsy McCullough had a request from Anna McPherson to gather names of people that may be interested in reforming the Plan Amendment Process and the Initiation Process.

Betsy also briefly discussed changes being made to Council Policy 600-24 and the Administrative Guidelines

Subcommittee Report:

Newspaper Rack will be reporting back next month.

Chair Report:

None

FUTURE AGENDA ITEMS:

Public Art and Master Plan

600-24 Subcommittee report

Meeting adjourned 9:35 p.m. by Dave Potter.

sc