

Community Planners Committee

Planning Department • City of San Diego • 202 C Street, 5th Floor, San Diego, CA 92101

DRAFT COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF JUNE 28, 2005

ATTENDEES:

Paul Robinson, Centre City
Jim Varnadore, City Heights
Donald Steele, Clairemont Mesa
Steve Laub, College Area
Laura Riebau, Eastern Area
Pat Shields, Greater Golden Hill
Vicky Granowitz, Greater North Park
Lousie Gaurnotta, Kensington/Talmadge
Buzz Gibbs, Kearny Mesa
Yvette Marcum, La Jolla
Ed Cramer, Linda Vista
Thomas Traver, Midway
Jeff Stevens, Mira Mesa
John Pilch, Navajo
Judy Elliot, Normal Heights
Tom Garawski, Ocean Beach

Mel Ingalls, Otay Mesa
Jan Johnston, Otay Mesa-Nestor
Cynthia Conger, Peninsula
James Denton, Rancho Bernardo
Joost Bende, Rancho Penasquitos
Michael Freedman, San Ysidro
Tamar Silverstein, Scripps Ranch
Cindy Moore, Serra Mesa
Guy Pruess, Skyline-Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Eric Germain, Tierrasanta
Dash Meeks, Torrey Hills
Faye Detsky-Weil, Torrey Pines
Linda Colley, University
Leo Wilson, Uptown

GUESTS AND STAFF:

City Staff: Sabrina Curtin, Gail Goldberg, Gary Halbert, Will Griffith

Guests: Donald Cohen, Murtaza Baxamusa

NOTE:

All attendees, guest and staff was listed from sign-in sheets that were provided at the time of the meeting.

CALL TO ORDER:

Chairperson, Steve Laub called the meeting to order at 7:00.

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

APPROVAL OF THE MINUTES:

Draft minutes for May 24, 2005. Passed with a correction to item #5; the Chair of the Committee would take over in July, while the Vice-Chair and Secretary would take over immediately.

MODIFICATIONS TO AGENDA:

Items taken out of order; City Land Sales was presented before the presentation of "THE BOTTOM LINE".

COMMUNICATIONS FROM THE PUBLIC:

None.

PLANNING DIRECTOR'S REPORT:

Gail Goldberg advised the CPC on the Planning Departments budget and the Historical Resource Board city staff position. Gail also thanked Eric Germain for all his work with the CPC Elections.

Gary Halbert announced a training class on May 25, 2005 regarding Development Review Process. In addition, State Coastal Commission approved the fourth Land Development Code.

Development Services will also be changing offices hours to 9 am to 5 pm, for reviewing project. Saturdays homeowners service will be moving to our Ridgehaven office in Kearny Mesa.

VOTING ELIGIBILITY:

Carmel Mt. Ranch, Carmel Valley, Del Mar Mesa, East Elliott, Encanto, Miramar Ranch N., Mission Beach, Mission Valley, Normal Heights, Ocean Beach, Old Town, Pacific Beach, Sabre Springs, San Pasqual



THE CITY OF SAN DIEGO

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BUSINESS:

1. ELECTION OF CPC OFFICERS: Action Item

Election was held for 27 of the 29 eligible communities. No nominations were added from the floor prior to the election. Each candidate gave a two-minute speech before voting took place; Winners were Chair, Steve Laub, Vice-Chair, Pat Shields and Secretary, Leo Wilson.

2. AUGUST CPC MEETING: Action Item

Planning Department requested that the CPC meet in August due to the scheduling of the General Plan. A General Plan Workshop was scheduled for CPC in July and then on to LU&H in September. The Planning Department wanted CPC to be able to have time to present their recommendation, before being heard at LU&H.

MOTION BY GERMAIN FOR THE CPC TO MEETING IN AUGUST TO DISCUSS ONLY THE GENERAL PLAN. Second by Freeman. Passed by a vote 23-2-0

3. REAL ESTATE ASSETS DEPARTMENT/ CITY LAND SALES: Information Item

Will Griffith, Director of Real Estate Assets Department provided CPC with a broader understanding of how the real estate function differs from, or is similar to, typical community planning processes. A description of READ functions can be found on our city website.

4. CPI PRESENTATION OF "THE BOTTOM LINE": Information Item

Donald Cohar and Murtaza Baxamusa presented The Bottom Line. The study compares revenue and services among ten major cities in California. The report only discusses revenue and services that have significant effect on general government funding. Some of the CPC members asked for a presentation from the opposing side.

REPORTS TO CPC:

- **Staff Report:** None
- **Subcommittee Report:** None
- **Chair Report:** None
- **Future Agenda:**
 - a. General Plan Workshop, July
 - b. CPC recommendation on the General Plan , August

Meeting adjourned by (Officially Elected) Chairperson, Steve Laub
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