

Community Planners Committee

City Planning & Community Investment • City of San Diego
202 C Street, 4th Floor • San Diego, CA 92101
CommunityPlannersCommittee@sandiego.gov • (619) 235-5200

CPC FINAL MINUTES FOR THE MEETING OF FEBRUARY 23, 2010

MEMBERS PRESENT:

Bill Keller, Centre City	Christine Robinson, Old Town
Jim Varnadore, City Heights	Mel Ingalls, Otay Mesa
Sheri Mongeau, Clairemont Mesa	Daniel Wagner, Otay Mesa-Nestor
Doug Case, College Area	Marcie Beckett, Pacific Beach
Laura Riebau, Eastern Area	Nancy Graham, Peninsula
Greg Morales, Encanto	George Leitner, Rancho Bernardo
David Moty, Kensington-Talmadge	Doug Wescott, Serra Mesa
Joe LaCava, La Jolla	Guy Preuss, Skyline/Paradise Hills
Pat O'Donohoe, Mira Mesa	Reynaldo Pisano, Southeastern San Diego
Tracy Reed, Miramar Ranch North	Scott Hasson, Tierrasanta
Doris Payne-Camp, Mission Valley	Dennis Ridz, Torrey Pines
Jim Baross, Normal Heights	Janay Kruger, University
William Kenton, North Bay	Leo Wilson, Uptown
Rob Steppke, North Park	
Giovanni Iogolia, Ocean Beach	

VOTING ELIGIBILITY/RECUSALS: William Kenton, North Bay.

Guests: Joyce Summers, plus others.

City Staff/Representatives: Mary Wright, Assistant City Attorney Mary Jo Lanzafame, Assistant Deputy Director Cecilia Gallardo, 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 p.m. and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
Joyce Summers updated CPC on CCDC activities.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
No motion or approval made.
- 4. APPROVAL OF THE MINUTES OF JANUARY 26, 2010:**
Jim Varnadore, City Heights, moved to approve the January 26, 2010 minutes. Motion passed unanimously.

5. CITY ATTORNEY MEMORANDUM ON COMMUNITY PLANNING GROUP

REVIEW OF CEQA DOCUMENTS: Mary Jo Lanazame, Assistant City Attorney, discussed the City Attorney's Memo with CPC and Cecilia Gallardo, Assistant Deputy Director from City Development Services Department discuss the Environmental documents: Mary Jo clarified that what the memorandum does not say is that CPC is not precluded from considering any type of project Environmental General Plan amendment, Development projects also, CPC are not precluded from formally commenting on Environmental document. Also, this memo does not change anything in the existing policy related to Planning groups and CPC as well as the Administrative Regulations. CPC is not legally required to comment on the environmental document.

Cecilia Gallardo, wanted to let CPC know that anyone who feels pressured to make recommendations on projects when they don't believe that they have all the information/documents say no. Sometimes the applicants like to come to CPC early to get feedback for their projects. The Environmental draft document will have the mitigation attached to document if DSD finalize document with substantial changes related to the analysis DSD would have to recirculate the document for the public to review.

Leo Wilson, Uptown, had a couple of questions to ask Mary Jo Lanzame about Transitional Housing: 1). Could the ordinance be made so it would apply in a single family neighborhoods? 2). Can CPC regulate 0-6 beds? Mary Jo Lanzame will get back to Mary Wright with the answers to the questions then Mary Wright will report back to CPC.

6. MEDICAL MARIJUANA TASK FORCE:

CPC was asked to affirm the list of official community planning group recommendations and forward then to City Council. The recommendations from the community planning groups were not made yet. Leo Wilson asked that the community planning groups email him the motions one week before the next CPC meeting Leo will be cutting and pasting the emails he receives from each planning group.

7. SUBSTAINABLE INCENTIVE PROGRAM: The Land Use and Housing Committee requested that CPC comment on the Sustainable Incentive Program. Laura Reibau, Eastern Area, motioned to setup sustainable committee with Landry Watson, Ocean Beach community group to chair. Jim Varnadore, City Heights seconded the motion. Motion passed by a vote of 25-0-1. 1 abstention: Uptown. The committee members will be: Daniel Wagner, Otay Mesa-Nestor, Jim Varnadore, City Heights, Sherri Mongeau, Clairemont Mesa, Laura Reibau, Eastern Area and Leo Wilson, Uptown.

8. ADMINISTRATIVE GUIDELINES FOR COUNCIL POLICY 600-24:

CPC will be asked to decide how they would like to structure their review of the latest draft Administrative Guidelines. Christine Robinson, Old Town motion to schedule a special March 30, 2010, CPC meeting to review Administrative Guidelines. Laura Reibau, Eastern Area seconded the motion. Motion passed by a vote of 25-0-1. 1 abstention: Uptown.

9. REPORTS TO CPC:

- Staff Report:
 - The Development Services Department will have a “What to Know When Reviewing Projects” Workshop on February 25, 2010.
- Chairperson’s Report:
 - Upcoming Agenda Items
 - Medical Marijuana
 - CEQA
 - Administrative Guidelines
 - Master Storm Water System Maintenance
 - Transitional Housing
 - General Plan Monitoring Report (April)
 - Marine Corps West Coast (EIS) (May)
- CPC Member Comments:
 - Scott Hasson, Tierrasanta said that there will be a financial crisis forum that the community council is sponsoring next Wednesday March 3, 6:00 PM at the Chinese Community Church on Via Valarta in Tierrasanta. Eight panelists will discuss what it will take to fix the City’s financial crisis.

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:00 p.m.