

Community Planners Committee

City Planning & Community Investment • City of San Diego
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CPC FINAL MINUTES FOR THE MEETING OF APRIL 26, 2011

MEMBERS PRESENT:

Jim Varnadore, City Heights
Brooke Peterson, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Bill Crooks, Miramar Ranch North
Dan Smith, Navajo
Jim Baross, Normal Heights
Melanie Nickel, North Bay
Vicki Granowitz, North Park

Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Suhail Khalil, Peninsula
Jon Becker, Rancho Penasquitos
Matthew Paredes, San Ysidro
Tamar Silverstein, Scripps Miramar Ranch
Robert McDowell, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Scott Hasson, Tierrasanta
Dennis Ridz, Torrey Pines
Janay Kruger, University
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: Christopher Moore, Carmel Valley, Laura Garrett, Centre City, Derly Williams, Encanto.

Guests: Joyce Summers plus others.

City Staff/Representatives: William Anderson, Mary Wright, Midori Wong, 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:**
Marcie Beckett, Pacific Beach, spoke about the Draft Report from the Alcohol License Review Committee and passed out a copy of their policies and issues in Pacific Beach.

Joyce Summers updated CPC on CCDC activities.

Melanie Nickel, North Bay, wanted to let CPC know that her predecessor Bill Kenton passed away 10 days ago.

Jim Baross, Normal Heights, spoke about the new-shared roadway bicycle markings called sharrows.

Drew Corley, Linda Vista, addressed the City's plan to eliminate trash collection service on private streets.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

Brooke Peterson, Clairemont Mesa, made a motion to move that William Anderson speak first on the agenda. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF MARCH 22, 2011:

Jim Varnadore, City Heights, made a motion to approve the minutes. 7 Abstentions: Peninsula, Carmel Valley, Rancho Penasquitos, Scripps Miramar Ranch, Miramar Ranch North, Navajo, Linda Vista.

5. WILLIAM ANDERSON, CITY PLANNING DIRECTOR: Information Item

William Anderson, CPCI, Director said goodbye to CPC and spoke about the Planning Department's accomplishments over the 5 years he was Director.

6. 2010 REDISTRICTING: Action Item

Midori Wong, Chief of Staff, Redistricting Commission, gave an overview of the 2010 redistricting process that will create a new 9th Council District. Joe La Cava, La Jolla, made a motion that CPC would like to advise the commission to keep community planning areas whole within the new districts to the maximum degree possible. Seconded by Scott Hasson, Tierrasanta. 22-2-1. 2 Against: Serra Mesa, City Heights. 1 Abstention: Uptown

7. AMENDMENTS TO INCLUSIONARY AFFORDABLE HOUSING

REGULATIONS: Action Item

Charles Christensen, Attorney for San Diego Housing Commission, gave an overview of the proposed amendments to the Inclusionary Affordable Housing Regulations.

8. UTILITY BOXES AND UNDERGROUNDING: Action Item

Donald Taylor, Kensington-Talmadge, made a presentation on utility boxes and undergrounding for action by CPC. David Moty, Kensington-Talmadge, made a motion CPC to endorse the formation of a Citywide Taskforce and for Land Use & Housing and the City Council to address utilities boxes and the undergrounding of utilities. Seconded by Jim Varnadore, City Heights. 24-0-1
1 Abstention: Uptown.

9. NOMINATING COMMITTEE: Action Item

The Nomination Committee for next year's CPC officers will include:

Laura Reibau, Eastern Area

Brooke Peterson, Clairemont Mesa

Tamar Silverstein, Scripps Miramar Ranch

10. REPORTS TO CPC:

- Staff Report:
 - The City Development Services Department will conduct Advanced CEQA training on Thursday, April 28, 2011, from 6:00 to 8:00 pm.
 - The City Planning & Community Investment Department will conduct the annual Community Orientation Workshop (COW) on May 14, 2011 from 8:00 a.m. - 12:00 p.m.
- Subcommittee Reports:
 - Guy Preuss, Skyline/Paradise Hills, spoke about the Code Monitoring Team and that they reviewed the Amendments Inclusionary Affordable Housing Regulations, which they covered in detail tonight, and the vote was 5-3-3 against the amendment.
 - Landry Watson, Ocean Beach, spoke about the parking utilization and upcoming parking subcommittee.
- Chair Report:
 - None
- Upcoming Agenda Items
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Street Lighting Plan
 - Affordable Housing Parking Study
 - Parking Meter (May)

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8:55 pm.