

Community Planners Committee

Development Services Department Planning Division • City of San Diego
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Tuesday, June 26, 2012 - 7:00-9:00 p.m.
Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa

AGENDA

NOTE:

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the Development Services Department Planning Division at (619) 533-6404 at least (5) five workdays prior to the meeting date to insure availability.

Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

- ITEM #1 – 7:00 **CALL TO ORDER / INTRODUCTIONS**
- ITEM #2 **NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and within the jurisdiction of the Community Planners Committee.
Note: 3 minutes per issue
- ITEM #3 **MODIFICATIONS TO THE AGENDA**
- ITEM #4 **APPROVAL OF THE MINUTES OF MAY 22, 2012**
- ITEM #5 – 7:15 **COUNCIL POLICY AND LAND DEVELOPMENT MANUAL UPDATES:**
Possible Action Item
Amanda Lee, Senior Planner, Development Services, will give a overview of the ad hoc committee discussion on the proposed retirement of Polices 6-04, 12, 16, 21 and Land Development Manual Appendices C, G, K, and L.

Supporting Materials:

- Memo from Amanda Lee dated June 19, 2012
- Draft Code Amendments dated June 19, 2012

- ITEM #6 – 7:30 **UTILITY BOXES AND UNDERGROUNDING:** Possible Action Item
CPC will hear a report on the June 13th Land Use & Housing Committee hearing on utility boxes and undergrounding and consider possible formation of an ad hoc subcommittee.
- ITEM #7 – 7:50 **MAYORAL FORUM:** Possible Action Item
Discussion of whether to host a mayoral forum (a) as part of a regular CPC meeting or (b) at a separate special meeting.
- ITEM #8 – 8:00 **LDC AMENDMENT THRESHOLDS:** Information Only
Report by Ad Hoc Committee. Presenter: Landry Watson
- ITEM #9 – 8:10 **CIVIC SAN DIEGO:** Information Item
Reorganization of CCDC and SEDC. Scope *may* extend beyond those two former redevelopment areas to other neighborhoods. This item may be heard by City Council on Monday (6/25) or Tuesday (6/26).
- ITEM #10 – 8:20 **NORTH CITY WATER RECLAMATION FACILITY POWER PLANT:**
Information Item
Possible proposal to construct a 200 megawatt or larger gas-fired power plant. Applicant may seek a November ballot initiative (request for a 50-year lease on city-owned land) through the City Council Rules Committee (6/27). Application for the plant has not yet been filed.
- ITEM #11 – 8:30 **CPC ROUNDTABLE:** Discussion Item
Opportunity for CPC members to ask questions about CPG operations.
- ITEM #12- – 8:45 **REPORTS TO CPC:**
- Staff Report
 - Subcommittee Reports
 - Chairperson’s Report
 - CPC Member Comments

Future Agenda Items (subject to change)

- July – CIP Process
- July – Utility Workshop on Undergrounding
- August – Dark