

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF NOVEMBER 27, 2012

MEMBERS PRESENT:

Hollie Kahn, Carmel Valley
Laura Garrett, Centre City
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Marla Bell, Mission Valley
Jim Baross, Normal Heights
Melanie Nickel, North Bay

Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Otay Mesa, Mel Ingalls
Brian Curry, Pacific Beach
Teri Denlinger, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Matthew Paredes, San Ysidro
Tamar Silverstein, Scripps Miramar Ranch
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: Drew Corley, Linda Vista and Matthew Paredes, San Ysidro.

Guests: Estelle Wolf, Lee Campbell Jay Powell and others.

City Staff/Representatives: Nancy Bragado, Amanda Lee, Brian Schoenfisch 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 Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
Jon Becker, Rancho Penasquitos, reported that the Community Forest Advisory Board has opening in the following districts 1, 2, 4, 5 and 8. Any questions contact Anne Fege at annefege@aol.com or Jon Becker at rppchair@gmail.com.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Baross, Normal Heights, moved to approve the agenda. Seconded by Matthew Paredes, San Ysidro. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF OCTOBER 23, 2012:**
Jim Baross, Normal Heights, moved to approve the minutes. Seconded by David Moty, Kensington/Talmadge. Motion passed 19-0-5. 5 Abstentions: North Bay, Centre City, Rancho Bernardo, Pacific Beach, San Ysidro

5. LAND DEVELOPMENT CODE UPDATE: Action Item

Amanda Lee, Senior Planner, DSD, provided an overview of the 8th Update to the Land Development Code (LDC).

1). Motion by Jim Varnadore, City Heights motion to recommend no change to current Sidewalk Café regulations, shown as Issue #12 on the Draft Issue Matrix. . Seconded by Laura Reibau, Eastern. Motion failed by a vote of 6-17-1. 1 Abstention: La Jolla.

2). Motion by Beth Jaworski, Uptown, to retain the current clear path of travel requirements related to Issue #12 Sidewalk Café regulations. Seconded by Jim Baross, Normal Heights. Motion failed by a vote of 8-15-1. 8 Favor: North Park, City Heights, Kensington/Talmadge, Normal Heights, Uptown, Rancho Bernardo, Eastern and Ocean Beach. 1 Abstention: La Jolla.

3). Motion by Beth Jaworski, Uptown, to accept the staff recommendation to change the Sidewalk Café permit process from a Process 2 to a Process 1. Seconded by Drew Corley, Linda Vista. Motion passed by a vote of 14-9-1. 9 Against: Southeastern, City Heights, Encanto, Ocean Beach, Rancho Bernardo, College, Kensington/Talmadge, Eastern and North Bay. 1 Abstention: Uptown.

4). Motion by Beth Jaworski, Uptown, to accept the staff recommendation to remove the Sidewalk Café barrier requirement. Seconded by Jon Becker, Rancho Penasquitos. Motion passed by a vote of 16-7-1. 7 Against: North Park, Scripps Miramar Ranch, Skyline/Paradise Hills, Southeastern, City Heights, Ocean Beach and Normal Heights. 1 Abstention: La Jolla.

5). Motion by Janay Kruger, University, to support the staff recommendation on Issue # 12 Sidewalk Cafes. Seconded by Beth Jaworski, Uptown. Motion passed by a vote of 15-7-1. 7 Against: North Park, Southeastern, City Heights, Ocean Beach, Eastern, Kensington/Talmadge, and Normal Heights. 1 Abstention: La Jolla.

6). Motion by Landry Watson, Ocean Beach, to accept staff recommendation for all others issue areas excluding Issues #30, 35, 36 and 48. Seconded by Jim Baross, Normal Heights. Motion passed by a vote of 18-5-1. 5 Against: Southeastern, Rancho Penasquitos, Kensington/Talmadge, Clairemont and Mission Valley. 1 Abstention: La Jolla.

6. HOUSING ELEMENT UPDATE: Action Item

Brian Schoenfisch, Senior Planner provided an overview of the draft Housing Element. Motion by Janay Kruger, University, to recommend approval of the Housing Element, noting that full realization of the Adequate Sites Inventory cannot be achieved unless there is significant infrastructure investment in our communities. Seconded by Teri Denlinger, Rancho Bernardo. Motion passed by a vote of 19-4-1. 4 Against: Skyline Paradise Hills, City Heights, Eastern and Southeastern San Diego. 1 Abstention: La Jolla

7. GENERAL PLAN AMENDMENT: Information Item

Nancy Bragado, Program Manager, provided an overview of proposed General Plan amendments. CPC will form a subcommittee to review the amendments.

Subcommittee will consist of:

Landry Watson, Ocean Beach (chair)

Vicky Granowitz, North Park

Jim Varnadore, City Heights

Laura Riebau, Eastern

Teri Denlinger, Rancho Bernardo

Jon Becker, Rancho Penasquitos

Kenneth Malbrough, Encanto

8. CIP BUDGET DEVELOPMENT PROCESS: Action Item

Joe LaCava, CPC Chair, thanked CPC for their participation in the CIP process and provided a draft transmittal letter for CPC's consideration. .

Motion by Matthew Paredes, San Ysidro, to recommend that CPC approve the CIP transmittal letter and recommendations that are included in the package for submittal to the City, with an additional recommendation to add a process for community group members to track their recommendations through the budget development process.

Seconded by Jim Varnadore. Motion passed unanimously.

9. CPC NOMINATING COMMITTEE: Action Item

CPC appointed a Nominating Committee to fill the vacant Secretary position.

Committee will consist of:

Laura Riebau, Eastern

Janay Kruger, University

10. REPORTS TO CPC:

- Staff Report:
 - On December 13, 2012, a status report on the community plan updates will be presented to the Planning Commission .
- CPC Appointment Reports
- SANDAG will not be establishing a stakeholders group for the next update of the Regional Transportation Plan.
- Subcommittee Reports:
 - Janay Kruger, University, spoke about the PFFP subcommittee and the two forms they came up with.
- Chairperson's Report:
- Joe LaCava, La Jolla, reported that the City Council passed the Parklands dedication item. 6,600 acres out of a possible 11,000 acres were included in the action.

- **CPC Member Comments**
Jim Varnadore, City Heights, reported that City Council adopted a resolution approving the City Heights Area Planning Committee Bylaws with deviations from Council Policy 600-24, to add two youth seats to the Committee's composition as well as minor revisions for the purposes of clarification and updating references to the Planning Division of the Development Services Department.
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- **Upcoming Agenda Items**
 - Updating of City Policies (600 Series), *temporarily on hold*
 - General Plan Amendments
 - Request for additional discussion on 45-year historical reviews
 - Invitation to Mayor Filner to speak to CPC

11. ADJOURN TO NEXT REGULAR MEETING, January 22, 2013.

The meeting was adjourned by Chair Joe La Cava at 8:55 pm.