

# Community Planners Committee

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## CPC DRAFT MINUTES FOR MEETING OF JANUARY 22, 2013

### **MEMBERS PRESENT:**

Hollie Kahn, Carmel Valley  
Laura Garrett, Centre City  
Jim Varnadore, City Heights  
Laura Riebau, Eastern  
Kenneth Malbrough, Encanto  
David Strickland, Greater Golden Hill  
David Moty, Kensington/Talmadge  
Joe La Cava, La Jolla  
Drew Corley, Linda Vista  
Bill Crooks, Miramar Ranch North  
Debbie Watkins, Mission Beach  
Dottie Surdi, Mission Valley  
Daniel Smith, Navajo  
Melanie Nickel, North Bay

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

**VOTING INELIGIBILITY/RECUSALS:** David Strickland, Greater Golden Hill.

**Guests:** Scott Chipman, Lou Cumming, Marcie Beckett, Chris Patterson, and others.

**City Staff/Representatives:** Councilmember, Kevin Faulconer, Matt Awbrey, Cecilia Gallardo, Nancy Bragado, Hassan Yousef, Pedro Castro 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:**  
Guy Preuss, Skyline/Paradise Hills, reported that the City is proposing a Small Lot Subdivision Ordinance.  
Jay Shumaker, Peninsula, requested that a presentation on form-based codes be an item at a CPC meeting.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**  
Mathew Paredes, San Ysidro, moved to approve the agenda. Seconded by Vicki Granowitz, North Park. Motion passed unanimously.

**4. APPROVAL OF THE MINUTES OF NOVEMBER 27, 2012:**

Jim Varnadore, City Heights, moved to approve the minutes. Seconded by Matthew Paredes, San Ysidro. Motion passed 19-0-6. Abstentions: Miramar Ranch North, Centre City, Mission Valley, Carmel Valley, Mission Beach, Peninsula.

**5. NEIGHBORHOOD PARKING PROTECTION PROPOSAL & PILOT: Possible Action Item**

Councilmember Kevin Faulconer and Matt Awbrey, Council District 2 Representative, provided an overview of the Neighborhood Parking Protection Proposal and Pilot Program

1). Motion by Debbie Watkins, Mission Valley, to support the LU&H recommendation to implement a pilot program in the coastal areas, with an evaluation after one year to determine whether to adopt the program city-wide. Motion passed by a vote of 17-8-1. 8 Against: Uptown, Skyline/Paradise Hills, City Heights, Otay Mesa, Rancho Bernardo, Eastern, Kensington/Talmadge and Mission Valley. 1 Abstention: La Jolla.

2). Motion by Jim Varnadore, City Heights, to prohibit overnight parking of large commercial vehicles on residential and commercial streets. Seconded by Vicki Granowitz, North Park. Motion passed by a vote of 20-2-3. 2 Against: Navajo and Otay Mesa. 3 Abstentions: Mission Beach, Pacific Beach and La Jolla.

**6. CPC OFFICER ELECTION: Action Item**

Laura Riebau, Eastern Area, as the chair of the Elections Subcommittee, introduced the item. Candidates were Jim Varnadore and Jim Baross. Jim Varnadore, City Heights, gave a brief overview of why he would like to serve as CPC secretary. Ballots were distributed.

**7. COMMUNITY PLAN UPDATES: Information Item**

Cecilia Gallardo, Deputy Director, DSD provided a report on the status of the Community Plan Update program.

**8. STREET PRESERVATION ORDINANCE: Possible Action Item**

Hasan Yousef, Deputy Director, Transportation and Storm Water, gave an overview of the Street Preservation Ordinance.

Motion by Jim Varnadore, City Heights, that CPC has no objection to phased fee implementation with the understanding that full cost recovery may be achieved sooner. Seconded by David Moty, Kensington/Talmadge. Motion passed by a vote of 21-1-2. 1 Against: Serra Mesa. 2 Abstentions: Peninsula and La Jolla

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Motion by Jim Varnadore, City Heights, to extend the CPC meeting by 10 minutes. Seconded by Laura Riebau, Eastern. Motion approved unanimously.  
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**9. SEATING OF CPC OFFICER: Action Item**

Election results were announced and Jim Varnadore was seated as CPC Secretary.

**10. REPORTS TO CPC:**

- Staff Report:
  - The Housing Element Update is tentatively on the Planning Commission agenda for January 31, 2013.
  - The City submitted applications to SANDAG under the “Smart Growth Incentive Program.”
  - Letters were emailed out to community planning group chairpersons and others regarding Caltrans Transportation Planning grant opportunities. Proposals are due to the City by February 19, 2013.
- CPC Appointment Reports:
- Subcommittee Reports:
  - Landry Watson, Ocean Beach, spoke about the General Plan Amendments subcommittee. The subcommittee will meet once more before the February CPC meeting. If anyone has any comments send them to Landry Watson or Joe La Cava before the next CPC meeting.
- Chairperson’s Report: Joe LaCava, La Jolla, expressed his idea to change the name of community planning groups to better reflect their broad role in their communities.
- CPC Member Comments
  - Landry Watson, spoke about the 8<sup>th</sup> Update to the Land Development Code. Specifically, he notified the committee that if a planning group has formed a position on tandem parking there is still time to forward it in to the City.
  - Jim Varnadore, City Heights, reported that the Park and Recreation Board allowed a portion of a City Heights park to be named after Officer Jeremy Henwood, who was killed in the line of duty in August 2011; this will be a permanent memorial to him.
- 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, February 26, 2013.**

The meeting was adjourned by Chair Joe La Cava at 9:10 pm.