

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF MARCH 25, 2014

MEMBERS PRESENT:

Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Garrett, Downtown (Centre City)
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
Pat Shields, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Melanie Nickel, Midway (North Bay)
Pat O'Donohoe, Mira Mesa
Lorayne Burley, Miramar Ranch North
Debbie Watkins, Mission Beach
Jim Baross, Normal Heights

Vicki Granowitz, North Park
Giovanni Ingolia, Ocean Beach
Mel Ingalls, Otay Mesa
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Thomas Clark, Rancho Penasquitos
Wallace Wulfeck, Scripps Miramar Ranch
Bob Crider, Serra Mesa
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern
Justin Decsare, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Reynaldo Pisano, Guy Preuss, Mark Rowland, Marilyn Reed, and others.

City Staff/Representatives: Nancy Bragado, Sima Thakkar, Eliana Barreiros, Bernie Turgeon 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, spoke about community growth. Jim Varnadore, City Heights, ask CPC members if they would like to be placed on his emailing list.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Robert Leif, Southeastern, moved to approve agenda. Seconded by Giovanni Ingolia, Ocean Beach. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF FEBRUARY 25, 2014:**
David Moty, Kensington/Talmadge, moved to approve minutes with exception to change Pat O'Donohoe, Mira Mesa, as the member present attendee and "Brain" Curry to Brian Curry in members present. Seconded by Robert Leif, Southeastern. Motion passed 23-0-4. 4 Abstentions: Tierrasanta, Greater Golden Hill, Rancho Penasquitos and La Jolla.

5. CITY OF SAN DIEGO FY2015 –FY2019 CONSOLIDATED PLAN: Potential Action Item

Sima Thakkar, HUD Program Administrative Office, provided a brief overview of the City's Consolidated Plan. Motion by Jim Varnadore, City Heights to move approval of the plan. Seconded by David Moty, Kensington/Talmadge. Motion passed 21-2-4. Against: Peninsula and Mira Mesa. Abstentions: La Jolla, Serra Mesa, Encanto and North Park.

6. REVISIONS TO COUNCIL POLICY 600-24: Action Item

Joe La Cava, CPC Chair and Bernie Turgeon, Senior Planner, Planning, Neighborhoods and Economic Development Department gave an update of the latest proposed draft of Council Policy 600-24, which includes the input of the City Attorney's Office.

Motion by Brian Curry, to approve with the recommendations to keep in the original language in article 1 section 3 "Requirement for a community plan amendment may be waived if there is no change in a community plan boundary". Seconded by David Moty, Kensington/Talmadge. Motion Passed 21-4-2. 4 Against: Uptown, Rancho Penasquitos, Eastern Area, and Clairemont. 2 Abstentions: Greater Golden Hill and La Jolla.

7. ALCOHOL LICENSING & NEIGHBORHOOD CODE ENFORCEMENT : Action Item

CPC to form an Ad Hoc Committee to study Alcohol Licensing & Neighborhood Code Enforcement to bring back recommendations to CPC.

David Moty, Kensington/Talmadge, moved to approve subcommittee. Seconded by Giovanni Ingolia, Ocean Beach. Motion passed 26-0-1. Abstention: La Jolla.

Subcommittee will consist of:

Brian Curry – Pacific Beach (Chair)
Vicki Granowitz – North Park
Laura Riebau – Eastern Area
Laura Garrett – Downtown
Robert Leif – Southeastern
Jim Varnadore – City Heights
Kenneth Malbrough – Encanto

8. REPORTS TO CPC:

- Staff Report
 - None.
- CPC Appointment Reports:
 - None
- Subcommittee Reports:
 - None.
- Chairperson's Report:
 - Mayor Kevin Faulconer to speak at May's CPC meeting.
 - Infrastructure draft presentation was circulated to members.

11. ADJOURN TO NEXT REGULAR MEETING, April 22, 2014.

The meeting was adjourned by Chair Joe La Cava at 9.00 pm.