

Community Planners Committee

Planning Department • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF JANUARY 26, 2016

MEMBERS PRESENT:

Mark Steele, Barrio Logan	John Horst, Mira Mesa
Ken Farinsky, Carmel Valley	Daniel Smith, Navajo
Russ Connelly, City Heights	Jim Baross, Normal Heights
Jose Reynoso, College Area	Rene Vidales, North Park
Pat Stark, Downtown	John Ambert, Ocean Beach
Laura Riebau, Eastern	Brian Curry, Pacific Beach
Kenneth Malbrough, Encanto	Mike Lutz, Rancho Bernardo
David Swarens, Greater Golden Hill	Jon Becker, Rancho Peñasquitos
David Moty, Kensington/Talmadge	Wallace Wulfeck, Scripps Miramar Ranch
Joe La Cava, La Jolla	Bob Crider, Serra Mesa
Melanie Nickel, Mid-Way (North Bay)	John Mooney, Skyline/Paradise Hills
Michelle Abella-Shon, Miramar Ranch North	Robert Leif, Southeastern

VOTING INELIGIBILITY/RECUSALS: Greater Golden Hill

Guests: Guy Preuss and others.

City Staff/Representatives: Nancy Bragado, Dan Normandin, Jeremy Barrick and Maria Nieves.

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 provided copies of the last Community Forest Advisory Board meeting minutes, and announced that there are open seats for membership. He provided a copy of an article on Naked Cities and provided information on how to get a subscription to the Access publication.
 - John Horst, Mira Mesa Chair, announced his last day as the Mira Mesa Chair, he is running for Congress.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**

David Moty, Kensington/Talmadge, moved to approve the agenda. Seconded by Melanie Nickel, Midway. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF NOVEMBER 24, 2015:**

David Moty, Kensington/Talmadge, moved to approve minutes. Seconded by Jose

Reynoso, College Area. Motion passed 17-0-6. 6 Abstentions: Encanto, Midway, Rancho Bernardo, Pacific Beach, Barrio Logan and La Jolla.

5. HOUSING RELATED AMENDMENTS: Action Item

Dan Normandin, Development Services Department, presented amendments related to “Continuing Care Retirement Communities (CCRC)” and Cedillo Bill compliance.

David Moty, Kensington/Talmadge, motion to refer the Cedillo Bill to the affected planning areas and support the CCRC amendments with recommendation to review the need to park them at the levels in the draft and to review the trip generation rates. Motion passed unanimously. 1 Abstention: La Jolla.

6. AMENDMENTS TO AFFORDABLE HOUSING DENSITY BONUS REGULATIONS: Action Item

Dan Normandin, Development Services Department, presented various amendments that are intended to increase use of the bonus to create more affordable housing.

Daniel Smith, Navajo, motion to accept the City’s recommendation on Component #1- Increase Density Bonus. Seconded by David Moty, Kensington/Talmadge. Motion passed 18-2-2. Opposed: Scripps Miramar Ranch and Mira Mesa. Abstentions: Carmel Valley and La Jolla.

David Moty, Kensington/Talmadge, motion to accept City’s recommendation on Component #2- Increase Incentives. Seconded by John Mooney, Skyline/Paradise Hills. Motion passed 20-0-2. Abstentions: Carmel Valley and La Jolla.

Russ Connelly, City Heights, motion to oppose Component #3-Reduction on PDO Permit Process. Seconded by John Horst, Mira Mesa. Motion failed 6-14-2. Favor: Southeastern, City Heights, Rancho Bernardo, Scripps Miramar Ranch, Mira Mesa and Serra Mesa. Abstentions: Carmel Valley and La Jolla.

Dan Smith, Navajo, motion to accept City’s recommendation on Component #3- Reduction on PDO Permit Process. Seconded by Mark Steele, Barrio Logan. Motion passed 14-6-2. Opposed: Southeastern, City Heights, Rancho Bernardo, Scripps Miramar Ranch, Mira Mesa and Serra Mesa. Abstentions: Carmel Valley and La Jolla.

Russ Connelly, City Heights, motion to accept state mandate but oppose it. Seconded by David Moty, Kensington/Talmadge. Motion to withdraw.

John Horst, Mira Mesa, motion to accept City’s recommendation under Component #4- Parking AB 744. Seconded by David Moty, Kensington/Talmadge. Motion failed 7-13-2. Favor: Navajo, College, Encanto, North Park, Pacific Beach, Barrio Logan and Miramar Ranch North. Abstentions: Carmel Valley and La Jolla.

John Horst, Mira Mesa, motion to oppose City's recommendations under Component #4- Parking AB 744. Seconded by David Moty, Kensington/Talmadge. Motion passed 13-7-2. Opposed: Navajo, College, Encanto, North Park, Pacific Beach, Barrio Logan and Miramar Ranch North. Abstentions: Carmel Valley and La Jolla.

John Horst, Mira Mesa, motion to oppose Component #5-Option Off Site. Seconded by Robert Leif, Southeastern. Motion failed 5-15-2. Favor: Southeastern, Rancho Bernardo, Mira Mesa, Scripps Miramar Ranch. Abstentions: Carmel Valley and La Jolla.

Brian Curry, Pacific Beach, motion to approve Component #5- Option Off Site. Seconded by Kenneth Malbrough, Encanto. Motion passed 15-5-2. Opposed: Southeastern, Rancho Bernardo, Mira Mesa and Scripps Miramar Ranch. Abstentions: Carmel Valley and La Jolla.

7. URBAN FOREST MANAGEMENT ACTION PLAN- Action Item

Jeremy Barrick, Urban Forester Program Manager, provided a briefing on the City's draft Urban Forest Management Action Plan.

Daniel Smith, Navajo, motion to ask the City to delay the action on the Urban Forest Management Action Plan. Seconded by Wallace Wulfeck, Scripps Miramar Ranch. Motion failed 5-15-2. Favor: Navajo, Scripps Miramar Ranch, Mira Mesa, Serra Mesa and Southeastern. Abstentions: Carmel Valley and La Jolla.

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Motion by David Moty, Kensington/Talmadge, to extend the CPC meeting by 15 minutes. Motion passed unanimously.  
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Melanie Nickel, Midway, motion to support the plan and commend its goals but more emphasis needs to be made on maintenance of existing trees and infrastructure. Seconded by Jon Becker, Rancho Peñasquitos. Motion passed 19-1-1. Opposed: Serra Mesa. Abstention: La Jolla.

8. REPORTS TO CPC:

- Staff Report:
 - Nancy Bragado-Revitalization Plan for De Anza Cove. Work is underway; first public workshop Thursday, January 28th, 2016, from 6 pm-8 pm at Mission Bay High School.
 - Climate Action Plan was unanimously adopted by the City Council in December. Work has started towards implementation
 - Regarding the Mayor's State of the City Address, there are several park planning initiatives that CPC may want to be aware of, including planning for De Anza Cove, Fiesta Island, and joint use agreements with the school district, and supporting funding for the Planning Department for the next fiscal year to work on a parks master plan.

- Subcommittee Reports: None
- Chairperson's Report:
 - Reiteration of Sunday E-Blast: The 10th Code update is going to the planning commission Thursday, January 28th with the committee's duly noted recommendations,. SANDAG invites participants to express opinions on a quality of life bond.
 - Short-Term Vacation Rental- originally supposed to come back to Planning Commission. District 2 said no and is going straight to City Council.
 - Bylaws-about half of the planning groups have not updated their bylaws. Help is available if needed.
- CPC Member Comments: None

9. ADJOURNMENT TO NEXT REGULAR MEETING, February 23, 2016

The meeting was adjourned by Chair Joe La Cava at 9:07 pm