

Community Planners Committee

City Planning Department • City of San Diego
202 C Street, M.S. 413 • San Diego, CA 92101
SDPlanningGroups@sandiego.gov • (619) 235-5200

DRAFT MINUTES FOR MEETING OF TUESDAY, OCT. 22, 2024

MEMBERS PRESENT:

Jeff Heden, Carmel Valley (CV)	Brian Gile, Navajo (NAV)
Andrea Hetheru, Chollas Valley (CVE)	Paul Coogan, Normal Heights (NH)
Marcellus Anderson, City Heights (CH)	Lynn Elliot, North Park (NP)
Ian Grooms, Clairemont Mesa (CM)	Andrea Schlageter, Chair, Ocean Beach (OB)
Tom Silva, College Area (CA)	Korla Eaquinta, Peninsula (PEN)
Bob Link, Downtown (DT)	Jon Becker, Rancho Penasquitos (RPQ)
Laura Riebau, Eastern Area (EA)	Vicki Touchstone, Rancho Bernardo (RB)
Brian Schwab, Golden Hill (GH)	Guy Preuss, Skyline-Paradise Hills (SPH)
David Moty, Kensington-Talmadge (KT)	Victoria LaBruzzo, Scripps Ranch (SR)
Felicity Senoski, Linda Vista (LV)	Cat Stempel, Sierra Mesa (SM)
Bo Gibbons, Mira Mesa (MM)	Chris Shamoon, Tierrasanta (TS)
Michele Addington, Mission Valley (MV)	Liz Shopes, Torrey Pines (TP)
Lynn Elliot, North Park (NP)	Chris Nielsen, University (UNIV)

VOTING INELIGIBILITY/RECUSALS:

The following planning group have single absences: CH, MV and NH.

The following planning groups have double absences: OM and UP.

Per Article IV, Section 5 and Section 6 of the CPC Bylaws the following planning groups have three (3) consecutive absences and will not be able to vote until recordation of attendance at two (2) consecutive CPC meetings by a designated representative or alternate: BL, CMR/SS, CV, DMM, GGH, KM, MB, MPH, MM, OTSD, OMN, PB, SPLH, SY, SE,TS and TH.

AGENDA ITEMS:

1. CALL TO ORDER/INTRODUCTIONS/MODIFICATIONS TO THE AGENDA.

Chair Schlageter called the meeting to order at 6:15 p.m. upon reaching quorum and roll call was conducted.

2. NON-AGENDA PUBLIC COMMENT.

Non-agenda public comment included:

- Toxicity issues related to a manufacturing use in City Heights.
- The CPC should create a subcommittee since the City is working on bringing back SB-10.

- Introduction by City Attorney candidate Heather Ferbert.
- Contradiction and conflict between allowing Accessory Dwelling Units (ADUs) within Very High Fire Severity Zones.
- Appreciation for the CPC's support of the Chollas Valley Community Planning Group's letter regarding contradictory code language.
- Information about a controversial development on Turquoise Street in Pacific Beach.
- Normal Heights/Kensington Library is being updated.

3. APPROVAL OF MINUTES OF SEPT. 24, 2024.

Motion: Approve the minutes of Sept. 24, 2024 as amended to remove the first bullet under CPC comment for agenda item #5 . Motion by TP. Second by NP.

Yea: CH, CA, CVE, EA, KT, MM, NH, OB, RB, SR, SM, TP, UNIV and TS.

Nay: None.

Abstain: CV, CLMT, DT, GGH, LV, MV, PEN, RPQ and SPH.

Motion approved: 13-0-10

4. BYLAWS CHANGES TO ALLOW FOR VIRTUAL AND HYBRID MEETINGS (ACTION ITEM).

CPC discussion on bylaw changes allowing hybrid and virtual meetings.

Comments from the public and the CPC included the following:

- The cost of licenses and equipment will need to be considered along with potentially borrowing equipment (e.g., Meeting Owl) from other groups.
- Meeting in-person is a great resource. Meeting online can be seen as disenfranchising people as you are unable to read body language.
- A disadvantage of using a Meeting Owl is that it may not cover the whole meeting.
- Is there potential for limiting the number of virtual and hybrid meetings in a year?
- There are advantages to both in-person and hybrid meetings. Hybrid/virtual meetings resulted in higher attendance at CPC and at planning group meetings due it's convenience and ability to more attendance from representative of local government.
- Virtual meetings to increase participation, but in-person meetings result in better meetings as everyone talks face to face with each other.
- We may want to consider other provision for example non-agenda public comment would have to be in-person, planning group members have to have their cameras on and consider scenarios/options that make in-person the the primary experience.

Motion: At the Chair's discretion the CPC will be able to allow for hybrid meetings. Motion by CA. Seconded by RB.

Yea: CV, CVE, CH, CLMT, CA, DT, EA, GGH, KT, LV, MM, MV, NH, OB, PEN, RB, RPQ, SR, SM, TS, TP and UNIV.

Nay: SPH

Motion approved: 22-0-0

5. FORMATION OF LDC UPDATE AD-HOC COMMITTEE (CHAIR'S APPOINTMENT).

The CPC formed a subcommittee to review changes to the Land Development Code (LDC) that will be presented to staff in November. CPC members from UNIV, KT, SR, CVE, RB and SPH along with several members of the public were appointed to the committee by the Chair.

6. NOVEMBER MEETING (ACTION ITEM)

Due to Thanksgiving Day falling on the fourth week of November the CPC decided to hold the next meeting on Wednesday, November 20.

Comments from the board included:

- Ensuring that everyone feels that this current location is an acceptable location, given its geographic location and that we make meetings more inclusive and make sure that it's not a barrier to participating.
- The virtue of hybrid meetings is that it allows an opportunity for those with personal issues or constraints to attend no matter the meeting location.
- Future use of hybrid meetings by the CPC are going to require dry runs to ensure that it will be they can be held successfully.

7. REPORTS TO CPC

- **Chair Report:** Chair Schlageter read the response from the City Planning Department regarding the regulatory footnote in the LDC pertaining to the Chollas Valley (Encanto) and Southeastern communities.
- **City Staff Report:** Marlon Pangilinan from the City Planning Department provide several short updates regarding the items from the department's work program. CPC members were encouraged to reach out to staff regarding any additional details on any initiatives of interest.
- **CPC Member Comments:** CPC members raised questions regarding LDC update process and potential code issues, praise for the Bicycle Master Plan Update survey, and questions about their input into the CIP Prioritization process from last year.

ADJOURNMENT TO NEXT REGULAR MEETING:

Meeting was adjourned at 7:15 P.M. to next regular meeting on Wednesday, Nov. 20, 2024.