

Community Planners Committee

Planning, Neighborhoods & Economic Development Department • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF MAY 27, 2014 (Revised)

MEMBERS PRESENT:

Jim Varnadore, City Heights	Vicki Granowitz, North Park
Jose Reynoso, College Area	Peter Ruscitti, Ocean Beach
Laura Garrett, Downtown	Mel Ingalls, Otay Mesa
Laura Riebau, Eastern	Brian Curry, Pacific Beach
Kenneth Malbrough, Encanto	Jay Shumaker, Peninsula
David Moty, Kensington/Talmadge	Lou Dell' Angela, Rancho Bernardo
Joe La Cava, La Jolla	Thomas Clark, Rancho Penasquitos
Tom Cleary, Linda Vista	Matthew Paredes, San Ysidro
Melanie Nickel, Midway (North Bay)	Wallace Wulfeck, Scripps Miramar Ranch
Pat O'Donohoe, Mira Mesa	Bob Crider, Serra Mesa
Michelle Abella-Shon, Miramar Ranch North	John Mooney, Skyline/Paradise Hills
Debbie Watkins, Mission Beach	Robert Leif, Southeastern
Dottie Surdi, Mission Valley	Justin Decsare, Tierrasanta
Caroline McKeown, Normal Heights	Janay Kruger, University

VOTING INELIGIBILITY/RECUSALS: Linda Vista.

Guests: Emily Serafy Cox, Joy Williams, John Alvarado, Rich Thesing, Georgette Gomez, Roberto Hernandez, Corinne Wilson, and others.

City Staff/Representatives: Marnell Gibson, Luis Schaar, Jacques Chirazi, Brian Schoenfisch, 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:**
Emily Serafy Cox, spoke in favor of the City Propositions B & C.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Jim Varnadore, City Heights, motion to amend the agenda to add Item#11 "Seating of CPC Officer's" and to move the adornment to Item #12. Seconded by Robert Leif, Southeastern. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF APRIL 22, 2014:**
Vicki Granowitz, North Park, moved to approve revised minutes. Seconded by Justin Decsare, Tierrasanta. Motion passed 20-0-7. 7 Abstentions: Downtown, Miramar Ranch North, Linda Vista, Rancho Penasquitos, Rancho Bernardo, College and La Jolla.

5. **CPC OFFICER ELECTION:** Action Item
Written ballot's was provided to eligible CPC representatives to vote for CPC Chair, Vice Chair and Secretary.
6. **FY 2015 NEIGHBORHOOD INPUT ON INFRASTRUCTURE:** Information Item
Marnell Gibson, Acting Deputy Director, Public Works, and Luis Schaar, Senior Civil Engineer, provided an overview of the responses to the infrastructure needs lists that were submitted by CPC/CPG's last fall.
7. **CARSHARE VEHICLE PROGRAM :** Information Item
Jacques Chirazi, Planning, Neighborhoods & Economic Development Department, gave an overview of the City's CarShare pilot program and plans to expand citywide.
8. **CITY PROPOSITIONS B & C:** Action Item
Representatives from both side of the issue provided a brief of their positions on the June 3, 2014 ballot measures. For the record Joe LaCava, CPC Chair stepped down during this action item only turning the meeting over to Vice Chair, David Moty.

Item closed with no action.

9. **ADMINISTRATIVE GUIDELINES AD HOC COMMITTEE:** Action Item
Administrative Guidelines Ad-Hoc committee will consist of the following:

Robert Leif, Southeastern
Debbie Watkins Mission Beach
Bob Crider, Serra Mesa
Thomas Clark, Rancho Penasquitos
David Moty, Kensington/Talmadge
Vicki Granowitz, North Park
Lou Dell' Angela, Rancho Bernardo

10. **REPORTS TO CPC:**

- Staff Report
 - The Community Orientation Workshop (COW) was held on May 17, 2014 and was very successful. Reminder in order to meet the criteria for indemnification a COW or Electronic COW (E-COW) must be completed within 60 days of being elected.
- CPC Appointment Reports:
 - None
- Subcommittee Reports:
 - None.

- Chairperson's Report:
 - Mayor Kevin Faulconer to speak at CPC at his earliest convenience.
 - Planning Commission and Park and Recreation Board had a joint workshop about Park equivalency.
 - 600-24 update will be going to the smart growth and land use committee July 30, 2014.
 - Tim Golba is the new Planning Commission Chair.

11. SEATING OF CPC OFFICERS

The following newly elected CPC officers were seated:

Chair:	Joe LaCava
Vice Chair:	David Moty
Secretary:	Jim Varnadore

12. ADJOURNMENT TO NEXT REGULAR MEETING, June 24, 2014.

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