Regular Meeting Minutes for Thursday, October 7, 2021, 7:00pm

Meeting by ZOOM videoconference: <u>Join Meeting.</u> Join by phone: +1 669 900 6833, Meeting ID: 878 4269 4447 Passcode: 793473

- **I.** 7:00pm: Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each).
- II. Roll Call, Approval of Minutes, Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda. Members present: Gwen Bandt, Gordon Boerner, Julie Ellis, Stuart Gross, Ron Kelley, Marty Lorenzo, John Lyons, Bob Petering, Don Ringel, Sandy Wetzel-Smith, Wally Wulfeck. Absent: Dennis Engler, Chris Keane, Victoria LaBruzzo, Jenny Marshall, Marvin Miles, Tamar Silverstein, Steve Wilson. Attendees: Matt Johnson.

III. 7:15: Announcements

- **A.** MCAS Miramar Update (Kristin Camper)
- B. Mayor Todd Gloria (Christopher Ackerman-Avila)
- c. San Diego City Councilmember Marni von Wilpert (Quinton Grounds)
- D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen)
- E. California Assemblymember Brian Maienschein 77th District (Rob Knudsen)
- **F.** California Senator Brian Jones 38th District (Robert Roque)
- G. United States Congressman Scott Peters (Jessica Brown)
- H. San Diego City Attorney (A. Council)
- I. Miramar Ranch North Planning Committee (Michelle Abella-Shon)

IV. 7:30: Information and Action Items:

- **A.** Action: 2021 Code update. There are currently 36 items in this year's CODE UPDATE. Please see:
 - https://www.sandiego.gov/planning/programs/ldc-updates. The CPC voted to approve all except items 18, 32, 34 in
 - https://www.sandiego.gov/sites/default/files/draft_matrix_2021_code_updat e_9.22.21.pdf. Motion to recommend approval except items 18, 32, 34-PASS UNANIMOUS.
- B. Information: Update on ADU Ordinances.
- C. Action: Spaces as Places. See: https://www.sandiego.gov/spaces-as-places Motion to recommend approval: PASS UNANIMOUS.

- v. 8:30: Reports:
 - A. SR LMD-MAD (M. Sorensen) Update
 - B. MCAS Miramar (J. Lyons) Update
 - c. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)
 - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz)
 - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck)
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel)
 - G. Chairperson's Report: Status of City and State projects and legislation.
- VI. 9:00: Adjourn for Next Regular Meetings –Nov. 4, Dec. 2, 2021; January 6, 2022.