PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF OCTOBER 15, 2015 IN COUNCIL CHAMBERS – 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Stephen Haase called the meeting to order at 9:00 a.m. Vice-Chairperson Stephen Haase adjourned the meeting at 10 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – absent Vice-Chairperson Stephen Haase – present Commissioner James Whalen – present Commissioner Anthony Wagner – absent Commissioner Sue Peerson – present Commissioner Theresa Quiroz – present Commissioner Douglas Austin – present

<u>Staff</u> Shannon Thomas, City Attorney – present Nancy Bragado, Planning Department. - present Mike Westlake, Development Services Department – present Louis Schultz, Development Services Department – present Carmina Trajano, Recorder – present

ITEM – 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

NONE

ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

ITEM – 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

ITEM #8 - T-MOBILE PENN ATHLETIC - PROJECT NO. 388161

ITEM # 10 - TEMPLETON STREET CPA – PROJECT NO. 417664

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR'S REPORT:**

Jeff Murphy introduced himself as the new Planning Director. He is a native San Diegan and grew up in the City of El Cajon. He earned a bachelor's degree in Urban and Regional Planning from California State Polytechnic University, Pomona in 1992 and a master's degree in Public Administration with an emphasis in City Planning from San Diego State University. He was employed by the accounting firm KPMG in San Diego for about seven years and then worked for the County of San Diego to get back into Planning for almost 12 ¹/₂ years. He also worked with a few projects with Commissioner Whalen including MSCP for North County. After that, he decided to move up to Encinitas as the Planning Director and helped them out with the Housing Element for two and a half years before coming to the City of San Diego. He stated that he is extremely excited to work with a great team, great opportunity and have a number of Community Plan Updates that they are working on and will be bringing it before the Planning Commission in the future.

ITEM – 6: COMMISSION COMMENT:

Commissioner Whalen commented that the Governor signed the enabling legislation for jurisdictions to begin planning for the legalization of marijuana a couple days ago. He stated that the Mayor's Office has said that they don't really want to take this thing on right now. Commissioner Whalen thought that it would be incumbent on the Planning Commission to suggest perhaps the Planning Department start looking at least getting ready so that they are not holding the bag on November 2016 when the odds are it will pass.

Commissioner Austin commented on the workshop as a follow up and just wanted to know what the next steps were and if there are a number of updates. He also mentioned that he enjoyed that session and encourage more of them.

ITEM – 7: APPROVAL OF MINUTES FROM AUGUST 13, 2015 AND AUGUST 27, 2015.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 13, 2015. Commissioner Whalen seconded the motion. The motion passed by a vote 5-0-2 of with Commissioners Haase, Austin, Quiroz, Peerson, and Whalen voting yea and with Commissioners Golba and Wagner absent.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 27, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Austin, Quiroz, Peerson, and Whalen voting yea and with Commissioners Golba and Wagner absent.

ITEM – 8: T-MOBILE PENN ATHLETIC – PROJECT NO. 388161

City Council District: 4 Staff: Karen Lynch

4 Plan Area: Skyline Paradise Hills

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Austin, Quiroz, Peerson, and Whalen voting yea and with Commissioners Golba and Wagner absent.

ITEM – 9: ***PROPOSAL TO INITIATE AMENDMENTS TO THE DOWNTOWN COMMUNITY PLAN, CENTRE CITY PLANNED DISTRICT ORDINANCE, AND LOCAL COASTAL PROGRAM REGARDING THE EMPLOYMENT REQUIRED OVERLAY ZONE** City Council District: 3 Plan Area: Downtown

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Staff: Brad Richter, Asst. Vice President, Planning Speaker slips in favor of the project submitted by Gary London, Jim Bartell and Jim Dawe.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO APPROVE THE INITIATION. Commissioner Austin seconded the motion. The motion passed by a vote of 4-1-2 with Commissioners Haase, Austin, Peerson, and Whalen voting yea and with Commissioner Quiroz voting nay with Commissioners Golba and Wagner absent.

ITEM – 10: TEMPLETON STREET CPA – PROJECT NO. 417664

City Council District: 5

Plan Area: Black Mountain Ranch

Staff: Michael Prinz

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Austin, Quiroz, Peerson, and Whalen voting yea and with Commissioners Golba and Wagner absent.