PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JULY 27, 2017 IN COUNCIL CHAMBERS – 12TH FLOOR CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CA 92101

CHRONOLOGY OF THE MEETING:

Chairperson Stephen Haase called the meeting to order at 9:00 a.m. Chairperson Stephen Haase adjourned the meeting at 9:31 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Stephen Haase – present Vice-Chairperson Sue Peerson – present Commissioner James Whalen – present Commissioner Douglas Austin – present Commissioner William Hofman – present Commissioner Granowitz – present Dennis Otsuji – present

<u>Staff</u>

Shannon Thomas, City Attorney – present Laura Black, Planning Department – present Robert Vacchi, Development Services Department – present Tony Khalil, Development Services Department – present Carmina Trajano, Recorder – present

ANNOUNCEMENTS/PUBLIC COMMENT

None.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None.

CONSENT AGENDA

ITEM-1: AT&T ROMERO MCNALLY - PROJECT NO. 492421

City Council District: 8 Plan Area: Otay Mesa

Staff: Karen Lynch

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER WHALEN TO APPROVE THE STAFF'S RECOMMENDATION TO APPROVE NEIGHBORHOOD DEVELOPMENT PERMIT NO. 1960321 AND PLANNED DEVELOPMENT PERMIT NO. 1960322. Seconded by Commissioner Austin. The motion passed by a vote of 7-0 with Commissioners Haase, Hofman, Austin, Granowitz, Peerson, Otsuji and Whalen voting yea.

ITEM-2: DISCOVERY PLACE - PROJECT NO. 396636

City Council District: 7 Plan Area: Mission Valley

Staff: Tim Daly

No speaker slips in favor of the project were submitted.

Speaker slips in opposition to the project submitted by Greg Lang and Jeff Rogers.

COMMISSION ACTION:

MOTION BY COMMISSIONER PEERSON TO RECOMMEND TO CITY COUNCIL APPROVAL OF TENTATIVE MAP NO.1384952 WITH SUMMARY VACATIONS. Seconded by Commissioner Austin. The motion passed by a vote of 7-0 with Commissioners Haase, Hofman, Austin, Granowitz, Peerson, Otsuji and Whalen voting yea.

APPROVAL OF THE AGENDA

ITEM# 2 - DISCOVERY PLACE – PROJECT NO. 396636 was pulled from the Consent Agenda for discussion.

DIRECTOR'S REPORT

Laura Black reported that the City Council heard two items related to the Mayor's Housing Initiatives on Monday. The first item was the Amendment to the City's Municipal Code and Local Coastal Program to Expand and Improve the City's Affordable Housing/ In-Fill Projects and Sustainable Building Development Regulations and it was approved unanimously by a 9-0 vote. The second item was the Land Development Code and Local Coastal Program to Modify Companion Unit Regulations and Add Junior Units and approved by an 8-1 vote. The second reading on these items will be heard by City Council on September 12th. Per last week, Chairman Haase had requested that Jeff Murphy comes in and provides information to the Planning Commission regarding the initiatives and she confirmed that it is docketed for September 14th. Lastly, she mentioned that today she handed out the Work Program booklet for FY 2018 and FY 2019. She believes that the Planning Department will talk about what they are currently working on when they come back on September 14th for the Housing Initiatives.

COMMISSION COMMENT

Commissioner Austin introduced his Irish cousin Rory Gilliland from Derry, who was in the audience sitting in the front row. He attends Trinity College and he's here because his father Philip Gilliland is working with Mary Walshok at UCSD in CONNECT; it's a similar program or the sister program in Derry. He would like to invite the Commission, if they go to Derry to look up the Gilliland in Ireland; they are Historians and they've been there for a hundred years.

Commissioner Haase commented that he doesn't want to let a milestone pass and ask the Commission to greet Commissioner Granowitz a Belated Happy Birthday.

DISCUSSION ITEMS

ITEM # 2 - DISCOVERY PLACE – PROJECT NO. 396636 was pulled from the Consent Agenda for discussion.

<u>ADJOURNMENT</u>

The meeting was adjourned by Chairperson Stephen Haase at 9:31 a.m.