# PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF FEBRUARY 16, 2012 IN CITY COUNCIL CHAMBERS - 12<sup>TH</sup> FLOOR CITY ADMINISTRATION BUILDING

## **CHRONOLOGY OF THE MEETING:**

Chairperson Naslund called the meeting to order at 9:02 a.m. Chairperson Naslund adjourned the meeting at 11:50 a.m.

## ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present Vice-Chairperson Tim Golba - present Commissioner Robert Griswold – present Commissioner Dennis Otsuji - present Commissioner Mary Lydon - present Commissioner Mike Smiley – present Commissioner Stephen Haase - present

## Staff

Nina Fain, City Attorney – present Mary Wright, Development Services Dept. - Planning Division - present Mike Westlake, Development Services Department – present Don Weston, Development Services Department - present Brenda Clark, 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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 #9 – AT&T LIMBERG – PROJECT NO. 235214

ITEM #10 – SPRINT SCRIPPS POWAY – PROJECT NO. 244429

#### ITEM - 4: **DIRECTOR'S REPORT:**

Mary Wright reported: Yesterday, we held a meeting of the Midway/Pacific Highway Corridor Community Plan Update Advisory Committee. The meeting focused on transportation including a presentation of regional transportation projects and a discussion of existing transportation conditions in the Midway area.

Also yesterday, we submitted a \$1 Million grant application for a Sustainable Communities Planning Grant to prepare a **Citywide Parks Master Plan**. We have been wanting to embark on the master plan for several years and are hopeful that we will be successful in obtaining grant funds to begin the process.

We also just received the fully executed contracts for three Caltrans transportation planning and environmental justice grants we were awarded last year. We will keep you posted on their progress.

#### ITEM - 5: COMMISSION COMMENT:

Commissioner Otsuji asked if he heard correctly about the Citywide Parks Master Plan? Mary Wright responded they applied for a grant to do one and they are hopeful to get it and they should find out within four to six months.

ITEM – 6: APPROVAL OF MINUTES FROM SEPTEMBER 15, 2011; SEPTEMBER 29, 2011; OCTOBER 6, 2011 AND OCTOBER 20, 2011 COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 15, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 29, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 6, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 20, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold absent.

## ITEM – 7: Appeal of Staff's decision of December 5, 2011

# HENNESSEY'S SIDEWALK CAFE – PROJECT NO. 243179

City Council District: 1 Plan Area: La Jolla

Staff: Glenn Gargas

Speaker slips in favor of the project submitted by Claude-Anthony, Mark Lyon.

Speaker slips in opposition to the project submitted by Cindy Thorsen, Tony Crisof, Mike Costello, Tom Brady.

## **COMMISSION ACTION:**

COMMISSIONER GRISWOLD MADE THE MOTION TO CONTINUE THIS ITEM TO MARCH 15, 2012. Commissioner Golba seconded the motion. The motion passed by a vote of 6-1-0 with Commissioners Naslund, Haase, Smiley, Otsuji, Griswold and Golba voting yea and with Commissioner Lydon voting nay.

## ITEM – 8: Appeal of Hearing Officer's decision of November 30, 2011

## **HOOSHMAND RESIDENCE - PROJECT NO. 198459**

City Council District: 1 Plan Area: La Jolla

Staff: Glenn Gargas

Speaker slips in favor of the project submitted by Matthew Hooshmand, Scott A. Spencer, Cindy Thorsen, Mike Costello, Brian Miller-Hicks, Carrie Luetza.

Speaker slips in opposition to the project submitted by Julie Hamilton, Kenneth Discenza, Brian Frasch, Tom Brady.

## **COMMISSION ACTION:**

COMMISSIONER SMILEY MADE THE MOTION TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER'S DECISION TO APPROVE COASTAL DEVELOPMENT PERMIT NO. 703109 AND SITE DEVELOPMENT PERMIT NO. 703110. Commissioner Griswold seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

#### ITEM – 9: AT&T LIMBERG - PROJECT NO. 235214

City Council District: 6 Plan Area: Clairemont Mesa

Staff: Karen Lynch-Ashcraft

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

## **COMMISSION ACTION:**

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

## ITEM – 10: SPRINT SCRIPPS POWAY- PROJECT NO. 244429

City Council District: 5 Plan Area: Miramar Ranch North

Staff: Alex Hempton

## PLANNING COMMISSION MINUTES FOR FEBRUARY 16, 2012

Speaker slips in favor of the project submitted by Becky Siskowski

No speaker slips in opposition to the project.

## **COMMISSION ACTION:**

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.