

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 20, 2012
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:03 a.m. Chairperson Naslund adjourned the meeting at 9:24a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – present
Commissioner Robert Griswold – absent
Commissioner Sue Peerson – present
Commissioner Mary Lydon – present
Commissioner Michael Smiley – present
Commissioner Stephen Haase – present

Staff

Shannon Thomas, City Attorney – present
Cecilia Gallardo, Development Services Department-Planning Division – present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Stacie Maxwell, Recorder – present

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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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:** None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 7 – T-Mobile Howard Anderson-Project No. 264186

ITEM 8 – Sewer & Water Group 809-Project No. 230429

ITEM 9 – Pescadero Extension of Time-Project No. 281984

ITEM – 4: **DIRECTOR’S REPORT:**

No Director’s Report given.

ITEM – 5: **COMMISSION COMMENT:** None

ITEM – 6: ***Trailed from September 6, 2012***

***DEVELOPMENT AGREEMENT**

City Council District: 2

Plan Area: Downtown

Staff: Brad Richter

Speaker slips in favor of the project submitted by Tom Sullivan, Chris Garrett and Richard Luther.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO RECOMMEND APPROVAL TO CITY COUNCIL. MOTION TO INCLUDE CORRECTIONS TO RESOLUTION MADE BY COMMISSIONER SMILEY. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioner Naslund, Smiley, Lydon, Peerson and Golba voting yea and with Commissioner Haase recusing and Commissioner Griswold absent.

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ITEM – 7: **T-MOBILE HOWARD ANDERSON PDP – PROJECT NO. 264186**
City Council District: 1 Plan Area: Torrey Pines

Staff: Simon Tse

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

ITEM – 8: **SEWER & WATER GROUP 809 – PROJECT NO. 230429**
City Council District: 1 Plan Area: La Jolla

Staff: John S. Fisher

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

ITEM – 9: **PESCADERO EXTENSION OF TIME – PROJECT NO. 281984**
City Council District: 2 Plan Area: Ocean Beach

Staff: Sandra Teasley

Speaker slips in favor of the project submitted by Matt Peterson.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioner Naslund, Haase,

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Smiley, Lydon, Peerson and Golba voting yea and with Commissioner Griswold absent.