

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 18, 2012
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:04 a.m. Chairperson Naslund adjourned the meeting at 10:21 a.m.

ATTENDANCE DURING THE MEETING:

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

Staff

Keith Bauerle, City Attorney – present
Cathy Winterrowd, Development Services Department-Planning Division – present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Stacie Maxwell, Recorder – present
Carmina Trajano, Recorder– present

PLANNING COMMISSION MINUTES FOR OCTOBER 18, 2012

ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:** John Stump raised the issue of meeting materials not being readily available during the Planning Commission meeting.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:** None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 – Sprint Nextel Lake Murray-Project No. 237331
 ITEM 9 – Sprint Nextel Del Mar Heights-Project No. 244127

ITEM – 4: **DIRECTOR’S REPORT:**

 No Director’s Report given.

ITEM – 5: **COMMISSION COMMENT:**

 None.

ITEM – 6: **APPROVAL OF MINUTES FROM SEPTEMBER 6, 2012, SEPTEMBER 20, 2012 AND SEPTEMBER 27, 2012**

 COMMISSIONER SMILEY MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 6, 2012. Commissioner Peerson seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Smiley, Peerson, and Golba voting yea and with Commissioner Griswold, Commissioner Haase and Commissioner Lydon absent.

 COMMISSIONER SMILEY MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 20, 2012. Commissioner Peerson seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Smiley, Peerson, and Golba voting yea and with Commissioner Griswold, Commissioner Haase and Commissioner Lydon absent.

 COMMISSIONER SMILEY MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 27, 2012. Commissioner Peerson seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Smiley, Peerson, and Golba voting yea and with Commissioner Griswold, Commissioner Haase and Commissioner Lydon absent.

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ITEM –7: **COPLEY-PRICE FAMILY YMCA - PROJECT NO. 266825**
City Council District: 3 Plan Area: Mid-City

Staff: Laura Black

Speaker slips in favor of the project submitted by Dean Smith, Rob Furey, Stan Vogelsang, Steve Totten, Leticia Leos, Timothy Barry, Kristen Byrne and David Moty.

Speaker slip in opposition to the project was submitted by John Stump.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO RECOMMEND THE CITY COUNCIL APPROVE CONDITIONAL USE PERMIT NO. 941146. RECOMMEND THE CITY COUNCIL APPROVE PLANNED DEVELOPMENT PERMIT NO. 941147. RECOMMEND THE CITY COUNCIL APPROVE EASEMENT VACATION NO. 1036047. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Peerson, Griswold and Golba voting yea and with Commissioner Haase and Commissioner Lydon absent.

ITEM – 8: **SPRINT NEXTEL LAKE MURRAY – PROJECT NO. 237331**
City Council District: 7 Plan Area: Navajo

Staff: Jeffrey A. Peterson

No speaker slips in favor to 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 Smiley seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Smiley, Peerson and Golba voting yea and with Commissioner Griswold, Commissioner Haase and Commissioner Lydon absent.

ITEM – 9: **SPRINT NEXTEL DEL MAR HEIGHTS – PROJECT NO. 244127**
City Council District: 1 Plan Area: Carmel Valley

Staff: Jeffrey A. Peterson

No speaker slips in favor to the project were submitted.

No speaker slips in opposition to the project were submitted.

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COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Smiley, Peerson and Golba voting yea and with Commissioner Griswold, Commissioner Haase and Commissioner Lydon absent.

ITEM – 10: **CHOLLAS DAM VEGETATION REMOVAL PROJECT
PROJECT NO. 238297**

City Council Districts: 4 & 6

Plan Area: Downtown

Staff: Helene Deisher

No speaker slips in favor to the project were submitted.

Speaker slip in opposition to the project was submitted John Stump.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 238297, SCH NO. 2012061050 AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM. APPROVE SITE DEVELOPMENT PERMIT NO. 855223. APPROVE MULTI-HABITAT PLANNING AREA BOUNDARY LINE ADJUSTMENT. MOTION TO INCLUDE CLARIFICATIONS IN MEMORANDUM TO THE PLANNING COMMISSION DATED OCTOBER 18, 2012. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Peerson, Griswold and Golba voting yea and with Commissioner Haase and Commissioner Lydon absent.