

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 1, 2012
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:05 a.m. Chairperson Naslund adjourned the meeting at 11:24 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – present
Commissioner Robert Griswold – in at 9:20 am
Commissioner Sue Peerson – present
Commissioner Mary Lydon – present
Commissioner Michael Smiley – present
Commissioner Stephen Haase – present

Staff

Keith Bauerle, 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
Carmina Trajano, Recorder– present

PLANNING COMMISSION MINUTES FOR NOVEMBER 1, 2012

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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:** None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:** None

ITEM – 4: **DIRECTOR’S REPORT:**

No Director’s Report given.

ITEM – 5: **COMMISSION COMMENT:**

No Commission Comment given.

ITEM – 6: **APPROVAL OF MINUTES FROM SEPTEMBER 27, 2012, OCTOBER 4, 2012 AND OCTOBER 18, 2012**

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM LAND USE AND HOUSING/PLANNING COMMISSION JOINT WORKSHOP OF SEPTEMBER 27, 2012.

Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Peerson, Lydon and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 4, 2012. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Peerson, Lydon and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 18, 2012. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Peerson, Lydon and Golba voting yea and with Commissioner Griswold absent and Commissioner Haase recusing.

PLANNING COMMISSION MINUTES FOR NOVEMBER 1, 2012

ITEM –7: **PLAZA LINDA VERDE VACATIONS- PROJECT NO. 270445**
City Council District: 1 Plan Area: University

Staff: William Zounes

Speaker slips in favor of the project submitted by John Leppert, Brian Rowe, Robert Schultz, Darin Johnson and Khoa Nguyen.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO RECOMMEND THE CITY COUNCIL TO APPROVE PUBLIC RIGHT-OF-WAY VACATIONS 951007 AND 950675. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Peerson and Golba voting yea and with Commissioner Griswold absent.

ITEM – 8: **ETHICS TRAINING WORKSHOP**
City Council District: NA Plan Area: NA

Staff: Stacey Fulhorst

WORKSHOP ITEM ONLY

NO ACTION TAKEN BY THE COMMISSION