

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 15, 2012
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:08 a.m. Chairperson Naslund adjourned the meeting at 10:59 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – present
Commissioner Robert Griswold – in at 9:15 a.m.
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
Carmina Trajano, 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:** None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 6 – BIOMED INNOVATION CENTER - Project No. **270734**
ITEM 9 – WEST MISSION BAY BRIDGE REPLACEMENT-Project No. **203403**

ITEM – 4: **DIRECTOR’S REPORT:**

No Director’s Report given.

ITEM – 5: **COMMISSION COMMENT:**

No Commission Comment given.

ITEM –6: **BIOMED INNOVATION CENTER- PROJECT NO. 270734**
City Council District: 1 Plan Area: University

Staff: Laura Black

Speaker slips in favor of the project submitted by Ryan Bussard and Federico Mina.

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 5-0-2 with Commissioners Naslund, Haase, Smiley, Lydon and Golba voting yea and with Commissioner Peerson recusing and Commissioner Griswold absent.

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NO. 1043526. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Griswold and Golba voting yea and Commissioner Peerson recusing.

ITEM – 9: **WEST MISSION BAY BRIDGE REPLACEMENT- PROJECT NO. 203403**

City Council Districts: 2 & 6

Plan Area: Peninsula, Mission Bay Park, Midway-Pacific Highway

Staff: Helene Deisher

Speaker slips in favor of the project submitted by Nanasa Mercer and Andy Hanshaw.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Lydon 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.