PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JANUARY 24, 2013 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 9:22 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present Vice-Chairperson Tim Golba – absent Commissioner Robert Griswold – present 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 Cathy Winterrowd, Development Services Department – present Don Weston, Development Services Department – present Stacie Maxwell, Recorder – present Carmina Trajano, 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ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

ITEM #7 – ANTHEM CHURCH SUPPLY - Project No. 274997 CONTINUED TO FEBRUARY 14, 2013

ITEM – 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

ITEM #8 – HERITAGE ON IVANHOE - Project No. 289238

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

Commissioner Haase commented on the statements that have been made with the media and discussion from the Mayor's office and others that there will be another reorganization coming shortly regarding a new entity that will handle the planning function separate from development function. Commissioner Haase requested the staff keep the Commissioners up to date with those discussions and any decision regarding reorganization.

ITEM –6: HERITAGE ON IVANHOE – PROJECT NO. 289238

City Council District: 1 Plan Area: La Jolla

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Robert Bateman and Paul Ross.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER LYDON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Lydon, and Peerson voting yea and with Commissioner Golba absent and Commissioner Griswold recusing.

ITEM – 7: ANTHEM CHURCH SUPPLY – PROJECT NO. 274997

City Council District: 5 Plan Area: Mira Mesa

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 HAASE MADE THE MOTION TO CONTINUE THIS ITEM TO FEBRUARY 14, 2013. Commissioner Griswold seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Peerson and Griswold and with Commissioner Golba absent.

ITEM – 8: UNDERGROUNDING UTILITY DISTRICT PROJECT RESIDENTIAL BLOCK 1J WEST – PROJECT NO. 216751

City Council District: 1 Plan Area: La Jolla

Staff: Helene Deisher

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION CERTIFY MITIGATED NEGATIVE DECLARATION NO. 216751, ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVE SITE DEVELOPMENTT PERMIT NO. 771553. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Peerson and Griswold voting yea and with Commissioner Golba absent.