PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF APRIL 25, 2013 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 10:06 a.m. in honor of the memory of Graham Downes.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present Vice-Chairperson Tim Golba – present Commissioner Robert Griswold – in at 9:11 a.m. Commissioner Sue Peerson – present Commissioner Michael Smiley – present Commissioner Stephen Haase – present

<u>Staff</u>

Shannon Thomas, City Attorney – present Cecilia Gallardo, Development Services Department Planning Division – present Nancy Bragado, Development Services Department Planning Division – present Don Weston, Development Services Department – 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ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 # 11- MISSION GORGE CPA INITIATION – PROJECT NO. 311933 – CONTINUED TO MAY 16, 2013

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

ITEM # 8 – AT&T – ENCANTO SKYLINE – PROJECT NO. 280764 ITEM # 9 – AT&T MOBILITY SAN YSIDRO HS LTE – PROJECT NO. 227207

ITEM – 4: **DIRECTOR'S REPORT:**

Nancy Bragado announced that the State certified the City's updated Housing Element.

ITEM – 5: COMMISSION COMMENT:

NONE

ITEM – 6: APPROVAL OF MINUTES FROM MARCH 14, 2013 AND MARCH 28, 2013.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 14, 2013. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 28, 2013. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioner Griswold absent.

ITEM –7: *Expedite*

VOLTAIRE MIXED-USE – PROJECT NO. 299160 City Council District: 2 Plan Area: Peninsula

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Russku Murfey, Steve Dalton, Scott Murfey, William Mack, Laura Azioto and Jay Shumaker.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE SITE DEVELOPMENT PERMIT NO. 1050369 AND TENTATIVE MAP NO. 1052428. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0 with Commissioners Naslund, Haase, Smiley, Peerson, Griswold and Golba voting yea.

ITEM –8: AT&T – ENCANTO – PROJECT NO. 280764

City Council District: 4

Plan Area: Skyline-Paradise Hills

Staff: Karen Lynch-Ashcraft

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioner Griswold absent.

AT&T MOBILITY SAN YSIDRO HS LTE - PROJECT NO. 227207 ITEM –9: City Council District: 8 Plan Area: Otay Mesa

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 PEERSON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioner Griswold absent.

ITEM -10: **CARLSON RESIDENCE – PROJECT NO. 274225**

City Council District: 3

Plan Area: North Park

Staff: Patrick Hooper

Speaker slips in favor of the project submitted by Randy Hanna and Ken Carlson.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE SITE DEVELOPMENT PERMIT NO. 963585. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0 with Commissioners Naslund, Haase, Smiley, Peerson, Griswold and Golba voting yea.

ITEM –11: **MISSION GORGE CPA INITIATION – PROJECT NO. 311933** City Council District: 7

Plan Area: Navajo

Staff: Dan Monroe

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO CONTINUE THIS ITEM TO MAY 16, 2013. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioner Griswold absent.