PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JULY 11, 2013 IN COUNCIL CHAMBERS – 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:02 a.m. Chairperson Naslund adjourned the meeting at 3:56 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present Vice-Chairperson Tim Golba – present Commissioner Anthony Wagner – present Commissioner Sue Peerson – present Commissioner Theresa Quiroz - present Commissioner Michael Smiley – present Commissioner Stephen Haase – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado - Development Services Department Planning Division - present
Mike Westlake, Development Services Department – present
Jeff Strohminger, Development Services Department – present
Carmina Trajano, Recorder – present
Stacie Maxwell, 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ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

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

ITEM #8 - SPRINT REAL HEALTH LTE - PROJECT NO. 295874

ITEM # 9 – AT&T – GOLD COAST/WANGENHEIM MS – PROJECT NO. 290602

ITEM # 10 - T-MOBILE - RANCHO DEL SOL II - PROJECT NO. 289203

ITEM – 4: **DIRECTOR'S REPORT:**

Bill Fulton reported that he was appointed by the Mayor as the new Planning Director. He stated that he have the distinction of being the Director of the department that does not currently exist, but gradually creating it and working with Interim Director Tom Tomlinson of the Development Services Department to try to figure out how to create the Planning Department and which functions go where. He apologized for not being able to meet the Planning Commissioners individually and only had the chance to meet with Chair Naslund yesterday. He is looking forward to meeting with the other Commissioners, to talk and work through great issues. According to Mr. Fulton, he has been a Planning Commissioner all his life intensely in the Urban City and he knows how it's like, how much work and how little glory you got at the Planning Commission. On behalf of the staff, he thanked the Planning Commissioners for all the work and the service they do. It is very exciting for his first week to bring Barrio Logan before the Planning Commission, the first community plan update that has come out of the pipeline in a long time. Mr. Fulton is looking forward to working through the issues on Barrio Logan and also bringing other Community Plan Update in the next six month to a year.

Mike Westlake announced that there are no items on the Planning Commission Tentative Schedule for July 18th and therefore that hearing date is closed.

ITEM -5: **COMMISSION COMMENT:**

NONE

ITEM – 6: APPROVAL OF MINUTES FROM APRIL 11, 2013, APRIL 18, 2013 AND APRIL 25, 2013.

NO ACTION TAKEN FOR THE APPROVAL OF MINUTES FROM APRIL 11, 2013, DUE TO SOME ERRORS.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 18, 2013. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioners Quiroz and Wagner abstaining.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 25, 2013. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioners Quiroz and Wagner abstaining.

ITEM -7: BARRIO LOGAN COMMUNITY PLAN AND LOCAL COASTAL PLAN UPDATE

City Council District: 8 Plan Area: Barrio Logan

Staff: Lara Gates

Speaker slips in favor of the project submitted by Joel Valenzuela, Jack Monger, David Rico, Jill Witkowski, Livia Borak, Brent Beltran, Monica Bernal, Aida Castaneda, Bruce Coons, Joe LaCava, Dr. Carlos Martell, Maria Martinez, Zara Santos, Joy Williams, Maria Moya, Georgette Gomez, Monserrat Hernandez and Irma Ortiz.

Speaker slips in opposition to the project submitted by Jeff Farano, Derry Pence, Dewey Youngerman, Sophie Silvestri, Robert C. Leif, Liza Leif, Chris Wahl, Justine Nielsen, Sarah Strang and Matt Carr.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO RECOMMEND TO THE CITY COUNCIL CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) SCH. NO. 2009091021 AND ADOPTION OF THE FINDINGS, A STATEMENT OF OVERRIDING CONSIDERATIONS, AND

A MITIGATION, MONITORING AND REPORTING PROGRAM (MMRP), APPROVAL OF A RESOLUTION AMENDING THE BARRIO LOGAN COMMUNITY PLAN AND GENERAL PLAN, APPROVAL OF AN ORDINANCE DESIGNATING CHICANO PARK AS A REGIONAL PARK, AND APPROVAL OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND LOCAL COASTAL PROGRAM (WHICH WILL INCLUDE REPEALING THE PLANNED DISTRICT ORDINANCE AND REPLACING IT WITH CITYWIDE ZONING, ADDING THE COASTAL CATEGORICAL EXCLUSION, AND APPROVING NEW ZONES). Commissioner Smiley seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM -8: SPRINT REAL HEALTH LTE - PROJECT NO. 295874

City Council District: 8 Plan Area: Otay Mesa-Nestor

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 WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM -9: AT&T - GOLD COAST/WANGENHEIM MS - PROJECT NO. 290602

City Council District: 6 Plan Area: Mira Mesa

Staff: Alexander Hempton

Speaker slips in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Peerson seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

PLANNING COMMISSION MINUTES FOR JULY 11, 2013

ITEM -10: T-MOBILE - RANCHO DEL SOL II - PROJECT NO. 289203

City Council District: 1 Plan Area: Pacific Highlands

Ranch

Staff: Karen Lynch

No speaker slips in favor of 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 Peerson seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM –11: CASTLEROCK – PROJECT NO. 10046

City Council District: 7 Plan Area: East Elliot

Staff: Jeannette Temple

Speaker slips in favor of the project submitted by Dave Dilday, Melissa Kessler, Jimmy Ayala, Stephanie Dell, Alan Ziegas, John Ponder, Ted Shaw, Bobbi Herdes, Marc Harris, Dexter Wilson, Cheri Blatner-Peifer, Al Potter, Tom Perez, Justin Schaefli, Ryan Martin, John Leppert, Dong Pumphrey, Austin Cameron, Susan Sharp, Jennifer Richardson, Sarah Richardson and Phil Connor

Speaker slips in opposition to the project submitted Steve Connor, Livia Borak, Melanie Kush, Morgan Embleton, Courtney Cole, Mason Scott, Stephen Houlahan, Luz Quintero and Van Collinsworth.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO RECOMMEND THE CITY COUNCIL CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 10046, ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPT THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS; APPROVE AMENDMENTS TO THE GENERAL PLAN AND THE EAST ELLIOT COMMUNITY PLAN NO. 618628; ADOPT THE REZONING ORDINANCE NO. 19029; APPROVE VESTING TENTATIVE MAP NO. 1004468 WITH PUBLIC RIGHTS-OFWAY VACATIONS NO. 100446958, AND EASEMENT VACATIONS NO.

1004471; APPROVE SITE DEVELOPMENT PERMIT NO. 19032 AND PLANNED DEVELOPMENT PERMIT NO. 19031 WITH A BOUNDARY LINE ADJUSTMENT FOR THE MULTIPLE HABITAT PLANNING AREA; AND APPROVE A RESOLUTION OF SUPPORT FOR REORGANIZATION OF AN APPROXIMATELY 113 ACRE PORTION OF THE SITE TO THE CITY OF SANTEE. Commissioner Smiley seconded the motion. The motion passed by a vote of 4-2-1 with Commissioners Naslund, Haase, Smiley and Golba voting yea and with Commissioners Quiroz and Wagner voting nay and with Commissioner Peerson recusing.

ITEM –12: ACTIVCARE AT MISSION BAY – PROJECT NO. 278939

City Council District: 2 Plan Area: Pacific Beach

Staff: Sandra Teasley

Speaker slips in favor of the project submitted by Mark Linman and Kevin Moriarty.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 278939 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 979972 AND CONDITIONAL USE PERMIT NO. 979973. Commissioner Golba seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.