

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 17, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:06 a.m. Chairperson Naslund adjourned the meeting at 2:43 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – present (left at 1:53 p.m.)
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present (left at 1 p.m.)
Commissioner Theresa Quiroz - present
Commissioner Michael Smiley – present
Commissioner Stephen Haase – present

Staff

Corrine Neuffer, City Attorney – present
Nancy Bragado - Development Services Department, Planning Division - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Carmina Trajano, Recorder – present
Stacie Maxwell, Recorder - present

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ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

Jim Varnadore commented on the complexity involved in the two appeals at Agenda Item-8 and had taken some steps to streamline the process by asking the audience that supports the appeals to hand in speaker slips showing support but indicating they do not wish to speak.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

Commissioner Wagner commented on requesting the Planning Commission to hold a workshop on Water Policy related to Planning and Land Use Implementation. He stated that the water supply issues are increasingly an important planning and land use consideration in this region and it is a great opportunity for the Planning Commission to weigh in on the recommendation for the City Council to consider.

ITEM – 6: **APPROVAL OF MINUTES FROM JUNE 13, 2013, JUNE 20, 2013, JUNE 27, 2013, JULY 11, 2013, JULY 25, 2013, AUGUST 8, 2013 AND AUGUST 15, 2013**

NO ACTION TAKEN FOR THE APPROVAL OF MINUTES FROM JUNE 13, 2013, DUE TO LANGUAGE REVISIONS.

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COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 20, 2013. 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.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 27, 2013. 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.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 11, 2013. 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.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 25, 2013. 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.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 8, 2013. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioner Peerson abstaining.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 15, 2013 AS REVISED. 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 – 7: *Expedite*

KAISER SAN DIEGO CENTRAL MEDICAL CENTER (a.k.a Kaiser Ruffin Road) – PROJECT NO. 274240

City Council District: 6

Plan Area: Kearny Mesa

Speaker slips in favor of the project submitted by Mary Ann Barnes, Skyler Denniston, Joe Stasney, John Boarman, Shawn Shamlou, Fernando Villa and Rich Thesing.

No speaker slips in opposition to the project were submitted.

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COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO RECOMMEND THE CITY COUNCIL CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 274240, ADOPT MITIGATION, MONITORING, REPORTING PROGRAM, AND ADOPT THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS, APPROVE CONDITIONAL PERMIT NO. 963644, SITE DEVELOPMENT PERMIT NO.1069754 AND PLANNED DEVELOPMENT PERMIT NO. 963645. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioner Peerson recusing.

ITEM – 8: **UNIVERSITY MARKET – PROJECT NO. 271129**
City Council District: 7 Plan Area: Mid City

Staff: William Zounes

Speaker slips in favor of the project opposed to appeal submitted by Fred Bail, Steven Elia, Baker Bakar, Terrance O. Ashten, Lee Drew, Mustafa Muchin, Ivan Abraham, Chris Shamoun and Amen Abraham

Speaker slips in opposition to the project, in favor of the appeal submitted by Rudy Vargas, Bashir Hassan, Dawn Kamali, Ali Ridwan, Adan A. Noor, Adriana Rodriguez, Claudia Baltazar, Mary Baum, Marsha Lyon, Abdikarim Isse, Mikaiil Hussein, Karen Lenyoun, Abdullahi Yusuf, Yusuf Ali Jumal, Khadar Jama, Amanda Moss, Shuayb Munin. Ramla Sanid, Jim Varnadore, Mahmudahi Libanhudig, Idil Gabeyn, Ardo Shire, Halimo Mohamud, Amina Aliseid, Hayat Omav, Amina Mohamed, Rahma Abdi, Asha Muhumed, Shika Ahmed Haji Yusuf, Ibrahim Bore Ibrahim, Abdirizak Said, Halimo Maxamed, Yasini Abdi, Osman Egal, Abdul Fataii Mohamed, Jabir Nasir, Nuuro Adam, Shultri M. Abdilaahi, Hawa A Maanu, Mohamud Ahmed, Abdirahman Saeed, Asdirahim Ali, Abdirisak A Yusuf, Halimo Wagad, Jamad Elmi, Hussein Nur, Nimo Hassan Omar, Adam Isse, Abdoziz Omar Abuhan, Hilal Adeed, Ahmed Gelle, Abdirahim Ali, Mahmoud Guled, Horn of Africa, Othman Anwar Shrifahmed, Abdullahi Adam, Nur and Farah Arab

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO GRANT THE APPEAL AND DENY THE CONDITIONAL USE PERMIT NO. 952883. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-1 with Commissioners Naslund, Haase, Quiroz, Peerson, Wagner and Golba voting yea and with Commissioner Smiley voting nay.

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ITEM – 9: **PEELING TENTATIVE MAP – PROJECT NO. 239065**
City Council District: 2 Plan Area: Peninsula

Staff: PJ Fitzgerald

Speaker slips in favor of the project submitted by Mark Peeling, Antony K. Christensen and Lee Reed.

Speaker slips in opposition to the project submitted by Jay Shumaker, Cindy Rufenach, Glen Rufenach, Stanley M. Nadel, Frank O'Dwyer, Ann Walker, Jeanie O'Dwyer, Jess Walker, Carla Pekin, Pat Scitas, Carl Scragg, Donald Vaughn, Robert Jackson, Milan Miller, Sherrie Rose, Alvin Baber, Richard Glasner and Janet Richards.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO CERTIFY MITIGATED DECLARATION NO. 239065, AND ADOPT THE MITIGATION, MONITORING, AND REPORTING PROGRAM, APPROVE TENTATIVE MAP NO. 858420 AND COASTAL DEVELOPMENT PERMIT NO. 857839, SITE DEVELOPMENT PERMIT NO. 1191916 AND NEIGHBORHOOD DEVELOPMENT PERMIT NO. 1191918 . Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Quiroz and Wagner voting yea and with Commissioners Peerson and Golba absent.