

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 14, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Golba called the meeting to order at 9:06 a.m. Vice-Chairperson Golba adjourned the meeting at 1:02 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – absent
Vice-Chairperson Tim Golba – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – absent
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
Don Weston, Development Services Department – present
Carmina Trajano, Recorder – present

PLANNING COMMISSION MINUTES FOR NOVEMBER 14, 2013

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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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 # 9 – AT&T – MORRISON – PROJECT NO. 205425

ITEM # 10 – T-MOBILE – MORRISON – PROJECT NO. 237433

ITEM # 12 – AT&T MOBILITY CROWNE POINTE – PROJECT NO.326246

ITEM – 4: **DIRECTOR'S REPORT:**

Cathy Winterrowd announced that the Grantville Focused Plan Updates Environmental Impact Report Scoping Meeting will be held on Tuesday, November 19, 2013 at 6:00 p.m. at the Mission Trails Visitor Center, 1 Father Junipero Serra Trail San Diego, CA 92119.

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM JUNE 13, 2013, OCTOBER 17, 2013 AND OCTOBER 24, 2013**

NO ACTION TAKEN FOR THE APPROVAL OF MINUTES FROM JUNE 13, 2013, DUE TO LACK OF ELIGIBLE QUORUM AND THE TWO COMMISSIONERS PRESENT WERE NOT SEATED AT THAT TIME.

PLANNING COMMISSION MINUTES FOR NOVEMBER 14, 2013

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 17, 2013. Commissioner Quiroz seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 24, 2013. Commissioner Quiroz seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.

ITEM – 7: **CONSIDERATION OF THE CITY’S POLICY FOR A SUSTAINABLE WATER SUPPLY**

City Council District: Citywide

Plan Area: Citywide

Staff: Cary D. Lowe

Speaker slips in favor of the project submitted by Cary Lowe and Robert Thiele.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO FORWARD THE REPORT AND RECOMMENDATIONS AS PRESENTED BY THE WATER POLICY IMPLEMENTATION TASK FORCE TO THE CITY COUNCIL. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.

ITEM – 8: *Appeal of Hearing Officers decision on September 11, 2013*

HENELY RESIDENCE – PROJECT NO. 279093

City Council District: 1

Plan Area: La Jolla

Staff: Glenn Gargas

Speaker slips in favor of the project, opposed to appeal submitted by Arby Eivazian, Richard B. Klone, Dave Savage, Daniel Cote, Dan Walshaw, Philip L. Ginsburg, Jeffrey Elden, David Russell, Valentina Henely Walshaw, Vidi Henely, C.A. Marengo, Matt Peterson and Don Henely.

PLANNING COMMISSION MINUTES FOR NOVEMBER 14, 2013

Speaker slips in opposition to the project, in favor of the appeal submitted by Dr. Nat Rose, Mike Costello, John Banner, Idile Costello. Alex Jvirblis, John Coffey, Charles Redfern, Tamlin Redfern Henahan and Tony Crisafi.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO DENY THE APPEAL AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 980406.

Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.

ITEM – 9: *Trailed from June 13, 2013; Continued from June 20, 2013; Continued from September 26, 2013*

AT&T – MORRISON – PROJECT NO. 205425

City Council District: 9

Plan Area: Kensington-Talmadge

Staff: Karen Lynch

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

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

ITEM – 10: *Trailed from June 13, 2013; Continued from June 20, 2013; Continued from September 26, 2013*

T-MOBILE – MORRISON – PROJECT NO. 237433

City Council District: 9

Plan Area: Kensington-Talmadge

Staff: Karen Lynch

Speaker slips in favor of the project submitted by Debra D. Gardner.

No speaker slips in opposition to the project were submitted.

PLANNING COMMISSION MINUTES FOR NOVEMBER 14, 2013

ITEM – 13: **ROSEVIEW TENTATIVE MAP/RIGHT OF WAY VACATION – PROJECT NO. 191215**

City Council District: 2

Plan Area: Peninsula

Staff: Morris E. Dye

Speaker slips in favor of the project submitted by Brad Saunders and Antony Christensen.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO RECOMMEND THE CITY COUNCIL ADOPT MITIGATED NEGATIVE DECLARATION NO. 191215 AND ADOPT MITIGATION, MONITORING AND REPORTING PROGRAM (MMRP) AND APPROVE TENTATIVE MAP NO. 675359 AND RIGHT-OF-WAY VACATION NO. 675360. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.

ITEM – 14: **RHODES CROSSING – PROJECT NO. 342342**

City Council District: 6

Plan Area: Rancho Penasquitos

Staff: Michael Prinz

Speaker slips in favor of the project submitted by Ted Shaw.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO INITIATE THE PLAN AMENDMENT PROCESS. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.

ITEM – 15: **CENTRE CITY PLANNED DISTRICT ORDINANCE INDUSTRIAL BUFFER OVERLAY ZONE AMENDMENTS – PROJECT NO. 2013-01**

City Council District: 3

Plan Area: Downtown Community
Plan Area

Staff: Lucy Contreras

PLANNING COMMISSION MINUTES FOR NOVEMBER 14, 2013

Speaker slips in favor of the project submitted by Ben Haddad, Jack Honger, Sharon Bernie-Gowan, Mr. William A. Hall, Jennifer Daves, Chanelle Hawken, Neil Hyytinen, Craig Anderson and Craig Benetto.

Speaker slips in opposition to the project submitted by Matt Adams.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO RECOMMEND THE CITY COUNCIL INTRODUCE AND ADOPT AN ORDINANCE AMENDING THE CCPDO (San Diego Municipal Code Chapter 15, Article 6, Division 3) and Local Coastal Program (LCP) for CCPDO Amendment No. 2013-01 AND INCLUDE THE APPROPRIATENESS OF THE LAND USE OVERLAY ZONE BE REEVALUATED SHOULD THE PROPERTY EVER BE VACATED . Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.