PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JULY 19, 2007 IN CITY COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:06 a.m. Chairperson Schultz adjourned the meeting at 5:01 pm.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz- present Vice-Chairperson Kathleen Garcia- present Commissioner Robert Griswold- Not present Commissioner Gil Ontai-present Commissioner Dennis Otsuji- present Commissioner Eric Naslund- present Commissioner Michael Smiley-present Andrea Dixon, City Attorney- present Mary Wright, Planning Department – present Mike Westlake, Development Services Department-present Sabrina Curtin, 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ITEM 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: NONE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 PACED ON THE CONSENT AGENDA:** Items No. 8 and 9 were place on the Consent agenda

ITEM 4: **DIRECTOR'S REPORT:**

Bill Anderson - Made several announcements:

Welcomed Commissioner Smiley.

Attended a Climate Change symposium at San Diego State last Thursday. Linda Pratt was the cities organizational lead.

Received a letter from the Attorney Generals Office regarding the General Plan and Climate Change to thank the city for addressing air quality in the General Plan and also had a few recommendations on Global Warming issues.

Needing more time to review, the General Plan hearing for Planning Commissions will be pushed back to September 13, 2007 from August 2, 2007. This will allow the Otay Mesa Facilities Finance workshop move to August 2, 2007. The technical studies for Otay Mesa have all been completed and that will allow for the restructuring of the consultant contracts with the city.

The Historic Resource Board approved two historic districts in Mission Hills.

Joint workshop with LU&H on parking issues, will be held on August 1, 2007.

ITEM -5: COMMISSION COMMENT:

Commissioner Otsuji announced the ribbon cutting ceremony for Lincoln High School will beSept ember. 292007

Chairperson Schultz welcomed Commissioner Smiley.

Don Weston and city water staff addressed Commissioners Naslund request on Backflow structures in the Public Right-of way.

- ITEM-6: APPROVAL OF THE MINUTES FOR JUNE 21, 2007: MOTION BY VICE-CHAIRPERSON GARCIA TO APPROVE THE MINUTES AS PRESENTED WITH ONE CORRECTION; CHAIRPERSON SCHULTZ CALLED THE MEETING TO ORDER AND ADJOURNED THE MEETING, NOT VICE-CHAIRPERSON GARCIA. Second by Commissioner Ontai. Passed by a 6-0-1 vote with Commissioner Griswold not present. 9:31:56 AM
- ITEM-7: ***ALPHA MECHANICAL PROJECT NO. 124667** City Council District: 6; Plan Area: Kearny Mesa

John Fisher presented Report No. PC-07-1040 the Planning Commission.

Speaker Slip submitted in favor by Boris Barshak. No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY VICE-CHAIRPERSON GARCIA TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 426322 AND CERTIFY NEGATIVE DECLARATION NO. 124667.

Staff requested a waiver of the appeal period be added to the motion the motion; request was denied.

Second by Commissioner Naslund. Passed by a vote of 6-0-1 with Commissioner Griswold. Resolution No. 4285-PC

ITEM-8: **3940 OREGON STREET TENTATIVE MAP - PROJECT NO. 90954** City Council District: 3 Plan Area: Greater North Park

Laila Iskandar presented Report No. PC-07-097 to the Planning Commission.

Speaker slips submitted in favor by Chris Christensen, Patrick Pierce, and Robert Batman. No one present to speak in opposition.

<u>COMMISSION ACTION:</u> MOTION BY VICE-CHAIRPERSON GARCIA TO APPROVE

TENTATIVE MAP NO. 292498 AND APPROVE THE WAIVER TO

THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES AS ADDRESSED IN REPORT NO. PC-07-097 Second by Commissioner Ontai. Passed by a 6-0-1 vote with Commissioner Griswold not present. Resolution No. 4286-PC

ITEM-9: **15640 BERNARDO TENTATIVE MAP– PROJECT NO. 106141** City Council District: 5 Plan Areas: Rancho Bernardo

Patrick Hooper presented Report No. PC-07-103 to the Planning Commission. Speaker slips submitted in favor by Moises Macias, and Camille Passon. Public Testimony was closed.

COMMISSION ACTION:

MOTION BY VICE-CHAIRPERSON GARCIA RECOMMEND TO THE CITY COUNCIL TO APPROVE TENTATIVE MAP NO. 352695. APPROVE EASEMENT ABANDONMENT NO. 266059. APPROVE PUBLIC RIGHT-OF-WAY VACATION NO. 266060. Second by Commissioner Ontai. Passed by a 6-0-1 vote with Commissioner Griswold not present. Resolution No. 4287-PC

ITEM-10: CABRILLO PALISADES TENTATIVE MAP - PROJECT NO. 974729:51:03 AM

City Council District: 6 Plan Area: Serra Mesa

Jeannette Temple presented Report No. PC-07-106 to the Planning Commission.

Speaker slips submitted in favor by Vernon Frank, Phillip Manchery, Speaker slip submitted in opposition by Chris Farley, Don Kitchen, and Theresa Fuller. Public Testimony was closed.

COMMISSION ACTION:

Motion by Vice-Chairperson Garcia to deny the tentative map no. 317699 and deny the request to waive the requirement to underground existing overhead utilities due to inability to make finding no. 2, which reads; *The decision maker has considered the effects of the proposed subdivision on the housing needs of the region and that those needs are balanced*

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against the needs for public services and the available fiscal and environmental resources (land development code section 125.0440.h and state map act section 66412.3). Second by Commissioner Otsuji. No vote was taken.

Vice-Chairperson Garcia rescinds the motion.

MOTION BY VICE-CHAIRPERSON GARCIA TO CONTINUE TO SEPTEMBER 20, 2007 ALLOWING THE APPLICANT TIME TO ADDRESS THE ISSUES OF ADEQUATE PARKING PROVIDE BUILDING CONDITION REPORT AND LANDSCAPE PLANS ALONG WITH A LIST OF IMPROVEMENTS. Second by Commissioner Naslund. Passed by a vote of 6-0-1 with Commissioner Griswold not present.

Meeting was adjourned @ 10:49am and reconvened in the Committee Room @ 2:09pm

JOINT WORKSHOP WITH PARK & RECREATION BOARD

ITEM-11: GENERAL PLAN UPDATE – RECREATION ELEMENT: PARK EQUIVALENCIES City Council District: All Plan Area: Citywide

City Council District: All Plan Area: Citywide

<u>In attendance for the Planning Commission:</u> Vice-Chairperson Kathleen Garcia, Commissioners Eric Naslund, Gil Ontai, Dennis Otsuji, and Michael Smiley. Absent was Chairperson Barry Schultz

<u>In attendance for Park and Recreation:</u> Chair, Ginny Barnes, Bruce Brown, Rick Bussell, Vicki Granowitz, Norm Greene, Roz King, Dan Mazzella, Olivia Puentes-Rynolds, Evonne Schutze, Wilbur Smith, and Michael Stephner.

Workshop was presented by: Howard Greenstein, Deborah Sharpe, Garry Papers, and Bill Anderson

PUBLIC TESTIMONY: <u>3:06:31 PM</u> Speaker slips submitted by Fred Zuckerman, Jose Lopez, John Stump, Scott Molloy, Theresa Quiroz, Jewell Hooper, Ellee Igoe, John Stump, Doug Beckham, Sherri Lightner, Paula Forbis, Roger Utt, Karen Bucey, David Moty, Joan Fitzsimons, and Russ Connelly.

ACTION: Informational workshop only – No action was taken by eitherthe Planning Commission or Park and Recreation Board.

Meeting was adjourned by Chairperson's Ginny Barnesof the Park -N- Recreation Board and Barry Schultz from the Planning Commission@ 5:01 p.m. <u>5:01:15 PM</u>