

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 8, 2007
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:11 a.m. Chairperson Schultz adjourned the meeting at 8:03 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz - present
Vice-Chairperson Kathleen Garcia - present
Commissioner Robert Griswold - present
Commissioner Gil Ontai -present
Commissioner Dennis Otsuji - present
Commissioner Eric Naslund - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, City Attorney - present
Betsy McCullough Planning Department – present
Bob Manis, Development Services Department - present
Sabrina Curtin, Recorder - present

PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2007

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ITEM 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

City Attorney requested for Item No. 8 to be continued.

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

None

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

Bill Anderson announced approval of the Density Bonus Ordinance at City Council 5-1.

Kelly Broughton was named new Director of Development Services Department.

ITEM -5: **COMMISSION COMMENT:**

None.

ITEM-6: **APPROVAL OF MINUTES FOR SEPTEMBER 6, 2007**

MOTION BY COMMISSIONER GRISWOLD TO APPROVE THE MINUTES FOR SEPTEMBER 6, 2007 AS PRESENTED. Second by Commissioner Otsuji. Passed by a 6-0-1 with Chairperson Schultz abstaining.

PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2007

ITEM-7: *Continued from November 1, 2007:*

***GENERAL PLAN UPDATE - PROJECT NO. 104495**

City Council District: All Plan Area: Citywide

Staff: Nancy Bragado and the General Plan Team

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE ECONOMIC PROSPERITY ELEMENT AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12. Second by Commissioner Nalsund. Passed by a 7-0 vote.

Submotion by Commissioner Griswold to delete Policy EP-L.3, the requirement for market/fiscal analysis for Large Retail Establishments over 100,000 Sq. Ft. Second by Commissioner Smiley. Fails by a 2-5 vote with Commissioners Ontai, Otsuji, Nalsund, Garcia and Schultz voting nay.

MOTION BY COMMISSIONER OTSUJI TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE RECREATION ELEMENT AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12. Second by Commissioner Naslund. Passed by a 7-0 vote.

MOTION BY COMMISSIONER GRISWOLD TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PUBLIC FACILITIES, SERVICES, AND SAFETY ELEMENT AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12. Second by Vice-Chairperson Garcia. Passed by a 7-0 vote.

MOTION BY VICE-CHAIRPERSON GARCIA TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE LAND USE AND COMMUNITY PLANNING ELEMENT AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12. Second by Commissioner Naslund. Passed by a 7-0 vote.

MOTION BY VICE-CHAIRPERSON GARCIA TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE STRATEGIC FRAMEWORK ELEMENT AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12. Second by Commissioner Nalsund. Passed by a 6-0 vote with Commissioner Griswold not present.

PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2007

MOTION BY COMMISSIONER ONTAI TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE NOISE ELEMENT AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12. Second by Commissioner Smiley. Passed by a 6-0 vote with Commissioner Griswold not present.

MOTION BY VICE-CHAIRPERSON GARCIA TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE HISTORIC PRESERVATION ELEMENT AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12. Second by Commissioner Naslund. Passed by a 6-0 vote with Commissioner Griswold not present.

MOTION BY VICE-CHAIRPERSON GARCIA TO RECOMMEND TO CITY COUNCIL THAT THEY APPROVE THE CERTIFYING THE DRAFT GENERAL PLAN FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (PEIR) PROJECT NO. 104495, SCH NO 2006091032) AND ADOPT THE FINDINGS AND, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM.

RECOMMEND TO THE CITY COUNCIL THAT THEY ADOPT THE PUBLIC HEARING DRAFT GENERAL PLAN (SEPTEMBER 2007), WITH CORRECTIONS NOTED IN ATTACHMENT 3, TO REPLACE THE STRATEGIC FRAMEWORK; TRANSPORTATION; COMMERCIAL; INDUSTRIAL; PUBLIC FACILITIES, SERVICES, AND SAFETY; OPEN SPACE; RECREATION; REDEVELOPMENT; CONSERVATION; ENERGY CONSERVATION; CULTURAL RESOURCES MANAGEMENT; SEISMIC SAFETY; AND URBAN DESIGN ELEMENTS OF THE PROGRESS GUIDE AND GENERAL PLAN.

DIRECT STAFF TO RETURN WITHIN 60 DAYS SUBSEQUENT TO CITY COUNCIL ADOPTION OF THE GENERAL PLAN WITH A GENERAL PLAN ACTION PLAN TO ASSEMBLE NUMEROUS ITEMS TO IMPLEMENT THE GENERAL PLAN BEYOND POLICIES AND RECOMMENDATIONS IN THE GENERAL PLAN AND ADOPTED COMMUNITY PLANS AND BEYOND TRADITIONAL ZONING, SUBDIVISION, AND CAPITAL IMPROVEMENTS.

RECOMMENDS TO THE CITY COUNCIL TO RESCIND THE 1979 GENERAL PLAN AND THE 2002 STRATEGIC FRAMEWORK ELEMENT WITH THE ADOPTION OF THE GENERAL PLAN AS PRESENTED IN THE ATTACHED DOCUMENT BEING PRESENTED TO CITY COUNCIL AS ATTACHMENT 12.

PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2007

Second by Commissioner Ontai. Passed by a 6-0 vote with Commissioner Griswold not present.

ITEM-8: *Continued from October 18, 2007:*

KENSINGTON TERRACE - PROJECT NO. 105244

City Council District: 3 Plan Area: Mid-Cities –Kensington-Talmadge Neighborhood.

Staff: Dan Stricker
Presented by John Fisher

COMMISSION ACTION:

MOTION BY COMMISSIONER GRISWOLD TO CONTINUE THE PROJECT FOR ONE WEEK TO ALLOW FOR A WORKSHOP TO BE CONDUCTED WITH CITY STAFF, COMMUNITY AND DEVELOPER TO WORK OUT ONGOING ISSUES. Second by Commissioner Otsjui. Passed by a 6-1 vote with Commissioner Smiley voting nay.

ITEM-9: **ADOPTION OF THE 2007 CALIFORNIA BUILDING CODE AND ASSOCIATED CODES**

City Council District: All; Plan Area: Citywide

Staff: Ali Fattah

COMMISSION ACTION:

This item was trailed to November 15, 2008 with no staff presentation or discussion.

ITEM-10: **LAUREL & KETTNER PARKING - PROJECT NO. 101373**

City Council District: 2; Plan Area: Midway-Pacific Highway

Staff: Patrick Hooper

COMMISSION ACTION:

CONSENT MOTION BY VICE-CHAIRPERSON GARCIA TO APPROVE CONDITIONAL USE PERMIT NO. 334581; APPROVE PLANNED DEVELOPMENT PERMIT NO. 333096.

CERTIFY MITIGATED NEGATIVE DECLARATION NO. 101373, AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM (MMRP) AS PRESENTED IN REPORT NO. PC-07-164.

PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2007

Second by Commissioner Naslund. Passed by a 7-0 vote.