## PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF MAY 22, 2014 IN COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR CITY ADMINISTRATION BUILDING

#### **CHRONOLOGY OF THE MEETING:**

Chairperson Golba called the meeting to order at 9:05 a.m. Chairperson Golba adjourned the meeting at 10:22 a.m.

#### ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – in at 9:22 a.m.
Commissioner Sue Peerson – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present
Commissioner Stephen Haase – present

#### Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning, Neighborhoods & Economic Development Department. - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Carmina Trajano, Recorder – present

## ITEM – 1: OATH OF OFFICE & SEATING OF NEW PLANNING COMMISSIONERS.

Deputy Director Bonnie Stone administered the Oath of Office for the new Planning Commissioners Whalen and Austin.

## ITEM – 2: RECOGNITION & APPRECIATION OF OUTGOING PLANNING COMMISSIONERS ERIC NASLUND AND MICHAEL SMILEY.

Commissioner Haase thanked Commissioners Naslund and Smiley for their service. He also stated that he had learned a lot from their comments and insights on the projects.

Commissioner Golba thanked Commissioner Smiley for his service and his professionalism. He also stated that he had learned a lot from him and been a delight to serve with and will definitely miss him. Commissioner Golba described Commissioner Naslund as the perfect Planning Commission Chair and that the City owes him a huge debt of gratitude for his service. Commissioner Golba thanked Commissioner Naslund for his service and commended him for his endless patience and the ability to find consensus to analyze and focus on a subject.

Commissioner Quiroz thanked Commissioner Smiley for all his help and mentioned that it's been interesting and a real honor seating next to him. Commissioner Quiroz commended Commissioner Naslund for being the best Chairman that she had ever known and appreciates all his help.

Jim Varnadore submitted a speaker slip requesting to speak on this item and commented about the elected public officials. He commended Commissioner Naslund for his service and wished him success in the future. He also stated that he and his community gives Commissioner Naslund the permission to work on projects in City Heights.

Deputy Director Bill Fulton welcomed the two new Planning Commissioners Whalen and Austin. He thanked Commissioners Naslund and Smiley for their service and for staying on the transition while waiting for their replacements. He thanked Commissioner Smiley for his depth of knowledge. He thanked Commissioner Naslund for his advice and described him as a very skilled Planning Commission Chair. Mr. Fulton thanked Commissioners Naslund and Smiley for their good work.

Commissioner Smiley thanked the City staff for their good work and for providing all the information to help the Planning Commission in making their decision. He stated that he's been very impressed with their reports and their

ability to answer the Commissioners' questions. He also mentioned that he had learned a lot and enjoyed serving the Planning Commission.

Commissioner Naslund stated that he had learned a lot from serving in the Planning Commission and the experience made him a richer and a better person. He thanked all the people for their time, commitment and efforts to come down to Planning Commission over the years to express their opinions including his fellow Commissioners; the public and the applicant who brought their projects. He thanked the City staff for their good work and level of professionalism. In closing Commissioner Naslund continued to convey a long list of acknowledgments, thanks and appreciation and that he is grateful to get his Thursdays back, but will keep monitoring and will be sitting in the Planning Commission advocating projects in the near future.

Commissioner Wagner thanked Commissioner Naslund for his service and professionalism. He stated that the City is lucky to have Commissioner Naslund for eight years and expressed his admiration for his architectural visions and ideas. Commissioner Wagner thanked Commissioner Smiley for his service and hope that someday he can also attained his accomplishments. Commissioner Wagner thanked Commissioners Naslund and Smiley for helping him shaped his opinion on land use projects in his decision process and for the benefit of education that they have given him over the last year.

## ITEM – 3: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

**NONE** 

## ITEM – 4: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

**NONE** 

# ITEM – 5: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

ITEM # 9 – VERIZON WIRELESS SATURN BLVD. – PROJECT NO. 348557

ITEM #11 – VERIZON – PLNU – PROJECT NO. 328979 ITEM # 12 – AT&T ATRIA – PROJECT NO. 2013-22

#### ITEM -6: **DIRECTOR'S REPORT:**

**NONE** 

#### ITEM – 7: **COMMISSION COMMENT:**

Commissioner Haase commented in asking questions to City staff about the Wireless Communication Facilities on Item #9 and requested for an update for the Land Development Code when changes occur.

#### ITEM – 8: **MERGE – PROJECT NO. 311061**

City Council District: 1 Plan Area: Carmel Valley

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Carol Chase, Gary Levitt, Taal Safdie and Scott Maas.

No speaker slips in opposition to the project were submitted.

#### **COMMISSION ACTION:**

COMMISSIONER HAASE MADE THE MOTION TO STATE FOR THE RECORD THE PROJECT IS WITHIN THE SCOPE OF FINAL ADDENDUM TO ENVIRONMENTAL IMPACT REPORT NO. 91-0834 AND SUBSEQUENT EIR NO. 96-0736/96-0737, CERTIFIED ON SEPTEMBER 4, 2007 AND THIS REPORT ADEQUATELY DESCRIBES THE ACTIVITY FOR THE PURPOSESES OF CEQA; AND APPROVE EASEMENT VACATION NO. 1122089, VESTING TENTATIVE MAP NO. 1090743, PLANNED DEVELOPMENT PERMIT NO. 1090744 AND SITE DEVELOPMENT PERMIT NO. 1090742. Commissioner Austin seconded the motion. The motion passed by a vote of 4-1-2 with Commissioners Golba, Haase, Austin and Wagner voting yea and with Commissioner Quiroz voting nay and with Commissioners Whalen recusing and Peerson absent.

#### ITEM – 9: VERIZON WIRELESS – SATURN BLVD. – PROJECT NO. 348557

City Council District: 8 Plan Area: Otay Mesa Nestor

Staff: Simon Tse

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

No speaker slips in opposition to the project were submitted.

### **COMMISSION ACTION:**

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Whalen, Austin, Quiroz and Wagner voting yea and with Commissioner Peerson absent.

#### ITEM – 10: VERIZON WIRELESS – SOUTHCREST. – PROJECT NO. 258750

City Council District: 9 Plan Area: Southeastern San Diego

Staff: Simon Tse

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 APPROVE PLANNED DEVELOPMENT PERMIT (PDP) NO. 1281819 AND COASTAL DEVELOPMENT PERMIT (CDP) NO. 1281818. Commissioner Quiroz seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Whalen, Austin, Quiroz and Wagner voting yea and with Commissioner Peerson absent.

#### ITEM – 11: VERIZON – PLNU– PROJECT NO. 328979

City Council District: 2 Plan Area: Peninsula

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 QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Whalen, Austin, Quiroz and Wagner voting yea and with Commissioner Peerson absent.

### ITEM – 12: **AT&T ATRIA – PROJECT NO. 2013-22**

City Council District: 3 Plan Area: Downtown

## PLANNING COMMISSION MINUTES FOR MAY 22, 2014

Staff: Lorena Cordova

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

No speaker slips in opposition to the project were submitted.

## **COMMISSION ACTION:**

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Whalen, Austin, Quiroz and Wagner voting yea and with Commissioner Peerson absent.