

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 14, 2014
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:03 a.m. Chairperson Golba adjourned the meeting at 10:15 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz – absent
Commissioner Douglas Austin – present

Staff

Corrine Neuffer, 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

PLANNING COMMISSION MINUTES FOR AUGUST 14, 2014

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ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

ITEM # 8 – DEL SUR RETAIL CENTER – PROJECT NO. 344042 –
CONTINUED TO AUGUST 21, 2014

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

NONE

ITEM – 4: DIRECTOR’S REPORT:

Deputy Director Bill Fulton reported that the Ocean Beach Community Plan was unanimously adopted by the City Council. This is the third Community Plan Update adopted by the Council in the last year and all the Planning Commission recommendations were incorporated. He also reported that the City Heights Urban Greening Plan has been finalized and is now available in the City website; it establishes a green strategies framework for improvement in the public right-of-way that addresses climate change, storm water and sustainability. Lastly, he announced that he accepted a position as the Director of Kinder Institute for Urban Research at Rice University in Houston and will be leaving the City at the end of August. He commended the Planning Commission for their professionalism and appreciates their thoughtfulness and good work. He also mentioned that the Chief Operating Officer will do a national search for his successor and if necessary an Interim Planning Director will get appointed hopefully before he leaves. He continued to convey that Deputy Chief Operating Officer David Graham appeared before Planning Department employees the other day and assured everyone that the Mayor is deeply committed in continuing to keep the Planning Department as a separate Department especially as they move forward working through the backlogs with the Community Plans.

ITEM – 5: COMMISSION COMMENT:

NONE

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ITEM – 6: **APPROVAL OF MINUTES FROM MAY 22, 2014, MAY 29, 2014, JUNE 19, 2014 AND JUNE 26, 2014**

COMMISSIONER WHALEN MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 22, 2014. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Whalen, Haase, Austin and Wagner voting yea and with Commissioners Peerson abstaining and Quiroz absent.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 29, 2014. Commissioner Austin seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Whalen, Austin, Peerson, and Wagner voting yea and with Commissioner Quiroz absent.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 19, 2014. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Whalen, Peerson and Wagner voting yea and with Commissioners Austin abstaining and Quiroz absent.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 26, 2014. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Austin, Peerson, Wagner and Whalen voting yea and with Commissioners Haase abstaining and Quiroz absent.

ITEM – 7: **AKIN RESIDENCES – PROJECT NO. 352250**
City Council District: 3 Plan Area: Uptown

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Jason S. Talbot, Jay Heiser and Daniel Valdez.

Speaker slips in opposition to the project submitted by Sharon Haven, William Smith and Steven Hakes.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO RECOMMEND THE CITY COUNCIL CERTIFY MITIGATED NEGATIVE DECLARATION NO. 352250, AND ADOPT THE MITIGATION, MONITORING, AND REPORTING PROGRAM; APPROVE SITE DEVELOPMENT PERMIT NO. 1258689; APPROVE TENTATIVE PARCEL MAP NO. 1255887; AND

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APPROVE PUBLIC RIGHT-OF-WAY VACATION NO. 1255893.

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

ITEM – 8: **DEL SUR RETAIL CENTER – PROJECT NO. 344042**

City Council District: 5

Plan Area: Black Mountain Ranch

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Dan Mallec, William Dumka and Kevin McCook.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO CONTINUE THIS ITEM TO AUGUST 21, 2014. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz absent.