PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF OCTOBER 30, 2014 IN COUNCIL CHAMBERS – 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:09 a.m. Chairperson Golba adjourned the meeting at 12:41 p.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 – out at 10:55 a.m. Commissioner Theresa Quiroz – present Commissioner Douglas Austin – present

Staff

Corrine Neuffer, City Attorney – present Brian Schoenfisch, Planning Department. - present Mike Westlake, Development Services Department – present Don Weston, Development Services Department - present Carmina Trajano, 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ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 PLACED ON THE CONSENT AGENDA:

ITEM #8 - LINCOLN AVENUE TENTATIVE MAP – PROJECT NO.355725

ITEM – 4: **DIRECTOR'S REPORT:**

Brian Schoenfisch announced that the students from the New School of Architecture will be hosting a workshop on the vision/future of Mission Valley this coming Wednesday at 12 pm in Mission Valley Library in place of the Regular Mission Valley Community Planning Group Meeting.

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: APPROVAL OF MINUTES FROM OCTOBER 2, 2014, OCTOBER 9, 2014 AND OCTOBER 16, 2014.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 2, 2014. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 9, 2014. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 16, 2014. Commissioner Haase seconded the motion and added the word "Transportation" on recommendation no. 11. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Wagner and Whalen voting yea and with Commissioners Austin and Peerson abstaining due to recusal.

ITEM - 7: *Expedite*

CAMINO DEL RIO MIXED USE - PROJECT NO. 341130

City Council District: 6 Plan Area: Mission Valley

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Norman Kasubuchi, Allen Haynie, Jordan Lail, Keith Mittemeyer, Laura Henry, Kevin Nolen, Josh Vasbinder and Jon Hellinga.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 341130 AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM; AND APPROVE PLANNED DEVELOPMENT PERMIT NO. 1194682, SITE DEVELOPMENT PERMIT NO. 1194683 AND NEIGHBORHOOD DEVELOPMENT PERMIT NO. 1300465, with the changes described in the memorandum from John S. Fisher, dated October 30, 2014 and an additional condition requiring photovoltaic panels on the shade structures on the roof of the parking structure. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-1 with Commissioners Golba, Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz voting nay.

ITEM – 8: ST. JOHN GARABED – PROJECT NO. 240283

City Council District: 1 Plan Area: NCFUA Subarea II

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Mary Ann Yaldezian, Brian Rowe, Lisa Kradjian, Beth Broussalian, Steven Kradjian, Kathi Riser, Harry Krikorian, Marcela Escobar-Eck, Gary Takessian, Patty Contreras, Joanne Yaghosian, John Leppert, Garo Artinian and Dennis Hyndman.

Speaker slips in opposition to the project submitted by Randy Robera, William Yen, Wei Chen, Debbie Lokanc and Nancy Novak.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 240283 AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPT THE FINDINGS AND THE STATEMENT OF OVERRIDING CONSIDERATIONS; APPROVE PLANNED DEVELOPMENT PERMIT NO. 862497, SITE DEVELOPMENT PERMIT NO. 862495, CONDITIONAL USE PERMIT NO. 862494 AND MULTI-HABITAT PLANNING AREA BOUNDARY LINE ADJUSTMENT NO. 1132003, with the changes described in two memorandums, one from John S. Fisher and one from Jeffrey Szymanski, both dated October 30, 2014. Commissioner Whalen seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson recusing.