PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF NOVEMBER 6, 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 10:09 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 – present Commissioner Douglas Austin – present

<u>Staff</u> Shannon Thomas, City Attorney – present Nancy Bragado, 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ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 #7 – 4235 3RD AVENUE – PROJECT NO. 360399

ITEM – 4: **DIRECTOR'S REPORT:**

Don Weston reported on the progress of the Noise Monitoring Poles issue. On October 9th, the Planning Commission considered various encroachments in the public right-of-way for Noise Monitoring Poles to be installed by the Airport Authority. One of the locations in the 3300 block of B Street, the street sign posts an issue with an ADA compliance path of travel along the sidewalk. Transportation Department evaluated this issue and initiated work requests to have the pole relocated from the sidewalk area.

ITEM – 5: COMMISSION COMMENT:

Commissioner Peerson thanked Mr. Weston for his prompt response and the action he had taken to follow up on the Noise Monitoring Poles issue.

ITEM – 6: APPROVAL OF MINUTES FROM OCTOBER 23, 2014.

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 23, 2014. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioner Whalen abstaining.

ITEM – 7: **4235 3RD AVENUE – PROJECT NO. 360399** City Council District: 3 Plan Area: Uptown

Staff: Tim Daly

Speaker slips in favor of the project submitted by Lili Mostofi and Lawrence Cole.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. 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: DISCUSSION AND ADOPTION OF PERMANENT RULES FOR THE PLANNING COMMISSION

City Council District: N/A Plan Area: N/A

Staff: Mike Westlake

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

No formal action was taken by the Planning Commission. The Planning Commission reviewed, discussed, and considered the draft Rules, and several suggested modifications were forwarded to staff. Staff will revise the draft Rules pursuant to these suggested modifications, and reschedule adoption of the revised rules for a future Planning Commission hearing docket.