

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
DECEMBER 4, 2014
IN COUNCIL CHAMBERS – 12TH 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 10:05 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 – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning Department. - present
Mike Westlake, Development Services Department – present
Louis Schultz, Development Services Department - present
Carmina Trajano, Recorder – present

PLANNING COMMISSION MINUTES FOR DECEMBER 4, 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM #12 – CARROLL CANYON MIXED-USE – INITIATION OF A CPA TO SMR COMMUNITY PLAN - **WITHDRAWN**

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

ITEM # 9 – PIPITONE TENTATIVE PARCEL MAP – PROJECT NO. 238661

ITEM #11 – CRESCENT HEIGHTS TENTATIVE MAP WAIVER – PROJECT NO. 369121

ITEM – 4: **DIRECTOR’S REPORT:**

Cathy Winterrowd announced that she will be retiring after 21 years working with the City and 10 years in Consulting. She expressed her thanks and appreciation to the City, her colleagues and the Planning Commission. She stated that in May she will spend her time doing some road trips and travelling with her husband and hopefully achieve her goal to move to Spain.

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM NOVEMBER 6, 2014 AND NOVEMBER 20, 2014.**

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 6, 2014. Commissioner Austin 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 absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 20, 2014. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioners Haase abstaining and Peerson absent.

ITEM – 7: *Appeal of Substantial Conformance Review on September 4, 2014*

AMERICAN COUNCIL ON EXERCISE – PROJECT NO. 364572

City Council District: 6

Plan Area: Kearny Mesa

Staff: Sandra Teasley

Speaker slips in favor of the project, opposed to appeal submitted by Tom Story.

Speaker slips in opposition to the project, in favor of appeal submitted by Cory Briggs.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO DENY THE APPEAL AND UPHOLD THE STAFF DECISION TO APPROVE THE SUBSTANTIAL CONFORMANCE REVIEW. Commissioner Haase seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Austin, Wagner and Whalen voting yea and with Commissioners Quiroz recusing and Peerson absent.

ITEM – 8: **LOUISIANA ST. ROW HOMES TENTATIVE MAP – PROJECT NO. 368915**

City Council District: 3

Plan Area: Greater North Park

Staff: Renee Mezo

Speaker slips in favor of the project submitted by Justin Tjalma.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE TENTATIVE MAP NO. 1303768. Commissioner Austin 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 absent.

PLANNING COMMISSION MINUTES FOR DECEMBER 4, 2014

ITEM – 9: **PIPITONE TENTATIVE PARCEL MAP – PROJECT NO. 238661**

City Council District: 8 Plan Area: Otay Mesa

Staff: Renee Mezo

Speaker slips in favor of the project submitted by Randy Rodriguez, Michael While and Jimmy Ayala.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT WITH THE CHANGES TO COMPLETE THE SENTENCE IN THE FINDINGS BY ADDING THE WORD STREET FRONTAGE REQUIREMENTST FOR PARCEL A. Commissioner Quiroz 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 absent.

ITEM – 10: **QUINTEZA TENTATIVE MAP – PROJECT NO. 353911**

City Council District: 3 Plan Area: Uptown

Staff: John S. Fisher

No speaker slips in favor of the project were submitted.

Speaker slips in opposition to the project submitted by Don Ericson.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE TENTATIVE MAP NO. 1239523. Commissioner Wagner 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 absent.

ITEM – 11: **CRESCENT HEIGHTS TENTATIVE MAP WAIVER – PROJECT NO. 369121**

City Council District: 6 Plan Area: Mira Mesa

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Randy Rodriguez, Michael While, John Ponder and Jimmy Ayala.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Quiroz 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 absent.

ITEM – 12: **THIS ITEM, THE CARROLL CANYON MIXED-USE INITIATION, WAS WITHDRAWN FROM THE DOCKET.**