

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
FEBRUARY 12, 2015
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:10 a.m. Chairperson Golba adjourned the meeting at 10:16 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – absent
Commissioner James Whalen – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – out at 9:27 a.m.

Staff

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

PLANNING COMMISSION MINUTES FOR FEBRUARY 12, 2015

ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

Scott Chipman commented on the Health and Safety Land use decisions.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM #7 – WHALE WATCH WAY- PROJECT NO. 328415- **WITHDRAWN**

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

ITEM #8 – VITERBI RESIDENCE – PROJECT NO. 273803

ITEM #9– T-MOBILE MIRAMAR RANCH NORTH WATER TANK
PROJECT NO. 381728

ITEM #10 – AURORA SAN DIEGO HOSPITAL AMENDMENT – PROJECT
NO. 310797

ITEM #11 – T-MOBILE MEADOWS DEL MAR – PROJECT NO. 374184

ITEM – 4: **DIRECTOR’S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM JANUARY 15, 2015 AND JANUARY 22, 2015**

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 15, 2015. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioners Whalen abstaining and Haase absent.

PLANNING COMMISSION MINUTES FOR FEBRUARY 12, 2015

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 22, 2015. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioners Whalen abstaining and Haase absent.

ITEM – 7: *Continued from December 18, 2014; Continued from September 25, 2014; Appeal of Development Services Department's decision on June 25, 2014*

WHALE WATCH WAY – PROJECT NO. 328415

City Council District: 1 Plan Area: La Jolla

Staff: John S. Fisher

Speaker slips in favor of the project, opposed to appeal submitted by Paul Metcalf and Ken Bostock.

Speaker slips in opposition to the project, in favor of the appeal submitted by Gilda Caringi, Phil Merten, Marge Kalmansan and Joe La Cava.

COMMISSION ACTION:

THIS ITEM WAS WITHDRAWN.

ITEM – 8: **VITERBI RESIDENCE - PROJECT NO. 273803**

City Council District: 1 Plan Area: La Jolla

Staff: Glenn Gargas

Speaker slips in favor of the project submitted by Michael Smith.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

ITEM – 9: **T-MOBILE MIRAMAR RANCH NORTH WATER TANK - PROJECT NO. 381728**

City Council District: 5 Plan Area: Miramar Ranch North

Staff: Simon Tse

PLANNING COMMISSION MINUTES FOR FEBRUARY 12, 2015

Speaker slips in favor of the project submitted by Debra De Pratti Gardner.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

ITEM – 10: **AURORA SAN DIEGO HOSPITAL AMENDMENT - PROJECT NO. 310797**

City Council District: 5
Ranch

Plan Area: Carmel Mountain

Staff: Simon Tse

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

ITEM – 11: **T-MOBILE MEADOWS DEL MAR - PROJECT NO. 374184**

City Council District: 1
Ranch

Plan Area: Carmel Mountain

Staff: Simon Tse

Speaker slips in favor of the project submitted by Debra De Pratti Gardner.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

PLANNING COMMISSION MINUTES FOR FEBRUARY 12, 2015

ITEM – 12: **ALEXAN SAN DIEGO - PROJECT NO. 2014-30**

City Council District: 3

Plan Area: Downtown

Staff: Scott Glazebrook

Speaker slips in favor of the project submitted by Paul McNeil and Marie Lia.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE CCDP/SDP/NUP NO. 2014-30 WITH THE CONDITION TO USE PHOTOVOLTAIC PANELS TO LIGHT AND PROVIDE ENERGY TO THE COMMON AREAS OF THE PROJECT TO THE SATISFACTION OF SDG&E AND CIVIC SAN DIEGO AND THE CITY ENGINEER.

Commissioner Wagner seconded the motion. The motion passed by a vote of 4-1-2 with Commissioners Golba, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz voting nay and with Commissioners Austin recusing and Haase absent.