PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF FEBRUARY 19, 2015 IN COUNCIL CHAMBERS – 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:02 a.m. Chairperson Golba adjourned the meeting at 11:41 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

Staff

Shannon Thomas, City Attorney – present Brian Schoenfisch, Planning Department. – out at 10 a.m. Morris Dye, Development Services Department – present Louis Schultz, Development Services Department - present Carmina Trajano, Recorder – present

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

Janet Close Asaro commented on the previous meeting comments for Medical Marijuana Consumer Cooperatives.

ITEM – 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

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

NONE

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: APPROVAL OF MINUTES FROM JANUARY 29, 2015

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 29, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

ITEM – 7: ETHICS TRAINING FOR THE PLANNING COMMISSION

City Council District: All Plan Area: All

Staff: Stacey Fulhorst

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

ITEM – 8: INITIATION OF AN AMENDMENT TO THE ATLAS SPECIFIC PLAN & MISSION VALLEY COMMUNITY PLAN (TOWN & COUNTRY SITE)

City Council District: 7 Plan Area: Mission Valley

Staff: Jenny Ann

Speaker slips in favor of the project submitted by Todd Majoher, Gary Wood, Paul Robinson, Mike McNeary and Felicity Senoski.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO INITIATE THE ATLAS SPECIFIC PLAN AND MISSION VALLEY COMMUNITY PLAN AMENDMENT PROCESS. 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