

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
FEBRUARY 26, 2015
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Stephen Haase called the meeting to order at 9:00 a.m. Vice-Chairperson Stephen Haase adjourned the meeting at 11:41a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – absent
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
Nancy Bragado, Planning Department. - present
Mike Westlake, Development Services Department – present
Louis Schultz, Development Services Department - present
Carmina Trajano, Recorder – present

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

Richard Cardulla commented on the Southeast Community Plan.

Carol Green commented on the respect of Planning Commission.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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 # 9 – NEXUS ESPLANADE- PROJECT NO. 353845

ITEM # 10 – AMERICAN TOWER – 5252 BALBOA - PROJECT NO. 282841

ITEM # 11 – VILLAGE HILLCREST - PROJECT NO. 364722

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR’S REPORT:**

Nancy Bragado announced that they will be holding a Scoping Meeting for the Environmental Impact Report for the City’s Climate Action Plan and it will be held next Monday, March 2nd at 5 p.m. in the Santa Fe Room in Balboa Park.

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Haase commented that on Tuesday, the City Council has confirmed his reappointment to the Planning Commission. He stated that it is an honor to serve this City with this Commission and will serve for another four years. He also mentioned that he was rewarded by that by being the chair for today’s meeting.

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ITEM – 7: **APPROVAL OF MINUTES FROM FEBRUARY 12, 2015**

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 12, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Austin, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioners Haase abstaining and Golba absent.

ITEM – 8: **UPDATE TO THE CITY’S STORM WATER STANDARDS MANUAL**

City Council District: All Plan Area: All

Staff: Sumer Hasenin

Speaker slips in favor of the project submitted by Dave Gibson, Michael McSweeney, Nick Doenges, Debby Reece, Chelsa Pack, Shawn Weedon, Tory Walker, Wayne Rosebaum, Jeff O’Connor, Dan Silver, Rob Hutsel and Eric Armstrong.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, INFORMATION ITEM ONLY.

ITEM – 9: ***Expedite***

NEXUS ESPLANADE- PROJECT NO. 353845

City Council District: 2 Plan Area: University

Staff: Laura C. Black

Speaker slips in favor of the project submitted by Michael D’Ambrosia, Brian Oliver, Leigh Kyle, Neil Hyytinen, David Sorenson and Steve Pomerence.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

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

ITEM – 10: **AMERICAN TOWER – 5252 BALBOA - PROJECT NO. 282841**

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City Council District: 6

Plan Area: Clairemont

Staff: Karen Lynch

Speaker slips in favor of the project submitted by Jamie Hall.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-1-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz voting nay and with Commissioner Golba absent.

ITEM – 11: **VILLAGE HILLCREST - PROJECT NO. 364722**

City Council District: 3

Plan Area: Uptown

Staff: Paul Godwin

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 Whalen seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioner Golba absent.

ITEM – 12: **JACK IN THE BOX SOUTHEASTERN - PROJECT NO. 366524**

City Council District: 8

Plan Area: Southeastern

Staff: Renee Mezo

Speaker slips in favor of the project submitted by Janay Kruger and Alex Zirpolo.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE SITE DEVELOPMENT PERMIT NO. 1294027 (AMENDMENT TO SITE

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DEVELOPMENT PERMIT NO. 9200/PLANNED DEVELOPMENT PERMIT NO. 9201. Commissioner Whalen seconded the motion. The motion passed by a vote 6-0-1 of with Commissioners Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioner Golba absent.