

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
APRIL 16, 2015
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 12:41 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – out at 11:26 a.m.
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

PLANNING COMMISSION MINUTES FOR APRIL 16, 2015

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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

NONE

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR’S REPORT:**

Nancy Bragado announced another reminder for the Upcoming Walk and Bike Audit as part of the Palm Avenue Revitalization Project that will be held on Saturday, April 25, 2015. The Walk Audit will begin at 10 AM and the Bike Audit at 12 PM. Both will begin at the Intersection of 13th Street and Cypress Avenue which is the trail head to the Bayshore Bikeway. Bicycles will be provided for complimentary use by DecoBike. Food trucks will also take part in the event.

Also to note that the date she announced last week for the Smart Growth & Land Use Committee on the community plan updates status report has shifted and now have a tentative date for May 13th and will be scheduling a Planning Commission Workshop on the same topic

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Wagner thanked the staff and the Planning Commission with regards to his wife’s mother that passed. He mentioned that she watched the Planning Commission on a weekly basis and always makes comments about him. He also commended her for being a wonderful person and that he is eternally grateful that she was always his advocate and defender.

ITEM – 7: **WHITNEY MIXED USE PROJECT– PROJECT NO. 182513**

City Council District: 1

Plan Area: La Jolla

Staff: Tim Daly

Speaker slips in favor of the project submitted by Lance Peto, Bobby Whitney, Bob Whitney, Kim Whitney, Brittany Ruggels, Robin Madaffer, Tim Martin, Karen Ruggels, Justine Nielsen, Suzanne Varco and Morgan Wazlaw.

Speaker slips in opposition to the project submitted by Joe LaCava, Susan Anson, Barbara Bry, Peggy Davis, Joseph Dicks, Rob Whittemore, Myrna Naegle, Janie Emerson, Nancy Anne Manna, Weston Anson, Philip Merten, Jim Fitzgerald, Linda Janon, Dolores Donovan, Kay Scavulli, Julie Hamilton, Hetty de Jong, Val Arbab, David Little, Frances O’Neill Zimmerman, Leslie Grant and Mary Elizabeth Kennedy.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 182513, AND ADOPT THE MITIGATION, MONITORING, AND REPORTING PROGRAM; AND APPROVE COSTAL DEVELOPMENT PERMIT NO. 662551, SITE DEVELOPMENT PERMIT NO. 662678, AND TENTATIVE MAP WAIVER NO. 683254 WITH THE FOLLOWING ADDITIONAL PERMIT CONDITIONS BY THE COMMISSIONERS: 1) THE APPLICANT SHALL INCORPORATE PHOTOVOLTAIC SYSTEMS (SOLAR PANELS) FOR THE PROJECT CONSISTENT WITH CITY’S GUIDELINES FOR THE AFFORDABLE/IN-FILL HOUSING AND SUSTAINABLE BUILDINGS EXPEDITE PROGRAM AND THE ROOF-MOUNTED PHOTOVOLTAIC SYSTEM SHALL NOT EXCEED THE DEVELOPMENT’S 30 FEET COASTAL HEIGHT LIMIT; 2) THE APPLICANT SHALL MAINTAIN ALL ESPALIER/VINE PLANTINGS AS SHOWN ON THE LANDSCAPE DEVELOPMENT PLAN, IN PERPETUITY FOR THE LIFE OF THE DEVELOPMENT; 3) THE APPLICANT SHALL DESIGN AND INCORPORATE AN ADDITIONAL FIVE-FOOT SETBACK, NORTH OF THE ELEVATOR STRUCTURE, ALONG THE THIRD FLOOR LEVEL AREA OF AT LEAST FIFTEEN FEET IN LENGTH ALONG THE EAST BUILDING ELEVATION WALL; AND 4) THE APPLICANT SHALL SUBMIT DESIGN PLANS FOR APPROVAL AND CONSTRUCT A TRAFFIC CALMING MEASURE, SUCH AS ENHANCED PAVEMENT AT THE CROSSWALK ON CALLE CLARA, AT THE INTERSECTION OF EL PASEO GRANDE AND CALLE CLARA, SATISFACTORY TO THE CITY ENGINEER. Commissioner Peerson seconded the motion. The motion passed by a vote 5-1-1 of with Commissioners Golba, Haase, Austin, Peerson and Wagner voting yea and with Commissioner Quiroz voting nay and with Commissioner Whalen absent.