

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 23, 2015
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:09 a.m. Chairperson Golba adjourned the meeting at 11:50 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – absent
Commissioner Sue Peerson – out at 9:40 a.m.
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – absent

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:**

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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

ITEM # 9 - VERIZON – HOME – PROJECT NO. 374908

ITEM # 10 - VERIZON WIRELESS DEL MAR HEIGHTS – PROJECT NO. 399437

ITEM # 11 - VERIZON WIRELESS CROWN POINT – PROJECT NO. 410377

ITEM # 12 - VERIZON WIRELESS MCLAUGHLIN – PROJECT NO. 374509

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR’S REPORT:**

NONE

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Quiroz requested Mr. Westlake to provide an updated list of number of condo conversion approved from January 1st through December 31st of 2015 and she wants to make sure that we don’t pass the annual maximum allowed in the Municipal Code. She also mentioned that her neighborhood has been going through water pipe replacement for about a year now and was concerned about the amount of water being wasted for the past months and to make sure that there is no contaminated water running into the storm drains. Commissioner Quiroz requested that the City staff provide her a written

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explanation of why this huge waste of water and contamination of our waterways is permitted; and why the city follows different rules than it requires of private developers; and why the city have not change their contracts by companies hired by the city to do the city's work.

Commissioner Haase commented on the mobility issues in our community, the updates from the City Engineer regarding the Street Design Manual and the Senate Bill 743. He stated that the mayor's Vision Zero plan aims to reduce traffic-related fatalities in our community to zero and that cyclists' death and injury on city streets is unacceptable. He asked the Planning Commission to support his request to schedule a Mobility Workshop hopefully sometime in August and it will include City staff, Planning Committee representatives, Members of the Business Improvement Districts, Traffic Analysis Experts and Public Health. Commissioner Haase believes that this will provide some valuable input to the City to achieve the goals listed in the memo from our City Engineer regarding the Street Design Manual and provide communities the opportunity to comment on significance thresholds developed to implement SB 743.

ITEM – 7: APPROVAL OF MINUTES FROM MAY 28, 2015, JUNE 11 AND JUNE 18, 2015.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 28, 2015 WITH AMENDMENTS ON THE MOTIONS FOR ITEM # 10 TO CHANGE THE WORD DENY TO APPROVE AND ITEM # 12 TO CHANGE THE WORD DENY TO REVERSE THE HEARING OFFICER'S DECISION. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Peerson and Whalen voting yea and with Commissioners Austin and Wagner absent.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 11, 2015. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Peerson and Whalen voting yea and with Commissioners Austin and Wagner absent

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 18, 2015. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Peerson and Whalen voting yea and with Commissioners Austin and Wagner absent

ITEM – 8: *Appeal of Hearing Officer’s decision on May 20, 2015*

CAL COAST ACADEMY – PROJECT NO. 372555

City Council District: 1

Plan Area: Carmel Valley

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Matt Peterson, Eric Naslund, Haile Brooke, Dan Lau, Arana Greenberg, Melanie Fernandez, Chris Heil, Kevin Sullivan, Ted Shaw, William Dodds, Jan Dunning, Haleh Tayebi, Diane Korsh, Lauren Pasion, Roy Woychak, Jeanne Fitzmaunce, Irene Lovinsky and Linda Beim, Steven Kettler, Camoy Henri, Patrick Roark, Kelly Kendrick, Maureen C. Kendrick, Wally McCloskey, Lynn Dolby, Emma Doyle and Jennifer Doyle.

Speaker slips in opposition to the project submitted by Kevin Johnson, Megan Wright, Elizabeth Tate, Elizabeth Andrews, Katie Wotherspoon, Darcy Gunnell, Anne Nelson, Matt Griffith, Colton Clews, Rich Geisler, Christian Clews, Bob Litzlbeck, Bunny Clews, Elizabeth Parker, Sandra Vitbovic, Stacy Spector Norman Davis, Heidi Brown, Mike Richards, Sandy Games, Steve Games, Grace Richards, Van Collinsworth, Karen Davis, Jeanne McKinnon and Noelle Dorman.

Public testimony was closed.

COMMISSION ACTION:

THIS ITEM WAS AUTOMATICALLY TRAILED AS UNFINISHED BUSINESS TO THE JULY 30, 2015 PLANNING COMMISSION DOCKET.

ITEM – 9: **VERIZON – HOME – PROJECT NO. 374908**

City Council District: 9

Plan Area: Mid-City Communities:

City Heights

Staff: Karen Lynch

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION.

Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Peerson and Whalen voting yea and with Commissioners Austin and Wagner absent.

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ITEM – 10: **VERIZON WIRELESS DEL MAR HEIGHTS – PROJECT NO. 399437**
City Council District: 1 Plan Area: Carmel Valley

Staff: Simon Tse

Speaker slip in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION.

Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Peerson and Whalen voting yea and with Commissioners Austin and Wagner absent.

ITEM – 11: **VERIZON WIRELESS CROWN POINT – PROJECT NO. 410377**
City Council District: 2 Plan Area: Pacific Beach

Staff: Simon Tse

Speaker slip in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION.

Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Peerson and Whalen voting yea and with Commissioners Austin and Wagner absent.

ITEM – 12: **VERIZON WIRELESS MCLAUGHLIN – PROJECT NO. 374509**
City Council District: 7 Plan Area: Navajo

Staff: Simon Tse

Speaker slip in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION.

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Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Peerson and Whalen voting yea and with Commissioners Austin and Wagner absent