

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 30, 2015
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:06 a.m. Chairperson Golba adjourned the meeting at 11:18 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 – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present

Staff

Corrine Neuffer, 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 JULY 30, 2015

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

Lauren Logan commented on Public Safety.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM # 10 – KALMIA REVOCATION – PROJECT NO. 380483 – CONTINUED TO AUGUST 27, 2015.

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 that the Environmental Impact Report for the Climate Action Plan will be released this Friday for public review and also available on the Planning Department web page.

ITEM – 6: **COMMISSION COMMENT:**

NONE

ITEM – 7: **APPROVAL OF MINUTES FROM JUNE 25, 2015, JULY 9, 2015 AND JULY 16, 2015.**

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 25, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson absent.

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COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 9, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 16, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson absent.

ITEM – 8: *Trailed from July 23, 2015; Appeal of Hearing Officer’s decision on May 20, 2015*

CAL COAST ACADEMY – PROJECT NO. 372555

City Council District: 1

Plan Area: Carmel Valley

Public testimony was closed on July 23, 2015.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER’S DECISION TO APPROVE THE PROJECT. Commissioner Golba seconded the motion. The motion failed by a vote of 3-2-2 with Commissioners Golba, Haase and Quiroz voting yea and with Commissioners Wagner and Whalen voting nay and with Commissioners Austin abstaining and Peerson absent.

COMMISSIONER QUIROZ MADE THE MOTION TO SUSPEND THE PERMANENT RULES OF THE PLANNING COMMISSION TO ALLOW THE ITEM TO BE CONTINUED RATHER THAN “AUTOMATICALLY TRAILED AS UNFINISHED BUSINESS TO THE NEXT MEETING”, AS INDICATED IN RULE 6.3. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson absent.

COMMISSIONER QUIROZ MADE THE MOTION TO CONTINUE THIS ITEM TO AUGUST 27, 2015. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Golba, Haase, Austin, Quiroz, Wagner and Whalen voting yea and with Commissioner Peerson absent.

ITEM – 9: *Appeal of Hearing Officer’s decision on May 27, 2015*

27TH STREET UNITS – PROJECT NO. 370917

City Council District: 3

Plan Area: Greater Golden Hill

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Staff: Jeffrey Peterson

Speaker slips in favor of the project submitted by Mike Fulton and Stosh Podeswik.

Speaker slips in opposition to the project submitted by Carl Rocsi.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO DENY THE APPEAL AND APPROVE SITE DEVELOPMENT PERMIT NO. 1298226. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Haase, Quiroz, Austin and Wagner voting yea and with Commissioners Peerson and Whalen absent.

ITEM – 10: *Appeal of Hearing Officer's decision on May 27, 2015*

KALMIA REVOCATION – PROJECT NO. 380483

City Council District: 3 Plan Area: Uptown

Staff: Chris Larson

Speaker slip in favor of the project submitted by Jim Bartell, Sandy Pujji, Cindy Eldred, Chris Morris and Faith Picking.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO CONTINUE THIS ITEM TO AUGUST 27, 2015. Commissioner Golba seconded the motion. The motion passed by a vote of 4-2-1 with Commissioners Golba, Haase, Wagner and Whalen voting yea and with Commissioners Austin and Quiroz voting nay and with Commissioner Peerson absent.