

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 22, 2005
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:05 a.m. Chairperson Schultz adjourned the meeting at 12:15 pm.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present
Vice-Chairperson Kathleen Garcia-present
Commissioner Carolyn Chase-present
Commissioner Robert Griswold- not present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji-present
Commissioner Mark Steele- present
Cecilia Williams, Planning Department-present
Gary Halbert, Development Services-present
Doug Humphreys, City Attorney-present
Sabrina Curtin, Recorder-present

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

None

ITEM 2: REQUESTS FOR CONTINUANCE:

None

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

Items No. 8 and No.9 were placed on the consent agenda.

ITEM 4: DIRECTOR’S REPORT:

None

ITEM -5: COMMISSION COMMENT:

Commission Chase spoke on pollution prevention week for the City and County of San Diego.

ITEM-6: APPROVAL OF THE MINUTES FOR AUGUST 25, 2005.

The approval of the minutes for August 25, 2005, were trailed to September 29, 2005, for the correct determination on the maker of the second, for Item no. 18.

ITEM 7: *Continued from August 25, 2005:*

***PALAZZO – PROJECT NO. 19379**

Vena Lewis gave a brief update on the project since it was last heard on August 25, 2005.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE STAFF’S RECOMMENDATION AS OUTLINED IN THE REPORT PRESENTED TO THE PLANNING COMMISSION NO. PC-05-204 WITH MODIFICATIONS TO OPTIONS “A”:

1. FOR DISABLITIY ACCESS, DELETE TURF BLOCK FROM PUBLIC WALK WAYS AND IN THE BULBOUT, INCLUDE A PARK.
2. TRAFFIC SIGNAL PROGRAM: DETECTION DELAY ON THE RIGHT TURNS EXITING THE PROPERTY.
3. A SHIFT OF THE FOOTPRINTS WOULD BE SUBJECTTO A FORMAL SUBSTANTIAL CONFORMANCE REVIEW PROCESS.

Second by Steele. Passed by a 5-0 vote with Commissioner Chase rescusing and Commission Griswold not present

ITEM 8: **1617 BROOKES TENTATIVE MAP – PROJECT NO. 70964**

COMMISSION ACTION:

CONSENT MOTION BY GARCIA TO APPROVE STAFF’S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-276 Second by Ontai. Passed by a 5-1 vote with Commissioner Chase voting nay and Commissioner Griswold not present. Resolution No. 3847-PC.

ITEM 9: **4161 37th STREET TENTATIVE MAP – PROJECT NO. 57761**

COMMISSION ACTION:

CONSENT MOTION BY GARCIA TO APPROVE STAFF’S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-280. Second by Ontai. Passed by a 5-1 vote with Commissioner Chase voting nay and Commissioner Griswold not present. Resolution No. 3848-PC.

ITEM 10: **4036 UTAH STREET TENTATIVE MAP– PROJECT NO. 71082**

Michelle Sokolowski answered questions raised by Commission Garcia regarding affordable housing.

No public testimony was taken.

COMMISSION ACTION:

MOTION BY ONTAI TO APPROVE STAFF’S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-271 Second by Otsuji. Passed by a 5-1 vote with Commissioner Chase voting nay and Commission Griswold not present. Resolution No. 3849 PC.

ITEM 11: Continued from July, 14, 2004

WORKSHOP - GENERAL PLAN UPDATE

Gail Goldberg, Nancy Bragado, Ton Lettieri, Jean Cameron, and Anna McPherson presented Report No. PC-05-261 to the Planning Commission

Testimony in favor by Scott Molloy

No one present to speak in opposition.

Workshop was held.

Chairperson Schultz adjourned the Planning Commission meeting at 12:15p.m.