PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JANUARY 17, 2008 IN CITY COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:07 a.m. Chairperson Schultz adjourned the meeting at 10:52 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz - present Vice-Chairperson Kathleen Garcia - present Commissioner Robert Griswold - present Commissioner Gil Ontai -present Commissioner Dennis Otsuji - present Commissioner Eric Naslund - present Commissioner Mike Smiley – present

Staff

Andrea Dixon, City Attorney - present Cecilia Gallardo Planning Department – present Mike Westlake, Development Services Department - present Sabrina Curtin, Recorder - present Elisa Contreras, Recorder-present 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WITHDRAWN:

Item no. 7, 10 were withdrawn and item 9 was continued to March 6, 2008

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

AGENDA:

None

ITEM 4: **DIRECTOR'S REPORT:**

None

ITEM -5: **COMMISSION COMMENT:**

All commented on the Chargers and the Playoffs.

ITEM -6: APPROVAL OF THE MINUTES FOR NOVEMBER 15, 2007,

DECEMBER 6, 2007 AND DECEMBER 13, 2007 and JANUARY 10,

2008:

Minutes were trailed to January 24, 2008.

ITEM -7: This item was continued from October 18, 2007:

CARMEL TERRACE – PROJECT NO. 106361

City Council District: 5 Plan Area: Carmel Mountain Ranch

Staff: Tim Daly

COMMISSION ACTION

This item was withdrawn from docket

ITEM-8: *KING/CHAVEZ MIDDLE SCHOOL- PROJECT NO. 130159

City Council District: 8 Plan Area: Southeastern

Staff: Sandra Teasley

Speaker slips in favor by Elena Bolanos, Luis Tovan, Randal Jan Ehm, TimWolf, David Wilstol, and Marian Marum.

No one present to speak in opposition.

COMMISSION ACTION

MOTION BY COMMISSIONER NASLUND TO RECOMMEND THE CITY COUNCIL TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 130159, AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM.

RECOMMEND TO THE CITY COUNCIL TO APPROVE PUBLIC-RIGHT-OF-WAY VACATION NO. 512753.

RECOMMEND TO THE CITY COUNCIL TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 448699.

RECOMMEND TO THE CITY COUNCIL TO APPROVE SITE DEVELOPMENT PERMIT NO. 448682.

RECOMMEND TO THE CITY COUNCIL TO APPROVE CONDITIONAL USE PERMIT NO.448683.

RECOMMEND TO THE CITY COUNCIL TO APPROVE VARIANCE NO 512752.

Second by Commissioner Griswold. Passed by a 7-0 vote. Resolution No. 4362-PC

ITEM 9: It is anticipated that this item will be continued to March 6, 2008:

4366 UTAH TENTATIVE MAP - PROJECT NO. 80596

City Council District: 3 Plan Area: Greater North Park.

Staff: Renee Mezo

COMMISSION ACTION

MOTION BY COMMISSIONER NASLUND TO CONTINUE TO MARCH 6, 2008 AS REQUESTED BY STAFF. Second by Commissioner Smiley. Passed by a 7-0 vote.

PLANNING COMMISSION MINUTES FOR JANUARY 17, 2008

ITEM -10: **777 BEECH – PROJECT NO. 2006-19**

City Council District: 2 Plan Area: Downtown

Staff: Brad Richter

COMMISSION ACTION:

This item was withdrawn from the docket.

Meeting was adjourned by Chairperson Schultz @ 10:52 am