

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 24, 2008
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:11 a.m. Vice-Chairperson Garcia adjourned her last meeting at 12:45 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz - present
Vice-Chairperson Kathleen Garcia - present
Commissioner Robert Griswold - present
Commissioner Gil Ontai –present (not present for items 1-5)
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

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Before all items heard; Chairperson Schultz called the meeting to order and acknowledge Vice-Chairperson Garcia and her years of service.

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ITEM 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

Items No. 8 and 10 were placed on the consent agenda.

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

Bill Anderson announced Cecilia Gallardo was promoted to Assistant Deputy Director for Development Services.

Mr. Anderson also commented on the General Plan, Public meetings held at Barrio Logan and SANDAG grants.

ITEM -5: **COMMISSION COMMENT:**

All commented on Vice-Chairperson Kathleen Garcia's years of service with the Planning Commission. The Commissioners also thanked Sabrina Curtin for her services with it being her last meeting also.

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ITEM-7: *Continued from June 28, August 9, and September 20, 2007:*

AMERICAN TOWER - AVIATION – PROJECT NO. 92076

City Council District: 4 Plan Area: Skyline Paradise Hills

Staff: Karen Lynch-Ashcraft

Speaker slip submitted in favor by Robert Jystad

No one present to speak in opposition

COMMISSION ACTION

MOTION BY CHAIRPERSON SCHULTZ TO CONTINUED TO MARCH 20, 2008 TO ALLOW THE APPLICANT TIME TO PROVIDE A BETTER SOLUTION TO THE PROJECT AND TO INCLUDE ALL THE COMMENTS MADE BY THE COMMISSION. Second by Commissioner Naslund. Passed by a 6-0-1 with Commissioner Griswold recusing.

ITEM-8: ***SDSU FRATERNITY HOUSE - PROJECT NO. 122509**

City Council District: 7; Plan Area: College

Staff: Paul Godwin

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

CONSENT MOTION BY COMMISSIONER OTSUJI TO APPROVE CONDITIONAL USE PERMIT NO. 417271 AND PLANNED DEVELOPMENT PERMIT NO. 509941. CERTIFY MITIGATED NEGATIVE DECLARATION NO. 122509 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM. Second by Commissioner Griswold. Passed by a 6-0-1 vote with Commissioner Ontai not present. Reso# 4372PC

ITEM-9: ***RANCHO VALLEY FARMS – PROJECT NO. 92076**

City Council District: 1, Plan Area: Subarea II

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Staff: **John Fisher**

Speaker slip submitted in favor by Ted Shaw.

No one present to speak in opposition.

COMMISSION ACTION

MOTION BY COMMISSIONER NASLUND TO RECOMMEND TO THE CITY COUNCIL TO CERTIFY MITIGATED NEGATIVE DECLARATION 5029, AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM.

RECOMMEND TO THE CITY COUNCIL TO APPROVE VESTING TENTATIVE MAP NO. 8295, PLANNED DEVELOPMENT NO. 8294, SITE DEVELOPMENT NO. 8292, NEIGHBORHOOD USE PERMIT NO. 411907 AND COASTAL DEVELOPMENT NO. 419844;

WITH THE MODIFICATION THAT THE 6 ½ INCH LANDSCAPE STRIPE (BETWEEN PUBLIC SIDEWALK AND PUBLIC TRAIL) BE ELIMINATED FROM THE DESIGN. Second by Commissioner Otsuji. Passed by a 7-0 vote. Reso# 4363-PC

ITEM-10: **4545 GEORGIA TENTATIVE MAP - PROJECT NO. 78971**
City Council District: 3 Plan Area: Greater North Park

Staff: Cherlyn Cac

Speaker slip submitted by Chris Christensen.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO APPROVE TENTATIVE MAP NO. 248946 AND APPROVE WAIVER TO THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES. Second by Commissioner Griswold. Passed 6-0-1 with Commissioner Ontai not present. Reso# 4368-PC

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ITEM-11: **MONTEZUMA COURT –COMMUNITY PLAN AMENDMENT
INITIATION - PROJECT NO. 142082**

City Council District: 7, Plan Area: College

Staff: Melisa Tintocalis

Speaker slip submitted in favor by Stosh Podeswili.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER SMILEY TO APPROVE THE INITIATION AS PRESENTED TO THE PLANNING COMMISSION IN REPORT NO. PC-08-012. Second by Chairperson Schultz. Passed by a 6-0-1 vote with Commissioner Ontai recusing. Reso#4373-PC

Meeting was adjourned by Chairperson Schultz @ 12:45pm