## PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF FEBRUARY 7, 2008 IN CITY COUNCIL CHAMBERS - 12<sup>TH</sup> 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 10:54 AM.

#### ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz - present Vice-Chairperson - Vacant 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 Mary Wright, CP & CI – present Mike Westlake, Development Services Department - 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**WITHDRAWN:** 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. 10 was continued to February 21, 2008

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

**AGENDA:** 

Item No. 9 was placed on the consent agenda

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

Bill Anderson announced that Gary Papers has accepted a position out of the country working with the implementation of the 2030 Frame Work Plan. Also announced new staff that will be working with the HRB Team, Jennifer Hirsh and Jody Brown.

### ITEM -5: **COMMISSION COMMENT:**

None given.

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

#### **COMMISSION ACTION:**

MOTION BY COMMISSIONER GRISWOLD TO APPROVE THE MINUTES FOR NOVEMBER 15, 2007 AS PRESENTED. Second by Commission Smiley. Passed by a 5-0-2 with Commissioner Otsuji recusing and one vacancy.

### APPROVAL OF THE MINUTES FOR JANURAY 17, 2008

#### **COMMISSION ACTION:**

MOTION BY COMMISSIONER GRISWOLD TO APPROVE THE MINUTES FOR JANURAY 17, 2008 AS PRESENTED. Second by Commission Naslund. Passed by a 6-0-1 with one vacancy.

#### APPROVAL OF THE MINUTES FOR JANUARY 24, 2008

#### **COMMISSION ACTION:**

MOTION BY COMMISSIONER GRISWOLD TO APPROVE THE MINUTES FOR JANUUARY 24, 2008 WITH THE CORRECTION TO ITEM NO. 10 TO READ "CONSENT MOTION." Second Commissioner Naslund. Passed by a 6-0-1 with one vacancy.

ITEM-7: Appeal of a Hearing Officer Decision from September 12 and December 13, 2007:

# AMERICAN TOWER/MISSION VALLEY (DIABLO) PROJECT NO. 123937

City Council District: 6; Plan Area: Mission Valley

Staff: Alex Hempton

Speaker slip submitted in favor of the appeal, favor of the project by Julian Quattlebaun

No one present in opposition

#### **COMMISSION ACTION:**

MOTION BY COMMISSIONER NASLUND TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER'S DECISION TO DENY A CONDITIONAL USE PERMIT NO. 423280 FOR THE EXISTING LATTICE TOWER. Second by Commissioner Otsuji. Passed by a 5-0-2 with Commissioner Griswold recusing and one vacancy. Resolution No. 4365-PC.

ITEM-8: Appeal of a Hearing Officer Decision from September 12 and December 13, 2007:

#### AMERICAN TOWER/BORDER - PROJECT NO. 90476

City Council District: 8; Plan Area: San Ysidro

Staff: Karen Lynch-Ashcraft

Speaker slip submitted in favor of the appeal, favor of the project by Julian Ouattlebaun

No one present in opposition

## **COMMISSION ACTION:**

MOTION BY COMMISSIONER OTSUJI TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER'S DECISION TO DENY A CONDITIONAL USE PERMIT NO. 289980 AND SITE DEVELOPMENT PERMIT NO. 452372. Second by Commissioner Smiley. Passed by a 5-0-2 with Commissioner Griswold recusing and one vacancy. Resolution No. 4366-PC.

#### ITEM-9: \*PEARL STREET TOWHOMES – PROJECT NO. 125935

City Council District: 1; Plan Area: La Jolla

Staff: Edith Gutierrez

Speaker slip in favor submitted by, Jay Wexler, Steve Wallet, Jerry Rudick, JT Barr, Jerry Mclees, and Bob Haynes.

No one present in opposition

#### **Commission Action:**

CONSENT MOTION BY COMMISSIONER OTSUJI TO RECOMMEND TO CITY COUNCIL TO APPROVE COASTAL DEVELOPMENT PERMIT NO. 431859 AND EASEMENT VACATION NO. 468619, VESTING TENTATIVE MAP NO.431879.

RECOMMEND TO THE CITY COUNCIL TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 125935 AND ADOPTION OF THE MITIGATION, MONITORING AND REPORTING PROGRAM. Second by Commissioner Naslund. Passed by a 6-0-1 vote with one vacancy. Resolution No. 4367-PC.

#### ITEM-10: \* PESCADERO HOUSE- PROJECT NO. 86511

City Council District: 2; Plan Area: Ocean Beach

Staff: Patrick Hooper

Speaker slip in favor submitted by, Mark Vacha, Curtis Burdett, Matt Peterson.

## PLANNING COMMISSION MINUTES FOR FEBRUARY 7, 2008

Speaker slips in opposition, Robert Ames, Josh Whalen, Tara Andrea Lawrence, Lorri Frankiser.

## **Commission Action:**

MOTION BY COMMISSIONER NASLUND TO CONTINUE TO FEBRUARY 21, 2008 AS REQUESTED BY STAFF. Second by Commissioner Ontai. Passed by a 6-0-1 vote with one vacancy

Chairperson Schultz adjourned the meeting at 10:54 A.M.