PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF FEBRUARY 14, 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. Chairperson Schultz adjourned the meeting at 12:17 p.m.

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 – not present Commissioner Mike Smiley – present

<u>Staff</u> Andrea Dixon, City Attorney - present Mary Wright, Planning Department – present Mike Westlake, Development Services Department - present Elisa Contreras, Recorder - present Donna Trask, 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- ITEM 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: None
- ITEM 3:**REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT**
AGENDA:
Item No. 6 was placed on the consent agenda

ITEM 4: DIRECTOR'S REPORT:

Bill Anderson reported that City Council has approved the consulting contact for Barrio Logan and will proceed with the Barrio Logan Community Plan.

Mr. Anderson also reported that the RFP has been issued on the Otay Mesa Community Plan .Will be returning to Planning Commission with a workshop on March 13, 2008. The General Plan is tentatively scheduled for City Council on March 3

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Mary Wright reported that the City received two I - Places SANDAG grants. The software will assist with mapping and analyzing various land use alternatives and will be use around Barrio Logan and the mid coast line and potential trolley stations.

ITEM -5: COMMISSION COMMENT:

Commissioner Griswold recommended staff develop standard guidelines for building condition reports.

ITEM-6: **5445 55TH STREET TENTATIVE MAP – PROJECT NO. 83624** City Council District: 7; Plan Area: College

Staff: Jeannette Temple

Speaker slip submitted in favor by Matt Browar, Scott Peters

No speaker slips in opposition.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER OTSUJI TO APPROVE TENTATIVE MAP NO. 263259; AND APPROVE WAIVER TO THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES AS PRESENTED IN Report No. PC-08-016. Second by Commissioner Ontai passed by a vote of 5-0-2 with Commissioner Naslund not present, and one vacancy. Resolution No. 4369-PC.

ITEM-7: 4532-34 FELTON VESTING TENTATIVE MAP – PROJECT NO. 97653

City Council District: 3; Plan Area: Normal Heights neighborhood of the Mid-City Communities

Staff: Michelle Sokolowski

Speaker slip submitted in favor by Scott Peters

No one present to speak in opposition

COMMISSION ACTION:

MOTION BY COMMISSIONER SMILEY TO APPROVE VESTING TENTATIVE MAP NO. 318386; AND APPROVE WAIVER TO THE REQUIREMENT TOUNDERGROUND EXISTING OVERHEAD UTILITIES AS PRESENTED IN Report No. PC-08-017. Second by Commissioner Otsuji. Passed by a 4-1-2 vote with Commissioner Griswald voting nay. Commissioner Naslund not present and one vacancy. Resolution No. 4370-PC.

ITEM-8: STORM WATER STANDARDS MANUAL UPDATE City Council District: All; Plan Area: All

Staff: Sumer Hasenin

Speaker slip submitted in favor by Gabriel Solmer

No one present to speak in opposition

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO RECOMMEND THE CITY COUNCIL TO ADOPT THE UPDATED 2008 STORM WATER STANDARDS MANUAL AS PRESENTED IN Report No. PC-08-027. Second by Commissioner Smiley. Passed by 5-0-2 vote with Commissioner Naslund not present, and one vacancy. Resolution No. 4371-PC

Break from 10:50 to 10:57

ITEM-9: DISCUSSION OF CEQA CASE LAW INTERPRETING THE MEANING OF COMMUNITY CHARACTER AND AESTHETICS.

Deputy City Attorney Andrea Dixon gave an information report to the commission.

COMMISSION ACTION:

No action was taken; informational item only.