PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF MAY 8, 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 1:05 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 – present Commissioner Mike Smiley – not present

Staff

Paul Prather, City Attorney - present Mary Wright, Planning Department – 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WITHDRAWN:

None given

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

AGENDA:

Item 10 was placed on consent.

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

Mike Westlake announced the upcoming appointment of Tim Golba, reappointment of Commissioner Otsuji, and appointment of a New

Chairperson.

ITEM -5: **COMMISSION COMMENT:**

None given

ITEM-6: APPROVAL OF THE MINUTES MARCH 6, 2008 AND APRIL 3,

2008

MOTION BY COMMISSIONER GRISWOLD TO APPROVE THE MINUTES FOR MARCH 6, 2008. Second by Commissioner Otsuji. Passed by a vote of 5-0-2 with Commissioner Smiley not present and one

vacancy.

MOTION BY COMMISSIONER GRISWOLD TO APPROVE THE MINUTES FOR APRIL 3, 2008. With a spelling correction on item 15. Second by Commissioner Otsuji. Passed by a vote of 5-0-2 with

Commissioner Smiley not present and one vacancy.

ITEM-7: Continued from April 17, 2008:

AMERICAN TOWER - AVIATION - PROJECT NO. 92076

City Council District: 4; Plan Area: Skyline Paradise Hills

Staff: Karen Lynch-Ashcraft

Speaker slips in favor by Robert Jystad

No speaker slips in opposition

COMMISSION ACTION:

CONTINUANCE MOTION BY COMMISSIONER NASLUND TO A DATE CERTAIN OF JULY 10, 2008. Second by Commissioner Otsuji. Passed by a vote 4-0-3 with Commissioner Griswold recusing, Commissioner Smiley not present and one vacancy.

Break from 10:38-10:48

ITEM-8: Continued from April 17, 2008:

AMENDMENT TO THE MID-CITY ORDINANCE-COMMUNITIES PLANNED DISTRICT ORDINANCE (MCCPDO) FOR AN INTERIM HEIGHT LIMITATION IN THE UPTOWN COMMUNITY

City Council District: 2 & 3; Plan Area: Uptown

Staff: Marlon Pangilinan

Speaker slips submitted in favor of the project Barry Hager, Ann Garwood, Julianne Peters-Hyde, Joy Sunyata, Nancy Moors, and Denise Bradshaw

Speaker slips submitted opposed to the project by Robin Munro, Scott Malloy, Tim Rubesh, Ron Buckley, Mike McPhee, Robin Munro, Mike Nagy, Ian Epley, Janelle Riella, Jim O'Connell, Julie Dillon, and Tom Scott, Woo Chio, Neville Willsmore, Bruce Leidenberger.

COMMISSION ACTION:

MOTION BY COMMISSIONER NASLUND TO RECOMMEND THE PROPOSED AMENDMENT FOR ADOPTION BY THE CITY COUNCIL AS PRESENTED IN REPORT NO. PC-08-029 Second by Commissioner Ontai. Passed by a vote 4-0-3 of with Commissioner Griswold recusing, Commissioner Smiley not present and one vacancy.

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ADDITIONAL RECOMMENDATION;

BY COMMISSIONER NASLUND TO INCLUDE AN OVERALL DISCRETIONARY REVIEW PROCESS SUBJECT TO PLANNING COMMISSION APPROVAL FOR ALL PROJECTS EXCEEDING 50 AND 65 FEET IN APPLICABLE AREAS WITH ADDITIONAL FINDINGS ADDRESSING DESIGN AND COMMUNITY BENEFIT, AND EXCEPTIONS TO THE HEIGHT LIMITS FOR STAIRWAYS, ROOFTOP EQUIPMENT AND SCREENING, SUSTAINABLE DEVELOPMENT MEASURES.

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Resolution No. 4401-PC

ITEM-9: LINDA VISTA ROAD CENTER-PROJECT NO. 108435

City Council District: 6; Plan Area: Linda Vista

Staff: Jeannette Temple

Speaker slip in favor of the project by Gordon T. Frost jr. and Tim Rubesh

No speaker slips in opposition

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO RECOMMEND THAT THE CITY COUNCIL CERTIFY MITIGATED NEGATIVE DECLARATION No. 108435; AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM (MMRP);

RECOMMEND THAT THE CITY COUNCIL ADOPT REZONE NO. 361571.

RECOMMEND THAT THE CITY COUNCIL APPROVE EASEMENT VACATION No. 532246 AND PLANNED DEVELOPMENT PERMIT No. 532247 AS PRESENTED IN REPORT NO. PC-08-047. Second by Commissioner Naslund . Passed by a vote of 4-1-2 with Commissioner Otsuji voting nay, Commissioner Smiley not present and one vacancy.

ADDITIONAL RECOMMENDATION;

RECOMMENDATION THAT THE APPLICANT MAKE AN EFFORT TO WORK WITH SUSTAINABLE BUILDING AND SITE TECHNIQUES TO ENHANCE ENVIRONMENTAL PERFORMANCE AND REDUCE THE CARBON FOOTPRINT, AND REDESIGN SITE PLAN TO HAVE NEW STRUCTURES CLOSER TO THE STREET WITH ADDITIONAL PARKING AT THE REAR.

Resolution No. 4402-PC

ITEM-10 WINONA TENTATIVE MAP-PROJECT NO. 80488

City Council District: 3; Plan Area: Kensington Talmadge

Staff: Karen Lynch-Ashcraft

Speaker slips in favor of project Chris Christensen and Robert Bateman.

No speaker slips submitted in opposition

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER OTSUJI TO APPROVE TENTATIVE MAP NO. 251503.

APPROVE WAIVER TO THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES AS PRESENTED IN REPORT NO. PC-08-045. Second by Commissioner Naslund. Passed by a vote of 5-1-2 with Commissioner Griswold voting nay, Commissioner Smiley not present and one vacancy. Resolution No. 4403-PC

Meeting was adjourned by Chairperson Schultz @ 1:05pm

*This hearing was not televised due to another hearing in Council Chambers.