# PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF FEBRUARY19, 2009 IN CITY COUNCIL CHAMBERS - 12<sup>TH</sup> FLOOR CITY ADMINISTRATION BUILDING

### **CHRONOLOGY OF THE MEETING:**

Chairperson Naslund called the meeting to order at 9:00 a.m. Chairperson Naslund adjourned the meeting at 12:45 p.m.

#### ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – (arrived at 9:05 am) present
Commissioner Mary Lydon - present
Commissioner Gil Ontai -present
Commissioner Dennis Otsuji - present
Commissioner Mike Smiley – present

### Staff

Andrea Dixon, City Attorney – present Mary Wright, Planning Department - present Mike Westlake, Development Services Department – present Don Weston, Development Services Department - present Brenda Clark, 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# ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 #10 - 2137 BRANT TENTATIVE MAP - PROJECT NO. 105413

MOTION BY COMMISSIONER OTSUJI TO PLACE ITEM #10 ON THE CONSENT AGENDA.

Motion seconded by Commissioner Smiley. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Golba, Lydon, Smiley and Otsuji voting yea and Commissioner Griswold absent.

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

Mary Wright reported on the Barrio Logan meeting to review the results of the January charret. The discussion will continue on February 11, 2009 at 1625 Newton at 5:30 p.m.

The next Grantville stakeholders meeting will be on March 9, 2009 at 6:00 p.m. at the Mission Valley Church of the Nazarene at 4750 Mission Gorge Place to review the results of the January charret.

There will also be a north embarcadero visionary plan meeting which is a combined effort between the Port, CCDC and the City of San Diego at 5:30 p.m. March 2, 2009 at the Port's Embarcadero Planning Center at 585 Harbor Lane just north of Seaport Village.

Congratulations to the General Plan which received an honorable mention for Walk San Diego Golden Footprint award last week.

Also the Director of Transportation with Copenhaven came and discussed transportation in that city where 38% of the residences use bicycles to commute to work.

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

None

### ITEM – 6: APPROVAL OF MINUTES OF JANUARY 8, 2009 AND JANUARY 22, 2009

MOTION BY COMMISSIONER GRISWOLD TO APPROVE THE MINUTES OF JANUARY 8, 2009.

Motion seconded by Commissioner Ontai. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Golba, Griswold, Ontai, Otsuji and Smiley voting yea and Commissioner Lydon recusing.

MOTION BY COMMISSINER OTSUJI TO APPROVE THE MINUTES OF JANUARY 22, 2009.

Motion seconded by Commissioner Ontai. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Golba, Griswold, Ontai, Otsuji and Smiley voting yea and Commissioner Lydon recusing.

### ITEM – 7: Appeal of a Hearing Officer Decision from December 17, 2008:

# 4135 MISSION BOULEVARD MAP WAIVER – PROJECT NO. 163493

City Council District: 2 Plan Area: Pacific Beach

Staff: Jeffrey A. Peterson

Speaker slips in favor of project by Robert Bateman, Paul Ross.

Speaker slips in opposition to project by Jessica McDonald, Eva Skinner, Richard Laz, Richard Pearson.

#### **COMMISSION ACTION**

MOTION BY COMMISSIONER ONTAI TO DENY THE APPEAL AND APPROVE THE COASTAL DEVELOPMENT PERMIT NO. 585249, APPROVE MAP WAIVER NO. 585053 AND APPROVE THE WAIVER TO THE REQUIREMENTS TO UNDERGROUND EXISTING OVERHEAD UTILITIES

Commissioner Otsuji seconded the motion. The motion passed with a vote of 5-0-2 with Commissioners Naslund, Lydon, Ontai, Otsuji, and Smiley voting yea and Commissioners Golba and Griswold obcusing.

Resolution No. 4491-PC

ITEM -8: Cont. from December 4, 2008:

# \*GENERAL PLAN ACTION PLAN – ENVIRONMENTAL PROJECT NO. 104495

City Council District: Plan Area: Citywide

Staff: Melissa Devine

Speaker slips in favor of project by Joy Sunyata, Todd Sykes, Gary Goodson, Robert Thiele, Landry Watson, Wayne Sewall.

No speaker slips in opposition to project.

### **COMMISSION ACTION**

MOTION BY COMMISSION GRISWOLD THAT CITY COUNCIL ADOPT THE GENERAL PLAN ACTION PLAN.

Motion seconded by Commissioner Smiley. The motion was passed with a vote of 6-0-1 with Commissioners Naslund, Golba, Griswold, Ontai, Otsuji and Smiley voting yea and Commissoner Lydon recusing.

Resolution No. – 4492-PC

### Lunch Break 11:30 a.m. - 12:30 p.m.

### ITEM – 9: \*JACOBS HEALTH CARE – PROJECT NO. 146595

City Council District: 7 Plan Area: Mid-City

Staff: Paul Godwin

Speaker slips in favor of project by Robert Bateman, Bruce MacPherson, Joshua Kauffman, Scott Molentin, Michael L. Smith.

No speaker slips in opposition to project.

### **COMMISSION ACTION**

MOTION BY COMMISSIONER GRISWOLD TO RECOMMEND THE CITY COUNCIL CERTIFY MITIGATED NEGATIVE DECLARATION NO. 146595 AND ADOPT THE MITIGATED, MONITORING AND REPORTING PROGRAM; RECOMMEND THE CITY COUNCIL APPROVE CONDITIONAL USE PERMIT NO. 514658; RECOMMEND THE CITY COUNCIL APPROVE PLANNED DEVELOPMENT PERMIT NO. 514659; RECOMMEND THE CITY COUNCIL APPROVE EASEMENT ABANDONMENT NO. 613849 AND RECOMMEND THE CITY COUNCIL APPROVE TENTATIVE

### PLANNING COMMISSION MINUTES FOR FEBRUARY 19, 2009

PARCEL MAP NO. 514660 INCLUDING A WAIVER OF THE REQUIREMENT TO UNDERGROUND THE EXISTING OVERHEAD UTILITIES.

Motion seconded by Commissioner Smiley. The motion passed with a vote of 70 with Commissioners Naslund, Golba, Griswold, Lydon, Ontai, Otsuji and Smiley voting yea.

Resolution No. – 4493-PC

#### ITEM – 10: 2137 BRANT TENTATIVE MAP – PROJECT NO. 105413

City Council District: 2 Plan Area: Uptown

Staff: Renee Mezo

Speaker slips in favor of project by Cameron Scott.

No speaker slips in opposition to project.

## **COMMISSION ACTION**

MOTION BY COMMISSIONER OTSUJI TO PLACE THIS ITEM ON THE CONSENT AGENDA.

Motion seconded by Commissioner Smiley. The motion passed with a vote of 60-1 with Commissioners Naslund, Golba, Lydon, Ontai, Otsuji and Smiley voting yea and Commissioner Griswold absent.

Resolution No. – 4494-PC