

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
APRIL 16, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at a.m. 9:04 Chairperson Naslund adjourned the meeting at 2:10 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba- present
Commissioner Robert Griswold – not 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 (left at 11:45 am)
Jeannette Templeton – present (arrive at 11:45 am)
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present
Susan Ramirez, Recorder-present
Stacie Maxwell, Recorder - present

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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

Item #10 withdrawn

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

Item # 11 – 13th and J Residences and Offices

ITEM - 4: DIRECTOR'S REPORT:

Bill Anderson reported that at the Grantville Stakeholders meeting, on Monday, they reviewed massing studies and received general agreement on three alternative land use scenarios. The next meeting will be on Monday, May 11th at 6:00 pm at the Mission Valley Church of the Nazarene, 4750 Mission Gorge Place. That meeting will focus on design guidelines and the relationship to the San Diego River and coordination with the draft San Diego River Master Plan.

Regarding the San Diego River Master Plan, a notice of EIR preparation meeting will be held at the Mission Valley Library at 2123 Fenton, at 5:00 pm on Monday April 20th to solicit public input on what should be addressed in the program EIR. The San Diego River Master Plan will set policies for the river and adjacent development that fronts the river from the Pacific Ocean to the City boundary to Santee.

The draft San Diego River Master Plan will be out for public review by this summer. City staff is meeting with community planning groups, special interest groups, and stakeholder groups during that period and the draft EIR itself will be prepared by February of next year. There will be plenty of time for public review and comment.

CPCI will also be issuing the Requests for Proposals for master planning consulting teams to work on the San Ysidro Community Plan Update

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shortly and the San Diego Community Plan Update about four or five weeks later.

The Mayor's proposed budget includes funding to start the Southeastern Community Plan Update and the Mission Valley Community Plan Update.

ITEM - 5: **COMMISSION COMMENT:**

None

ITEM – 6 **APPROVAL OF MINUTES FROM APRIL 2, 2009**

MOTION BY COMMISSIONER ONTAI TO APPROVE THE MINUTES OF APRIL 2, 2009 WITH THE FOLLOWING CORRECTIONS: ITEM #6 – THE MINUTES FOR FEBRUARY 19, 2009 CHANGE IT TO SHOW COMMISSIONER OTSUJI MADE THE MOTION AND COMMISSIONER GOLBA SECONDED THE MOTION. ITEM #8 – THE MOTION WAS MADE BY COMMISSIONER OTSUJI.

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

Commission heard Item #8 out of order and before Item #7.

ITEM – 7: *Appeal of Development Services Staff decision of February 11, 2009*
CARROLL RESIDENCE – PROJECT NO. 161987

City Council District: 2 Plan Area: Ocean Beach

Staff: Laila Iskandar

Speaker slips in favor of project by Steven Lombardi.

Speaker slips in opposition to project by Kristin Carroll, George Murphy.

COMMISSION ACTION

MOTION BY COMMISSIONER GOLBA TO DENY THE APPEAL AND APPROVE THE COASTAL DEVELOPMENT PERMIT NO. 579116.

Motion seconded by Commissioner Ontai. The motion passed by a vote of 6-0-1 with Commissioner Griswold absent.

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ITEM – 8: ***SUMMIT AT MISSION BAY – PROJECT NO. 144836**
City Council District: 6 Plan Area: Clairemont Mesa

Staff: Dan Stricker

Speaker slips in favor of project by Frank Radmacher , Jonah Liebes, Rohit Anand, Dan Rehm, Jeremy Cyr, Tom Bergerson, Drew Yetter, Brooke Peterson.

No speaker slips in opposition to project.

COMMISSION ACTION

MOTION BY COMMISSIONER ONTAI TO RECOMMEND CITY COUNCIL CERTIFICATION OF THE MITIGATED NEGATIVE DECLARATION NO. 144836 AND ADOPTION OF THE MITIGATION MONITORING AND REPORTING PROGRAM;

RECOMMEND CITY COUNCIL APPROVAL OF SITE DEVELOPMENT PERMIT NO. 507598; AND

RECOMMEND CITY COUNCIL APPROVAL OF VESTING TENTATIVE MAP NO. 507600 INCLUDING A PUBLIC RIGHT-OF-WAY VACATION AND AN EASEMENT ABANDONMENT.

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

Break at 10:15 am

ITEM – 9: **BARRIO LOGAN COMMUNITY PLAN UPDATE WORKSHOP**
City Council District: 8 Plan Area: Barrio Logan

Staff: Lara Gates

Speaker slips in favor of project by James Justus, Ericka Cordero, Rachael Ortiz, Georgette Gomez, Matt Carr, Chris Wahl, Letty Silvar, Jerry Gray, Kim Austin, Billie Bernard, Robert Leif, Alejandra Jaramillo, Maria Moya, David Ducea, Ruben Andrews, Alex Alemany, Jeff Farano, Jennette Lawrence, Tom Scott, Ted Smith, Arlene Everingham and one with no name.

Speaker slips in opposition to project by Ted Smith.

COMMISSION ACTION

**WORKSHOP ITEM ONLY. NO ACTION BY THE COMMISSION
REQUIRED**

Lunch at 12:40 pm and returned at 1:15 pm

**ITEM – 10: SUSTAINABLE BUILDING POLICY (COUNCIL POLICY 900-14)
REVISION**

City Council District:

Plan Area:

Staff: Linda Pratt

No speaker slips in favor of project.

No speaker slips in opposition to project.

COMMISSION ACTION

WITHDRAWN

ITEM – 11: 13TH AND J RESIDENCES AND OFFICES – PROJECT NO. 2009-05

City Council District: 2

Plan Area: Downtown

Staff: Brandon Nichols

No speaker slips in favor of project.

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