

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 3, 2009
IN CITY COUNCIL CHAMBERS - 12TH 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 11:20 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba- present
Commissioner Robert Griswold – present (arrived at 9:10 a.m.)
Commissioner Mary Lydon – present
Commissioner Gil Ontai – present
Commissioner Dennis Otsuji - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, Deputy City Attorney – present
Mary Wright, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, 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ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

None

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

ITEM #9 ON CONSENT

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

Mary Wright reported on the community plan update for Barrio Logan. There is a stakeholders meeting on Wednesday the 9th at 5 at 1625 Newton Avenue. We will be discussing the land use scenarios, the traffic monitoring and the economic analyses. The following Monday, the 14th, the Grantville stakeholders committee will meet at the Mission Valley Church of the Nazarene located in Mission Gorge at 6:00 pm to pick up where we left off before the summer started.

Mike Westlake reported the purple pipe presentation will be next Thursday, September 10th, during the Director's Report.

ITEM - 5: **COMMISSION COMMENT:**

None

ITEM – 6: *Appeal of Hearing Officer's decision of June 3, 2009*

HANDLER RESIDENCE – PROJECT NO. 166021

City Council District: 1

Plan Area: La Jolla

Staff: Edith Gutierrez

Speaker slips in favor of project by Jeff Barfield, Gerald Handler, Monica Handler Penner.

Speaker slips in opposition to project by Peggy Davis.

COMMISSION ACTION

COMMISSIONER GOLBA MADE THE MOTION TO UPHOLD THE HEARING OFFICER'S DECISION AND DENY THE APPEAL.

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

Reso. No. – 4536-PC

Break from 9:40 a.m. to 9:49 a.m.

ITEM – 7: **ST. PAUL'S SENIOR HOUSING GENERAL/COMMUNITY PLAN AMENDMENT INITIATION – PROJECT NO. 179956**

City Council District: 2

Plan Area: Uptown

Staff: Marlon Pangilinan

Speaker slips in favor of project by Cheryl Wilson, Del Wilson.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE THE PLAN AMENDMENT INITIATION PROCESS. Commissioner Golba seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

Reso. No. – 45538-PC

ITEM – 8: **KEELER COURT COMMUNITY PLAN AMENDMENT INITIATION – PROJECT NO. 180379**

City Council District: 8

Plan Area: Southeastern San Diego

Staff: Karen Bucey

Speaker slips in favor of project by David Rodriguez.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE THE INITIATION PROCESS FOR THE PLAN AMENDMENT.

Commissioner Smiley seconded the motion. The motion passed by a vote

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of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

Reso. No. – 4539-PC

ITEM – 9: **MANHOLE 88 REPAIR AT ENCANTO CREEK – PROJECT NO. 171516**

City Council District: 8

Plan Area: Southeast San Diego
(Encanto Neighborhood)

Staff: Patricia Grabski

Speaker slips in favor of project by Dirk Smith/Public Utilities.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE ITEM #9 ON CONSENT. Commissioner Smiley seconded the motion. 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.

Reso. No. – 4537-PC

ITEM – 10: **REGIONAL GROWTH FORECAST – WORKSHOP**

City Council District: All

Plan Area: Citywide

Staff: Nancy Bragado

No speaker slips in favor of project.

No speaker slips in opposition to project.

COMMISSION ACTION

NONE NEEDED