PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF SEPTEMBER 10, 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 11:06 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present Vice-Chairperson Tim Golba- present Commissioner Robert Griswold – present Commissioner Mary Lydon – present Commissioner Gil Ontai – present Commissioner Dennis Otsuji - present Commissioner Mike Smiley – present

<u>Staff</u>

Andrea Dixon, Deputy City Attorney – present Nancy Bragado, 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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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:

None

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

Bill Anderson reported on the Community Plan Updates...Barrio Logan had another community meeting last night talking about economics associated with the plan alternatives. An EIR scoping meeting for the community plan is scheduled for Wednesday, September 23rd at 5:00 pm. The scoping meeting will be held at 1625 Newton Avenue. City staff and the consultant will be on hand to take comments and concerns from the public in relations to the plan update that is currently being prepared for Barrio Logan. The purpose of the scoping meeting is to identify issues to be analyzed as part of the CEQA analyses for the plan.

The Uptown/North Park/Golden Hills Community Plan Update cluster is getting underway. The lottery for the Uptown Community Plan Update advisory committee took place last week and most of the positions are filled.

The Golden Hills Community Plan Update took place last night and I haven't heard how that one went. Hopefully it went well.

North Park Community Plan Update is planned for late September/early October.

While we are gearing up to start the community input process, by having the groups formulated, we are currently preparing all the base information we will need for the Community Plan Updates, (land use, economics environmental information). The results of the lottery will be posted on the City's website for the public to see.

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The Grantville's September 14th stakeholders meeting has been cancelled to allow continued work on the traffic modeling for the three land use alternatives and the economic analyses. The next stakeholders meeting will be October 12th at 6:00 pm at the Mission Valley Church of the Nazarene, 4750 Mission Gorge Place.

The San Ysidro Plan Update we are conducting consultant interviews this week.

The Midway/Old San Diego OLP is out. We have a bidders' conference within a couple of weeks or later this month. The proposals will be due towards the end of October.

Mike Westlake introduced Jennifer Casamassima to report on the City's purple pipe system.

Jennifer Casamassima provided an overview of their (North City Water Reclamation Plant and South Bay Reclamation Plant) and a status of where they stand.

ITEM - 5: COMMISSION COMMENT:

None

ITEM – 6: APPROVAL OF MINUTES FROM JULY 16, 2009; JULY 23, 2009; AND JULY 30, 2009

MINUTES FROM JULY 16, 2009 WILL BE TRAILED TO OCTOBER 8, 2009.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 23, 2009. Commissioner Ontai 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.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 30, 2009. Commissioner Ontai 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.

ITEM – 7: OLD ROSE CANYON SEWER - PROJECT NO. 182124 City Council District: 6 Plan Area: Clairemont Mesa

Staff: Patricia Grabski

Speaker slips in favor of project by Darren Genova.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE SITE DEVELOPMENT PERMIT NO. 678733. Commissioner Smiley 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.

Resolution No. – 4540-PC

BREAK FROM 10:10 AM TO 10:15 AM

ITEM – 8: AMENDMENT TO THE SUBSTANTIAL CONFORMANCE REVIEW PROCESS City Council District: All Plan Area: All

Staff: Mike Westlake

No speaker slips in favor of project.

Speaker slips in opposition to project by Ellen Willis.

COMMISSION ACTION

COMMISSIONER GRISWOLD MADE THE MOTION TO RECOMMEND TO CITY COUNCIL APPROVAL OF THE STAFF RECOMMENDATION TO MAKE NO CHANGES TO THE CURRENT SUBSTANTIAL CONFORMANCE REVIEW (S.C.R) PROCESS. THE PLANNING COMMISSION ALSO RECOMMENDED THAT THE FOLLOWING LANGUAGE BE ADDED TO THE GUIDELINES FOR MEASUREMENT OF SUBSTANTIAL CONFORMANCE REVIEW: "COMMUNITY PLAN AND PLANNING GROUP – NO PROJECTS CAN BE FOUND TO BE IN SUBSTANTIAL CONFORMANCE IF THE PROPOSED CHANGES ARE INCONSISTENT WITH ANY OF THE ELEMENTS WITHIN THE APPLICABLE COMMUNITY PLAN. FOR PROCESS-ONE S.C.R.'S, THE RELEVANT COMMUNITY PLANNING GROUP IS PROVIDED WITH THE S.C.R. PACKAGE AS

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A COURTESY NOTICE ONLY. HOWEVER, IF ANY INPUT IS PROVIDED BY THE PLANNING GROUP PRIOR TO THE FINAL STAFF DECISION, THAT INPUT WILL BE ONE OF THE FACTORS CONSIDERED BY STAFF PRIOR TO A FINAL DECISION." Commissioner Ontai seconded the motion. The motion passed by a vote of 6-1-0 with Commissioners Naslund, Ontai, Lydon, Otsuji, Griswold and Golba voting yea and Commissioner Smiley voting nay.