PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF SEPTEMBER 17, 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 10:55 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present Vice-Chairperson Tim Golba- present Commissioner Robert Griswold – present (9:15 am) Commissioner Mary Lydon – present Commissioner Gil Ontai – present Commissioner Dennis Otsuji - absent 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

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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

Item #8 Withdrawn and place on docket for October 8, 2009

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

None

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

Mary Wright reported on the Midway/Old San Diego update cluster. There is an RP out for master planning consultant. There is a pre-proposal meeting scheduled for tomorrow at 10:00 am. For San Ysidro we conducted interviews for the planning consultants. We have some great applications. For Barrio Logan, we have a stakeholders meeting last week. We have an EIR scoping meeting coming up on Wednesday, September 23rd at 5:00 pm at 1625 Newton Ave. Our next stakeholders will be on October 14th at 5:00 at the same location. For Grantville, as our Master Plan Process, the next stakeholders meeting will be October 12th at 6:00 pm at the Mission Valley Church of the Nazarene at 4750 Mission Gorge Place.

ITEM – 6: *SCRIPPS MEMORIAL HOSPITAL CUP – PROJECT NO. 127567

City Council District: 1 Plan Area: University

Staff: John S. Fisher

Speaker slips in favor of project by Marcia Munn, Gary Fybel, Lynne Heidel, Michael Peltz, Aaron Werner, Ted Shaw, Jacob Swim, Steven Kettler

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER LYDON MADE THE MOTION TO CERTIFY MITIGATED NEGATIVE DECLARATION 127567 AND ADOPT THE

MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVE CONDITIONAL USE PERMIT NO. 438292, PLANNED DEVELOPMENT PERMIT NO. 438945 AND VARIANCE NO. 653845. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Ontai, Smiley, Lydon and Golba voting yea and with Commissioners Griswold and Otsuji absent.

Resolution No. – 4541-PC

Break at 10:10 a.m. back at 10:16 a.m.

ITEM − 7: ***ERMA ROAD** − **PROJECT NO. 137944**

City Council District: 5 Plan Area: Scripps Miramar Ranch

Staff: Sandra Teasley

Speaker slips in favor of project by Lynne Heidel, Allen Jones.

Speaker slips in opposition to project by Mike Jara.

COMMISSION ACTION

COMMISIONER ONTAI MADE THE MOTION TO RECOMMEND CITY COUNCIL TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 137944 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; RECOMMEND CITY COUNCIL TO APPROVE THE COMMUNITY PLAN AMENDMENT NO. 571215, REZONE NO. 571217, VESTING TENTATIVE MAP NO. 571214 AND PLANNED DEVELOPMENT PERMIT NO. 571238; AND RECOMMEND CITY COUNCIL CANCEL SITE DEVELOPMENT PERMIT NO. 153465 WITH THE EXCEPTION OF THE APPROVAL TO ALLOW PUBLIC RIGHT-OF-WAY ENCROACHMENT OF PRIVATE STORM DRAINS AND, RESCIND VESTING TENTATIVE MAP NO 178023 (PROJECT NO. 53037, "SCRIPPS WISTERIA"). Commissioner Griswold seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Griswold and Golba voting yea and Commissioner Otsuji absent.

Resolution No. – 4542-PC

ITEM – 8: **HABITERRA – PROJECT NO. 136041**

City Council District: 1 Plan Area: La Jolla

Staff: John S. Fisher

No speaker slips in favor of project.

PLANNING COMMISSION MINUTES FOR SEPTEMBER 17, 2009

No speaker slips in opposition to project.

COMMISSION ACTION: WITHDRAWN