PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF OCTOBER 8, 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 10:00 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

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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 #7 – WEST LEWIS AND FALCON STREETS MINI PARK – PROJECT NO. 150839 CONTINUED TO NOVEMBER 19, 2009

ITEM #8 – STINGAREE – PROJECT NO. CUP 2005-47A CONTINUED TO NOVEMBER 5, 2009

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

ITEM #9 – VERIZON WIRELESS SAINTS PROJECT NO. 165540 ITEM #13 – A-1 SELF STORAGE COMPREHENSIVE SIGN PLAN PROJECT NO. 2009-20

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

Bill Anderson reported on the Barrio Logan Community Plan Update at the October 14th stakeholders committee meeting has been cancelled so staff can finish the economics report and traffic impact analysis. The public review period for the Environmental Impact Report (EIR) notice and preparation process closes at 5:00 pm today, October 8th. Information on the plan update and EIR can be found on the City's website under Barrio Logan Community Plan Update. We are now entering the final leg of the community plan update process with Barrio Logan which is the CEQA process evaluation of the alternatives and then anticipate starting the hearing process the first half of next year.

Grantville Master Plan – The Grantville stakeholders committee will be meeting on October 12th at 6:00 pm at Mission Valley Church of the Nazarene at 4750 Mission Gorge Place. We will be discussing the next steps of the economic study which includes residual land value analysis based on the three alternatives derived from the charret process. We will also be discussing the traffic model for alternative D which is the highest density alternative of the three from a potential traffic

ITEM - 5: **COMMISSION COMMENT:**

None

ITEM – 6: APPROVAL OF MINUTES FROM JULY 16, 2009; AUGUST 6, 2009; SEPTEMBER 3, 2009; SEPTEMBER 10, 2009; SEPTEMBER 17, 2009.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 16, 2009. 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.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 6, 2009. 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.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 3, 2009. Commissioner Griswold 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 GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 10, 2009. Commissioner Ontai seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Nasllund, Ontai, Smiley, Lydon, Otsuji, Griswold, and Golba voting yea.

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 17, 2009. 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.

ITEM – 7: Appeal of Hearing Officer's decision of April 29, 2009 and Continued from July 23, 2009; Continued to November 19, 2009

*WEST LEWIS AND FALCON STREETS MINI PARK – PROJECT NO. 150839

City Council District: 2 Plan Area: Uptown

Staff: Patricia Grabski/Vena Lewis No speaker slips in favor of project.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER OTSUJI MADE THE MOTION TO CONTINUE THIS ITEM TO NOVEMBER 19, 2009. 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.

ITEM – 8: Appeal of Hearing Officer's decision of August 13, 2009; Continued to November 5, 2009.

STINGAREE - PROJECT NO. CUP 2005-47A

City Council District: 2 Plan Area: Downtown

Staff: Lenora Cordova

Speaker slips in favor of project by John Gallup.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER OTSUJI MADE THE MOTION TO CONTINUE THIS ITEM TO NOVEMBER 5, 2009. 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.

ITEM – 9: **VERIZON WIRELESS SAINTS – PROJECT NO. 165540**

City Council District: 3 Plan Area: Greater North Park

Staff: Simon Tse

Speaker slips in favor of project by Shelly Kilbourn.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM 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 recusing.

Reso No. – 4543-PC

PLANNING COMMISSION MINUTES FOR OCTOBER 8, 2009

ITEM – 10: HABITERRA – PROJECT NO. 136041

City Council District: 1 Plan Area: La Jolla

Staff: John S. Fisher

Speaker slips in favor of project by Ahen Didonato.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER ONTAI MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO APPROVE EASEMENT VACATION NO. 652678; TENTATIVE MAP WAIVER NO. 477793 AND COASTAL DEVELOPMENT PERMIT NO. 472934. Commissioner Smiley seconded the motion. The motion was passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji and Griswold voting yea and Commissioner Golba recusing.

Reso No. -4544-PC

ITEM – 11: *AMENDMENTS TO CENTRE CITY PLANNED DISTRICT ORDINANCE

City Council District: 2 & 8 Plan Area: Downtown

Staff: Brandon Nichols

No speaker slips in favor of project.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER GOLBA MADE THE MOTION TO USE STAFF'S RECOMMENDATION TO APPROVE THE AMENDMENT THAT WOULD ALLOW EDUCATIONAL FACILITIES AND CULTURAL USES TO BE LOCATED BY RIGHT WITHIN THAT R.E. DISTRICT. Commissioner Ontai seconded the motion. The motion passed by a vote of 7-0-0 with Commissioner Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

Reso No. – 4545-PC

PLANNING COMMISSION MINUTES FOR OCTOBER 8, 2009

ITEM – 12: 5566 LINDO PASEO – PROJECT NO. 170668

City Council District: 7 Plan Area: College Area

Staff: Renee Mezo

Speaker slips in favor of project by Richard Bundy, Lou Haberkern.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER SMILEY MADE THE MOTION TO APPROVE CONDITIONAL USE PERMIT NO. 613432 AND PLANNED DEVELOPMENT PERMIT NO. 679638. Commissioner Lydon seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji, Griswold and Golba voting yea and Commissioner Ontai recusing.

Reso No. – 4546-PC

ITEM – 13 A-1 SELF STORAGE COMPREHENSIVE SIGN PLAN – PROJECT NO. 2009-20

City Council District: 2 Plan Area: Downtown

Staff: Lorena Cordova

Speaker slips in favor of project by Tom Kearney.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Golba and Griswold voting yea.

Reso No. - 4547-PC