PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF APRIL 22, 2010 IN CITY COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:02 a.m. Chairperson Naslund adjourned the meeting at 11:15 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present Vice-Chairperson Tim Golba - present Commissioner Robert Griswold – present (arrived at 9:05 am) Commissioner Gil Ontai –present (arrived at 9:06 am) Commissioner Dennis Otsuji - present Commissioner Mary Lydon - present Commissioner Mike Smiley – present

<u>Staff</u> Andrea Dixon, City Attorney – present Christine Rothman, 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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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:

Item #8 – Verizon Wireless Beeler Canyon – Project No. 180059.

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

Bill Anderson reported on the award the City picked up from the American Planning Association, the Daniel Burnham award, for a comprehensive plan which is one of the highest honors from APA among peers for the best general plan basically for the year...We are very proud of it for current and past Planning Commissions...

Barrio Logan – we are revising the land use scenarios to reflect the direction of the Planning Commission from the workshop that was held in March, and are recalibrating the traffic models to assess the potential future impacts. Staff is also working on developing a small lot fee simple townhome policy in zoning to be implemented as part of the update in order to provide an opportunity for more affordable housing at an ownership scale that works with the urban community.

The Uptown Community Plan Update – The next Uptown Community Plan Update Advisory Committee meeting will be held Wednesday, April 28th, at the Balboa Park Club, Santa Fe Room, from 6:00 to 8:00 pm. Staff will be providing a presentation on the land use and conservation elements, as well as working with the Community members to initially map the areas of stability and transition in the community. We just went through that exercise last night in North Park and last week with Golden Hill.

Also, this coming Monday we are having an open mic night from 6:00 to 9:00 pm at the Santa Fe room in Balboa Park. This is not part of the official Advisory Committee meetings it is more of an open forum. We have had a lot of groups interested in making presentations as part of our Plan Update efforts, particularly Uptown, North Park and Golden Hill.

We cannot accommodate them as part of our agenda and the time we have allotted to each of the meetings...we decided to have an open mic night that would allow these organizations to make their presentations and have a public discussion. If we get more requests than we have time for Monday, we will add another night as part of the process. We are looking forward to that and it could be an interesting evening of information...

The affordable housing parking study – The City of San Diego is hosting a public workshop for the affordable housing parking study. The workshop will be held at City Heights on May 18th from 6:00 to 8:00 pm at the City Heights Urban Village Office and Townhomes, 4305 University Avenue, Suite 640, which is the large community room. For more information on this study you can refer to www.sandiego.gov/affordpark...

ITEM - 5: COMMISSION COMMENT:

Commissioner Griswold congratulated Bill Anderson, City staff and everybody on the Planning Commission for a great effort on the General Plan...a lot of countless man hours and dedication behind the scenes...This is proof the work was worthwhile.

Commissioner Naslund echoed sentiments and kudos to Bill Anderson's staff and everyone who made an effort to pull the document together. This was a pretty strenuous exercise over quite a number of years. The most compelling thing to me about this story is that it is the kind of thing that could easily have degenerated into a lot of territorial disputes and so on. It is really, in my mind, a testament to the process and to the ultimate product that there was some kind of consensus built around the notion and the principles of the General Plan which is really quite extraordinary. In today's climate it seems people tend to map out their areas and then don't want to talk about anybody else's. So to have a kind of real working participatory democratic process that results in a plan worthy of an award like this is a real testament to the process I know that went through and included a lot of people making a deep and profound effort to make sure that individuals were heard and that concerns were well aired...It is compelling to me that the dialogue here was very much roll up one's sleeve and solve the problem. That's encouraging to me.

ITEM – 6: APPROVAL OF MINUTES FROM JANUARY 7, 2010; JANUARY 21, 2010; FEBRUARY 11, 2010 AND FEBRUARY 25, 2010.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 7, 2010. Commissioner Ontai seconded the motion. The motion was approved 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 JANUARY 21, 2010 (Commissioner Otsuji added to the motion there is a correction to be made on Item #10 to add the word "TO" in the first sentence of the <u>Commission Action</u> between RECOMMEND CITY COUNCIL). Commissioner Lydon noted on Item #11 it says Matt Adams was in opposition to the Water Submetering Ordinance. Change that to Matt Adams hadn't made up his mind yet. 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 FEBRUARY 11, 2010. (Commissioner Smiley added to the motion there are corrections to be made to Item #5...One – Should not be in all caps; Two – Correction in the spelling of Celeste Warmshime's name should be Celeste Weinsheim; and Three – There should be a space separating the individual Commissioner's comments.) 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 FEBRUARY 25, 2010. (Commissioner Smiley added there is a correction needed to Item #7 under "COMMISSION ACTION" should state COMMISSIONER SMILEY "MADE THE MOTION TO" RECOMMEND TO CITY COUNCIL... And Item #8 under "COMMISSION ACTION" should state COMMISSIONER GOLBA "MADE THE MOTION TO" RECOMMEND TO CITY COUNCIL...) Commission 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: **PROSPECT RESIDENTIAL CARE – PROJECT NO. 180343** City Council District: Plan Area: La Jolla

Staff: Helene Deisher

Speaker slips in favor of the project submitted by Diana Scheffler, Shirley Meunnitz, James Alcorn, Jeff Lubin, Darcy Ashley, and Jay Wexler.

Speaker slips in opposition to the project submitted by Staly Cabrera, Walter Jasin, Larry Papay, Thomas Walker, James Perry, J. Scott Benson, Jack Florio, Will Newbern, Ruth Yansick, Lisa Rehrer, Arthur Rivkin, Jeannie Rivkin, Michael Galloway, Peter B. Clark, Barbara Loonin, Matthew Loonin, Louise E. Felitti, Phyl Jasin, Robert Goldstein, Joanne Hacker, Bob Hacker.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO CONTINUE THIS ITEM TO DATE CERTAIN OF APRIL 29, 2010. 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.

BREAK FROM 10:13 AM TO 10:20 AM

ITEM – 8:VERIZON WIRELESS BEELER CANYON - PROJECT NO. 180059City Council District: 7Plan Area: Rancho Encantada

Staff: Simon Tse

Speaker slips in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the 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 5-0-2 with Commissioners Naslund, Otsuji, Smiley, Lydon and Golba voting yea and Commissioners Ontai absent and Commissioner Griswold recusing.