

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
APRIL 29, 2010
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 1:10 p.m.

***This meeting was not broadcast due to the Audit Committee Hearing being broadcast at 9:00 AM.*

ATTENDANCE DURING THE MEETING:

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

Staff

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

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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

ITEM #9 – MISSION BEACH PLANNED DISTRICT ORDINANCE AMENDMENTS – PROJECT NO. 12003225 WITHDRAWN.

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

ITEM #8 – MARKS RESIDENCE – PROJECT NO. 197604

ITEM #10 – LOFTS AT OLD CITY HALL – PROJECT NO. 171488

ITEM - 4: DIRECTOR'S REPORT:

Christine Rothman reported on Grantville Master Plan Stakeholders meeting will be coming up on May 10th at 6:00 pm at the Mission Valley Church of the Nazarene, 4750 Mission Gorge Place. The topic for discussion is Alvarado Creek and ways to address the flooding that occurs every year.

Uptown/North Park/Golden Hills Community Plan Update Cluster: The communities are completing their initial identification of areas of stability and transition. This will help focus with the update efforts. The May Community Plan Update Advisory committee meetings for the cluster update communities will continue in May and we will be discussing public facilities, recreation and economics. Meeting details for the May meeting will be posted on the community files pages of the City Planning and Community website.

There was an open mic night this week. It was very successful. We received many positive comments after the event. In general, organizations were appreciative of the opportunity to speak. Community members were appreciative that they could hear from the other groups. We heard from the North Park Historical Society, the Uptown Partnership, San Diego Canyon Land South Park Business District, Community Gardens, One in Ten Coalition and the AIA American Institute of Architects. We received a lot more interests than we had time for speakers

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to present so two other open mic nights are being planned for late May and early June.

There is also the affordable housing parking study public workshop number 1 coming up on May 18th at 8 pm at the City Heights Urban Village Office located at 4305 University Avenue, Suite 640. The purpose of the workshop is to collect information and learn about the concerns from various sources on parking issues related to the affordable houses parking projects. This will guide the study team in their efforts during the parking study.

We also have the draft bicycle master plan open house coming up May 20th from 6 to 8 pm at the Hall of Champions in Balboa Park at 2131 Pan American Way. The recommended bicycle network and top 40 projects in the draft bicycle master plan will be presented to the public for their review and comment.

In addition, several City departments have applied for sustainable communities and urban greening grants. We recently received City Council approval to proceed through the Mayor's office with over \$500,000 in urban greening grants and over 4 million dollars in urban greening projects. This is through the Strategic Growth Council Sustainable Communities Initiatives. We will be applying for those grants as well. The grants are for improving air and water quality, protecting natural resources and agricultural land, improving infrastructures systems and promoting public health.

ITEM - 5: COMMISSION COMMENT:

NONE

ITEM – 6: APPROVAL OF MINUTES FROM MARCH 4, 2010; MARCH 11, 2010; MARCH 18, 2010 AND MARCH 25, 2010.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 4, 2010 WITH THE CORRECTION IN THE SPELLING OF THE CONSULTANTS NAME FROM KIM LEE HORN TO KIMLEY HORN AND CORRECTING TELECOMMUNICATION ITEMS #7 AND ITEM #8 FROM COMMISSIONER GRISWOLD BEING ABSENT TO COMMISSIONER GRISWOLD RECUSING. 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 LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 11, 2010. Commissioner Ontai seconded the

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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 MARCH 18, 2010 WITH THE CORRECTION THAT COMMISSIONER GRISWOLD RECUSING FROM TELECOMMUNICATIONS ITEM #6 AND WAS NOT ABSENT. 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 LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 25, 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.

ITEM – 7: *Continued from April 22, 2010*

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 Thomas Nelson and James Alcorn.

Speaker slips in opposition to the project submitted by Stacy Cabrera, James Perry, J. Scott Benson, Mathew Loonin, Julie Hamilton, Will Newburn, and Nora Newburn

COMMISSION ACTION:

COMMISSIONER ONTAI MADE THE MOTION TO DENY THE PROJECT. Commissioner Griswold seconded the motion. The motion failed by a vote of 3-4-0 with Commissioners Naslund, Lydon, Otsuji and Smiley voting nay and Commissioners Ontai, Griswold and Golba voting yea..

COMMISSIONER SMILEY MADE THE MOTION TO APPROVE THE PROJECT WITH CONDITIONS 2, 7, AND 8 INCLUDED IN THE PERMIT FROM THE OPERATING CONDITIONS DATED FEBRUARY 4, 2010 PROVIDED BY THE APPLICANT AND MODIFIED BY STAFF INCLUDING 3A (REGARDING KITCHEN ODORS) PROVIDED BY JULIE HAMILTON'S SUBMITTAL. Commissioner Lydon seconded the motion. The motion passed by a vote of 4-3-0 with Commissioners Naslund, Smiley, Lydon, and Otsuji voting yea and Commissioners Ontai, Griswold and Golba voting nay.

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ITEM – 8: ***MARKS RESIDENCE – PROJECT NO. 197604**
City Council District: 2 & 8 Plan Area: Southeastern San Diego

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Marie Lia.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTIION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioner Naslund, Ontai, Smiley, Lydon and Golba voting yea and Commissioner Otsuji recusing and Commissioner Griswold absent.

ITEM – 9: **MISSION BEACH PLANNED DISTRICT ORDINANCE
AMENDMENTS - PROJECT NO. 12003225**
City Council District: 2 Plan Area: Mission Beach

Staff: Dan Joyce

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

THIS ITEM WAS WITHDRAWN.

ITEM – 10: **LOFTS AT OLD CITY HALL - PROJECT NO. 171488**
City Council District: 2 Plan Area: Centre City

Staff: Patrick Hooper

Speaker slips in favor of the project submitted by Alan Ream.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUDI MADE THE MOTIION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioner Naslund, Ontai, Smiley, Lydon, Otsuji and Golba voting yea and Commissioner Griswold absent.