PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF MAY 13, 2010 IN CITY COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:05 a.m. Chairperson Naslund adjourned the meeting at 2:28 pm.

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

<u>Staff</u>

Andrea Dixon, City Attorney – present Mary Wright, Planning Department - present Mike Westlake, Development Services Department – present (left at 2:15 pm) Cecilia Gallardo, Development Services Department – present (arrived at 2:15 pm) 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:

Mr. Johnson had questions regarding a project and Commissioner Naslund referred him to a staff person in Development Services Department.

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 #7 – Essex Tentative Map – Project No. 69202 Item #8 – Sprint Clearwire Coast Blvd – Project No. 198041 and Item #9 – Clearwire Grace Church – Project No. 196501.

ITEM - 4: DIRECTOR'S REPORT:

Bill Anderson reported on a few events that are coming up. On May 27th at the Jacobs Center for Neighborhood Innovation, we are co-sponsoring the Neighborhood Innovations Forum with the local initiatives support cooperation in the City of San Diego...Anyone interested we can give you the information on the exact time in order to attend.

The Grantville Master Plan at the May 10th meeting for the Grantville Stakeholders Committee we discussed flooding issues with Alvarado Creek and potential solutions to address flooding for the preparation of the program EIR. The next Grantville Stateholders meeting will be in June or July. We will discuss the updated traffic analyses of the three land use alternatives.

Regarding the Uptown/North Park/Golden Hill Community Plan Update cluster – The Golden Hill Community Plan Update Advisory Committee met last week and discussed the topics of public facilities and recreation. The community also took part in a mapping exercise to identify areas of stability and transition as well as potential park opportunities.

The next North Park Community Plan Update Advisory Committee will be held Wednesday, May 19th, at Garfield Elementary School from 6:00 to 8:00 pm.

PLANNING COMMISSION MINUTES FOR MAY 13, 2010

The next Uptown Community meeting will be held the following week on Wednesday, May 26th, at the Balboa Park Club, Santa Fe Room, 6:00 to 8:00 pm. At both meetings we will be discussing the topics of public facilities and recreation. We will have the public identify potential park opportunities in each respective community.

We are also holding an open mic night, our second one, on June 7th at the Balboa Park Club, Santa Fe Room, from 6:00 to 9:00 pm. This is an opportunity for organizations to discuss their organizations and their ideas on planning and development in the community...We have an affordable housing parking study, public workshop No. 1, on May 18th, 6:00 to 8:00 pm at the City Heights Urban Village Office, 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 housing parking projects. This will guide the study team that's conducting the study...

We also have the draft Bicycle Master Plan open house May 20th, 6:00 to 8:00 pm at the Hall of Champions in Balboa Park, 2131 Pan American Way. The recommended Bicycle Network top 40 projects in the draft Bicycle Master Plan will be presented to the public for their review and comment.

ITEM - 5: COMMISSION COMMENT:

Commissioner Lydon commented as Executive Director of the Urban Land Institute, we are very excited that the City of San Diego was selected for a smart growth award of the decade. As you may have heard the awards may have seemed Downtown Centric but the jury really felt that what's happened downtown is our regional laboratory. There are policies and procedures that the rest of our region can use as we continue to implement smart growth development in communities around our region. Congratulations to the City of San Diego.

Commissioner Otsuji asked Mr. Anderson "do we go there as an audience or as a participant"?

Mr. Anderson responded the program is designed for the audience to participate in the program...

Commissioner Naslund extended his congratulations as well. It is a terrific honor to have ULI recognize the General Plan, which is an important document for us... In the 25 years he has been involved professionally in this town we have come a long way. In the early 80's, I remember there was beginning talk of having a new plan for downtown

San Diego. One of the major business interests in town was quoted as saying something to the effect that we don't really want to have that because we will become like a Russian Navy town, too much control, too much regulation was the implication. I think the wisdom of the planning has gone on since then is that it is not about too much control...It is a cross of all kinds of activities...We have come a long ways in 25 years... Well done. Give my congratulations to everybody on staff who was so much a part of the General Plan.

ITEM – 6: *MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM PERMIT – PROJECT 42891

City Council District: All

Plan Area: Citywide

Staff: Patricia Grabski

Speaker slips in favor of the project submitted by Lee Peterson, Greg Farrar, Richard Tynan, Matt Rahn, John Gabaldon, Lawrence Serra, Robert Brown, Eric Elson, Daniel Lottermoser, Michael Stronehouse, Lee Stacy, Daniel Smith, Danielle Smith, David Smith, Leonard Smith, Terri Lasal, Terri Ducel, Randel Densley, Barbara Teensmer, Donald Teemsmer

Speaker slips in opposition to the project submitted by Sara Honadle, Adrianne Trovato, William Babcock, Jill Witkowski, Eric Bowlby, Gabriel Solmer, Deborah Knight, Jim Peugh, Pamela Epstein, John Stein, John Stump, Theresa Queroz, Joel Goldberg, Terry Z, Jamie Ortiz, John Lomac, Bruce Reznilz, Kari Zirk.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO CERTIFY PROGRAM ENVIRONMENTAL IMPACT REPORT NO. 42891/SCH NO. 200401032, ADOPT THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 714232 AND SITE DEVELOPMENT PERMIT NO. 714233 AND ADD A REQUIREMENT TO RETURN TO CPC AND THE LAND USE AND THE HOUSING COMMITTEE ONCE PER YEAR WITH A REPORT ON PROJECTS FOR THAT YEAR AND PERMANENTLY DASH THE NAME AUBURN CREEK TO AUBURN-CREEK. 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.

LUNCH BREAK FROM 12:00 NOON TO 1:00 PM

ITEM - 7:ESSEX TENTATIVE MAP - PROJECT NO. 69202City Council District: 3Plan Area: Uptown

Staff: Morris Dye

No speaker slips in favor of the project.

Speaker slips in opposition to the project submitted by David Waters. (Please note that Mr. Waters' speaker slip was initially misplaced, and not in the chairperson's possession when this item was approved on consent).

COMMISSION ACTION:

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

ITEM – 8: SPRINT CLEARWIRE COAST BLVD. - PROJECT NO. 198041 City Council District: 1 Plan Area: La Jolla

Staff: Simon Tse

Speaker slips in favor of the project submitted by Debra Gardner.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON THE CONSENT AGENDA. 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.

ITEM – 9: CLEARWIRE – GRACE CHURCH – PROJECT NO. 196501

City Council District: 5 Plan Area: Mira Mesa

Staff: Karen Lynch-Ashcraft

Speaker slips in favor of the project submitted by Anne Wulftange.

Speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON THE CONSENT AGENDA. 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.

ITEM – 10: T-MOBILE MIRA MESA FLAGPOLE – PROJECT 191800

City Council District: 5

Plan Area: Mira Mesa

Staff: Alex Hempton

Speaker slips in favor of the project submitted by Debra Gardner.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 678008. Commissioner Ontai 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.