

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
FEBRUARY 19, 2004
IN CITY COUNCIL CHAMBERS- 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:01 a.m. Chairperson Lettieri adjourned the meeting at 3:05 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-present
Commissioner Bruce Brown-present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Gil Ontai-present
Commissioner Mark Steele-present
Betsy McCullough, Planning Department-present
Mary Wright, Planning Department-present
Bob Manis, Planning Department-not present
Marcela Escobar-Eck, Development Services-not present
Mary Jo Lanzafame, Deputy City Attorney-present
Linda Lugano, Recorder-present

ITEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**
None.

ITEM-2: **REQUESTS FOR CONTINUANCE:**
None.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA FOR MORNING ITEMS:**
Items No 10, 11 and 12 were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**
Betsy McCullough advised that staff is working on responses to questions raised at Commission regarding housing issues that came up in the context of the Consolidated Plan, along with questions raised regarding condo conversion regulations and the hearing process. Staff will come back within the next few weeks with information on both of these issues. Development Services staff to provide additional information on in-lieu fees and the process through the Housing Commission and how these fees are spent.

ITEM-5: **COMMISSION COMMENT:**
Commissioner Chase reminded everyone that Earth Day is coming up in April and volunteers are currently being recruited.

ITEM-6: **APPROVAL OF THE MINUTES OF FEBRUARY 5, 2004.**

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES OF FEBRUARY 5, 2004. Second by Ontai. Passed by a 7-0 vote.

ITEM-7: **WORKSHOP – BALBOA PARK LAND USE, CIRCULATION AND PARKING STUDY.**

Ellie Oppenheim and Mark Marney of Park & Recreation presented Report to the Planning Commission No. PC-04-042. Presentations also submitted by Mark Johnson and Steve Estrada.

Testimony in favor by Miriam Kirshner, Stephen Hill, Deanna Spehn, Mike Stepner, Dr. Jeff Kirsch, David Kinney, Mark Berlin, David Watson, Michael Murphy, Rod Melendez, Will Neblett, and Tom Fetter.

No one present to speak in opposition.

Workshop was held.

ITEM-8: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA FOR AFTERNOON ITEMS.**

Items No. 10, 11 and 12 were placed on the consent agenda.

ITEM-9: **MISSION BAY BOAT LAUNCH – PROJECT NO. 10788.**

Robert Korch presented Report to the Planning Commission No. PC-04-033.

Reza Taleghani, Michael Tria, Ahmed Khan and Holy Henderson spoke on behalf of the City of San Diego.

No one from the public was present to speak in favor or in opposition to the project.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS WITH A STIPULATION THAT THE LARGE PARKING LOTS IN MISSION BAY THAT HAVE SHEET DRAINAGE THAT IS NOT INTERCEPTED BEFORE GOING INTO THE WATER BODY ARE MONITORED; THIS SHOULD BE IMPLEMENTED IN THE NEXT MAINTENANCE PROJECT. Second by Ontai. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-10: **FIR STREET TENTATIVE MAP – PROJECT NO. 8329.**

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-034. Second by Steele. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-11: **MARINE STREET TENTATIVE MAP - PROJECT NO. 6475.**

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-025. Second by Steele. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-12: **LA JOLLA BIRDROCK TENTATIVE MAP - PROJECT NO. 11920.**

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-039. Second by Steele. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-13: **WORKSHOP - PROPOSED GRANTVILLE REDEVELOPMENT SURVEY AREA**

Tracy Reed and Todd Hooks presented Report to the Planning Commission No. PC-04-036.

Testimony in opposition by Leonard Teyssler, Cynthia Congers, and Philip Teyssler.

No one present to speak in favor.

Workshop was held.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 3:05 p.m.