PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF MARCH 18, 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 1:00 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present Vice-Chairperson Barry Schultz-not present Commissioner Bruce Brown-present Commissioner Carolyn Chase-present Commissioner Kathleen Garcia-not present Commissioner Gil Ontai-present Commissioner Mark Steele-present Betsy McCullough, Planning Department-not present Mary Wright, Planning Department-not present Bob Manis, Planning Department-not present Coleen Clementson, Planning Department-present Gary Halbert, Development Services-not present Marcela Escobar-Eck, Development Services-present Mary Jo Lanzafame, Deputy City Attorney-present Linda Lugano, Recorder-present TEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:** Sherri Lightner requested a copy of the legal memo used to justify the wall height for the Hawley Residence previously heard on March 11, 2004. A copy of the audio tape will be provided to Ms. Lightner.

ITEM-2: **REQUESTS FOR CONTINUANCE:** The Community Planning Group requested that Item No. 7 be continued in order to meet with the applicant again. This request was denied.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:** Items 9, 10 and 11 were placed on the consent agenda.

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

Coleen Clementson advised that staff is almost finished with the Mobility Element and they are starting work on the Recreational Element and are soliciting people who would be interested in volunteering to work on this.

Coleen thanked Commissioner Brown for the hard work he has contributed through the years, especially in helping with community outreach on the General Plan and Strategic Framework.

ITEM-5: COMMISSION COMMENT:

Commissioner Chase advised that the Regional Water Quality Control Board has issued a Notice-to-Comply on the Central Police Facility project that was recently heard before the Commission. The City has issued a stop-work notice. Staff was requested to bring back information on the process involved and the status of this stop-work notice.

ITEM-6: APPROVAL OF THE MINUTES OF MARCH 4, 2004:

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES OF MARCH 4, 2004. Second by Chase. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-7: APPEAL OF THE HEARING OFFICER'S DECISION FOR THE SPRINT DEL MAR HEIGHTS/DURANGO - PROJECT NO. 4345.

Firouzeh Tirandaiz presented Report to the Planning Commission No. PC-04-051 and reviewed the alternative sites that were viewed and discussed with the community members.

Testimony in favor of the appeal opposed to the project by Bob Lewis.

Testimony in opposition to the appeal in favor of the project by Lisa Murphy, Mac Stroble and Mike Erich.

Public testimony was closed.

COMMISSION ACTION:

Motion by Chase to continue and urge the representatives to send an engineer to the Community Planning Group's meeting to provide information and answer any questions raised by the group. Second by Ontai. Failed by a 2-2 vote with Commissioners Brown and Steele voting nay, Chairperson Lettieri recusing and Vice-Chairperson Schultz and Commissioner Garcia not present.

MOTION BY CHASE TO DENY THE APPEAL AND APPROVE THE PROJECT. Staff is encouraged to make an effort when the financial aspects are agreed to have some percentage of revenue reinvested in the community. Second by Brown. Passed by a 4-0 vote with Chairperson Lettieri recusing and Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-7A: OUR LADY OF MT. CARMEL - PROJECT NO. 2752.

John Fisher presented Report to the Planning Commission No. PC-04-022 and read an additional condition into the record regarding revegetation.

Testimony in favor by John Leppert, Lewis Dominy and John Keating.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS WITH CONSIDERATION GIVEN TO INSTALLING SIGNAGE FOR AN EDUCATIONAL KIOSK; REVEGETATION BASED ON THE DRAFT CONDITION SUBMITTED AT THIS HEARING BY STAFF; AND PLACEMENT OF TEMPORARY CONSTRUCTION FENCING ON THE EASTERN BOUNDARY OF THE CHURCH TO THE SATISFACTION OF THE CITY ENGINEER. Second by Ontai. Failed by a 3-1 vote with Commissioner Chase voting nay and Commissioner Steele recusing and Vice-Chairperson Schultz and Commissioner Garcia not present. Trailed to April 22, 2004 for a full Commission.

ITEM-8: SOILLE SAN DIEGO HEBREW DAY SCHOOL. PROJECT NO. 3029.

Patricia Grabski presented Report to the Planning Commission No. PC-04-052.

Testimony in favor of the appeal, in favor of the project by Eilene Cummins, Lionel Kahn, Scott Fleury, Jeremy Cohen, Rabbi Simcha Weiser, and David Hubbard.

Testimony in opposition to the appeal, opposed to the project by Patti Krebs.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO GRANT THE APPEAL AND APPROVE THE PERMIT WITH A REVISION TO ITEM 'E', PAGE 2 OF 7, ATTACHMENT 8 IN THE PERMIT TO READ, "THIS PERMIT SHALL EXPIRE ON MARCH 18, 2009." DELETING THE REST OF THE SENTENCE. CERTIFY THE MND AND ADOPT THE MITGATION AND MONITORING REPORTING PROGRAM. Second by Chase. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-9: BAYVIEW LEGACY RESIDENCES – PROJECT NO. 16616.

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-048. Second by Steele. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-10: CHEVALIER TENTATIVE MAP - PROJECT NO. 11876.

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-061. Second by Steele. Passed by a 4-1 vote with Commissioner Chase voting nay and Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-11: **48th STREET TENTATIVE MAP – PROJECT NO. 12687**.

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-061. Patrick Hooper stated for the record that the Community Planning Group supports the tentative map with the condition that the undergrounding waiver not be approved. Second by Steele. Passed by a 4-1 vote with Commissioner Chase voting nay and Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-12: **INFORMATIONAL ITEM ONLY – REPORT BY SANDAG – REGIONAL** COMPREHENSIVE PLAN.

Due to the lack of a quorum this item was not heard and will be rescheduled.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 1:00 p.m.