#### PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF APRIL 22, 2004 IN CITY COUNCIL CHAMBERS- 12<sup>TH</sup> FLOOR CITY ADMINISTRATION BUILDING

#### **CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Chairperson Lettieri at 9:02 a.m. Vice-Chairperson Schultz adjourned the meeting at 2:15 p.m.

#### ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present

Vice-Chairperson Barry Schultz-present

Commissioner Carolyn Chase-present

Commissioner Kathleen Garcia-present

Commissioner Gil Ontai-present

Commissioner Dennis Otsuji-present

Commissioner Mark Steele-present

Betsy McCullough, Planning Department-not present

Mary Wright, Planning Department-not present

Bob Manis, Planning Department-present

Marcela Escobar-Eck, Development Services-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:**

Items No. 12 and 13 were withdrawn from this docket.

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

None.

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

Coleen Clementson advised that San Diego has been named one of the most "walkable" cities by the Podiatric Medical Association; an update of the General Plan was also given.

Marcela Escobar-Eck reported on Council actions taken at their last meeting. Jeff Strohminger informed the Commission of a change in the City's interpretation of the State Map Act noticing requirements for condominium conversions and provided an informational memo.

#### ITEM-5: **COMMISSION COMMENT:**

Commissioner Chase wished everyone "Happy Earth Day" and advised that April 25 is the big Earth Day festival and events will take place in Balboa Park; all are invited to attend.

Chairperson Lettieri acknowledged and congratulated Commissioner Chase for being selected "Woman of the Year" by Assembly Woman Christine Kehoe.

#### ITEM-6: APPROVAL OF THE MINUTES OF APRIL 8, 2004:

#### **COMMISSION ACTION:**

MOTION BY CHASE TO APPROVE THE MINUTES OF APRIL 8, 2004. Second by Garcia. Passed by a 7-0 vote.

#### ITEM-7: OUR LADY OF MT. CARMEL – PROJECT NUMBER 2752.

John Fisher reported on the status of the project and provided responses to the Center for Biological Diversity; and submitted Environmentally Sensitive Lands findings omitted at the first hearing.

#### **COMMISSION ACTION:**

MOTION BY OTSUJI TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT NO. PC-04-022 AS WELL AS SUPPLEMENTAL ENVIRONMENTAL FINDINGS AND NEW INFORMATION PROVIDED BY STAFF AT THIS HEARING. Second by Schultz. Passed by a 5-0 vote with Commissioners Garcia and Steele recusing.

## ITEM-8: FASHION WALK – PROJECT NUMBER 4301, CONTINUED FROM MARCH 11, 2004.

Bill Tripp presented Report to the Planning Commission No. PC-04-075 and gave a briefing on the status of the project since the last hearing.

Testimony in favor by Steve Quinn, Eric Luna, Ed Cramer and Doug Beckham.

Testimony in opposition by Michael Shames, Lynn Mulholland, Mark Polinsky, Kendall DePaxal and Margarita Castro.

Public testimony was closed.

#### **COMMISSION ACTION:**

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS. Staff was encouraged to send a strong message to the City Council that the traffic improvements of Hazard Center Drive and the Interchange improvements be expedited and looked at on a regional level. Second by Schultz. Passed by a 4-3 vote with Chairperson Lettieri, and Commissioners Chase and Ontai voting nay.

## ITEM-9: APPEAL OF THE HEARING OFFICER DECISION FOR VERIZON – HIGHWAY 52/GENESEE (COATES RESIDENCE) WIRELESS COMMUNICATION FACILITY – PROJECT NO. 8545.

No staff report was given.

The appellant was not present to speak to this project.

#### **COMMISSION ACTION:**

MOTION BY GARCIA TO DENY THE APPEAL AND APPROVE THE PROJECT AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-04-066. Second by Steele. Passed by a 6-0 vote with Chairperson Lettieri not present.

#### ITEM-10: SDSU FOUNDATION PARKING STRUCTURE – PROJECT NO. 6614.

No staff report was given.

No one was present to speak on this project.

#### **COMMISSION ACTION:**

MOTION BY ONTAI TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-065. Second by Garcia. Passed by a 4-1 vote with Commissioner Chase voting nay and Vice-Chairperson Schultz and Commissioner Steele recusing.

# ITEM-11: INITIATION OF AN AMENDMENT TO THE KEARNY MESA COMMUNITY PLAN AND THE PROGRESS GUIDE AND GENERAL PLAN TO REDESIGNATE AN AREA DESIGNATED INDUSTRIAL AND BUSINESS PARK TO MIXED USE. PROJECT NO. 27681.

John Wilhoit presented Report to the Planning Commission No. PC-04-054.

Testimony in favor by Randi Coopersmith.

Testimony in opposition by Cesar Martinez, Alex McGaughran and Patti Krebs.

Public testimony was closed.

#### **COMMISSION ACTION:**

MOTION BY GARCIA TO APPROVE THE INITIATION. Second by Steele. Passed by a 6-0 vote with Chairperson Lettieri not preset.

#### ITEM-12: MISSOURI STREET TENTATIVE MAP - PROJECT NO. 12817.

#### **COMMISSION ACTION:**

This project was withdrawn from this docket.

## ITEM-13: **EXTENSION OF TIME FOR ENCANTO URBAN VILLAGE AFFORDABLE HOUSING PROJECT - PROJECT NO. 33007.**

#### **COMMISSION ACTION:**

This project was withdrawn from this docket.

The Planning Commission meeting was adjourned by Vice-Chairperson Schultz at 2:15 p.m.