

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 16, 2004
IN CITY COUNCIL CHAMBERS- 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:02 a.m. Chairperson Lettieri adjourned the meeting at 3:00 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-not 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
Mike Westlake, 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:**
Michelle Sokolowski requested that Item #11, Sorority Row be continued to October 7, 2004 for a full Commission.

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

ITEM-4: **DIRECTOR'S REPORT:**
Coleen Clementson advised of the following: another forum on housing needs is scheduled at 6PM, September 16, 2004 in Balboa Park. Planning Department and Development Services are working together for a joint workshop for the Pilot Village Project on October 4, 2004.

Bob Manis advised that next week's Planning Commission meeting will be a field trip and two workshops in the Mission Valley community.

ITEM-5: **COMMISSION COMMENT:**
Commissioner Steele advised that residents in La Jolla Shores took the initiative to create a park out of a small area in that community and fund it themselves.

Commissioner Chase requested that staff provide information on the status of the Central Policy facility project that was before the Commission in the past. Marcela Escobar-Eck advised she would provide this to all the Commissioners.

ITEM-6: **APPROVAL OF MINUTES OF AUGUST 19, 2004 AND AUGUST 26, 2004.**

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE THE MINUTES OF AUGUST 19, 2004 AND AUGUST 26, 2004. Second by Chase. Passed by a 6-0 vote with Commissioner Otsuji not present.

ITEM-6A: PARKSIDE - PROJECT NO. 11211.

Dan Stricker presented the status of this project since it was last heard on August 26, 2004 and provided information to questions and concerns raised at that hearing. Original Report No. PC-04-141.

Testimony in favor by Peter Fagrell, Damian Taitano and John Patterson.

Testimony in opposition by Patti Krebs.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS WITH THE FOLLOWING ADDITIONAL CONDITIONS:

THAT A DISCLOSURE BE PROVIDED TO POTENTIAL BUYERS, BOTH GRAPHICALLY AND IN TEXT FORM OF NOT ONLY THE PERMITTED USES, BUT ALSO THE PERMITTED OPERATION TIMES, ALL EXPANSION POSSIBILITIES AND LAND USES, AS WELL AS THE TRAFFIC VOLUMES AND TYPES.

A CLEAR DESCRIPTION OF THE ENVIRONMENTAL IMPACTS ASSOCIATED WITH THE CEQA DOCUMENT.

CLARIFY CONDITION NO. 21, PAGE 5 OF 10, TO ADD THE WORDS "THAT THE 99 UNITS ARE WITHIN THE NEW CENTURY CENTER MASTER PLAN DEVELOPMENT".

Second by Garcia. Passed by a 4-2 vote with Chairperson Lettieri and Commissioner Ontai voting nay and Commissioner Otsuji not present.

ITEM-7: INITIATION OF AN AMENDMENT TO THE PROGRESS GUIDE AND GENERAL PLAN AND THE UNIVERSITY COMMUNITY PLAN. PROJECT NO. 42-2965.

Dan Joyce presented Report to the Planning Commission No. PC-04-131.

Testimony in favor by Tracy Zinn; Kari Prevost and Kieran Smiley were present to answer questions.

Testimony in opposition by Harry Walker, Sandra Milgram, Katie Smothers and Mike Duffey.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY SCHULTZ TO APPROVE THE INITIATION. Second by Ontai. Passed by a 5-0 vote with Commissioner Steele recusing and Commissioner Otsuji not present.

ITEM-8: **A-1 SELF STORAGE - PROJECT NO. 14953.**

Bill Tripp presented Report to the Planning Commission No. PC-04-145.

Testimony in favor by Brian Caster; speaker slips submitted by Tyler Exter and Tom Kearney but did not speak.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY ONTAI TO RECOMMEND TO THE CITY COUNCIL TO APPROVE STAFF'S RECOMMENDATIONS WITH THE SUGGESTION THAT THE ROOF BE COMPLETED IN A GREY/GREEN COLOR. Second by Steele. Passed by a 6-0 vote with Commissioner Otsuji not present.

ITEM-9: **SHARP HOSPITAL – PROJECT NO. 6839.**

Bill Tripp presented Report to the Planning Commission No. PC-04-143.

Testimony in favor by Don Knoell and Lou Smith.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE STAFF'S RECOMMENDATIONS WITH AN ADDITIONAL CONDITION IN THE PLANNING AND DESIGN REQUIREMENTS TO READ: "THE APPLICANT WILL WORK WITH STAFF AND MTDB STAFF, AND THE COMMUNITY PLANNING GROUP TO CREATE A DESIGN FOR THE BUS SHELTER ON THE WEST SIDE OF HEALTH CENTER DRIVE TO THE SATISFACTION OF MTDB".

Second By Ontai. Passed by a 6-0 vote with Commissioner Otsuji not present.

ITEM-10: **HIGHLAND AVENUE TENTATIVE MAP - PROJECT NO. 19175.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-148. Second by Ontai. Passed by a 6-0 vote with Commissioner Otsuji not present.

ITEM-11: **SORORITY ROW - PROJECT NUMBER 6036.**

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO OCTOBER 7, 2004 FOR A FULL COMMISSION. Second by Ontai. Passed by a 4-0 vote with Commissioners Garcia and Steele recusing and Commissioner Otsuji not present.

ITEM-12: **MONARCH TENTATIVE MAP - PROJECT NUMBER 29071.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-159. Second by Ontai. Passed by a 5-0 vote with Vice-Chairperson Schultz recusing and Commissioner Otsuji not present.

ITEM-13: **WORKSHOP – CEQA SIGNIFICANT DETERMINATION GUIDELINES.**

Chris Zirkle and staff provided additional information to the Planning Commission since this workshop was continued.

Testimony in favor by Nancy Hughes.

Testimony in opposition by Scott Molloy.

Workshop was held.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 3:00 p.m.