

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JUNE 30, 2005
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Schultz at 9:05 a.m. Chairperson Schultz adjourned the meeting at 9:17 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present
Vice-Chairperson Kathleen Garcia-not present
Commissioner Carolyn Chase-present
Commissioner Robert Griswold-present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji-present
Commissioner Mark Steele-present
Mary Wright, Planning Department-present
Bob Manis, Planning Department-not present
Gary Halbert, Development Services-present
Marcela Escobar-Eck, Development Services-not present
Doug Humphreys, Deputy City Attorney-not present
William Witt, Deputy City Attorney-present
Linda Lugano, Recorder-present

ITEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**
 Joanne Pearson and Kathryn Burton spoke to the Salk Institute’s Expansion and improper noticing of this project and requested a reconsideration of the action taken. This matter was referred to the City Attorney’s office; information to be provided to the Commissioners.

ITEM-2: **REQUESTS FOR CONTINUANCE:**
 Staff requested that Item No. 7, appeal of the Hearing Officer’s decision for the Flaming Skewer be continued to August 4, 2005.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
 Items No. 6a, 8, 9, 10, 11 and 12 were placed on the consent agenda.

ITEM-4: **DIRECTOR’S REPORT:**
 Mary Wright announced that “Large Retail” went before LU&H and will be moving on to the City Council. Gary Halbert announced changes to business hours at Development Services Department.

ITEM-5: **COMMISSION COMMENT:**
 None.

ITEM-6: **APPROVAL OF THE MINUTES OF JUNE 16, 2005:**

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE MINUTES OF JUNE 16, 2005.
 Second by Griswold. Passed by a 5-0 vote with Commissioner Otsuji recusing and Vice-Chairperson Garcia not present.

ITEM-6A: **COTTONWOOD ROAD TENTATIVE MAP – PROJECT NO. 35322.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF’S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-174. Second by Otsuji. Passed by a 4-2 vote with Commissioners Griswold and Chase voting nay.

ITEM-7: **APPEAL OF HEARING OFFICER DECISION FOR FLAMING SKEWER - PROJECT NO. 59038.**

COMMISSION ACTION:

MOTION BY STEELE TO CONTINUE TO AUGUST 4, 2005 AT THE REQUEST OF STAFF FOR CLARIFICATION OF ADDITIONAL INFORMATION. Second by Otsuji. Passed by a 6-0 vote with Vice-Chairperson Garcia not present.

ITEM-8: **LOUISIANA STREET - PROJECT NO. 50057.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-205. Second by Otsuji. Passed by a 4-2 vote with Commissioners Griswold and Chase voting nay.

ITEM-9: **4025 FLORIDA STREET TENTATIVE MAP – PROJECT NO. 66155.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-210. Second by Otsuji. Passed by a 4-2 vote with Commissioners Griswold and Chase voting nay.

ITEM-10: **REX AVENUE TENTATIVE MAP – PROJECT NO. 49222.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-208. Second by Otsuji. Passed by a 4-2 vote with Commissioners Griswold and Chase voting nay.

ITEM-11: **4827 NIAGARA TENTATIVE MAP – PROJECT NO. 57762.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-212. Second by Otsuji. Passed by a 4-2 vote with Commissioners Griswold and Chase voting nay.

ITEM-12: ***PROMONTORY POINT CONDOMINIUMS – PROJECT NO. 1612.**

COMMISSION ACTION:

CONSENT MOTION BY CHASE TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-188. Second by Otsuji. Passed by a 5-0 vote with Commissioner Steele recusing and Vice-Chairperson Garcia not present.

The Planning Commission meeting was adjourned by Chairperson Schultz at 9:17 a.m.