PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF AUGUST 31, 2006 IN CITY COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:03 a.m. Chairperson Schultz adjourned the meeting at 11:25 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present Vice-Chairperson Kathleen Garcia- present Commissioner Carolyn Chase-present Commissioner Robert Griswold- present Commissioner Gil Ontai- present Commissioner Dennis Otsuji- present Commissioner Eric Naslund- present Cecilia Williams, Planning Department – present Mike Westlake, Development Services-present Doug Humphreys, City Attorney- present Sabrina Curtin, Recorder-present

- ITEM 1: ANNOUNCEMENTS/PUBLIC COMMENT ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD: None.
- ITEM 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN** Item No. 7, and No. 9 continued and No. 10 is being withdrawn.
- ITEM 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:** Items No. 13, 15, 16, 17 were placed on the consent agenda.

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

Bill Anderson reported on the General Plan and stated that the final draft would be available around October for public review.

Mr. Anderson advised the Commission on the Housing Element that will be present to the Planning Commission on September 9, 2006.

Mr. Anderson stated how the newly conformed departments will proceed forward with the re organization being completed in the next couple of weeks.

ITEM -5: COMMISSION COMMENT:

Commissioner Garcia advised the Commission on the California League of Cities being present here in San Diego next week. Commissioner Garcia informed the Commission that she would be a speaker at the San Diego Green Conference on September 14, at USD.

ITEM-6 APPROVAL OF THE MINUTES FOR JULY 13, JULY 27, AUGUST 3, AND AUGUST 10, 2006:

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO APPROVE THE MINUTES FOR JULY 13, 2006 WITH THE CORRCTION ON PAGE 7, ITEM NO. 16; TO HAVE IT READ – TO PROVIDE THE CROS SECTIONS. Second by Commissioner Garcia. Passed by a 5-0-2 vote with Commissioners Griswold and Ontai abstaining.

MOTION BY COMMISSIONER CHASE TO APPROVE THE MINUTES FOR JULY 27, 2006.

Second by Commissioner Otsuji. Passed by a 5-0-2 vote with Commissioners Garica and Ontai abstaining.

MOTION BY COMMISSIONER CHASE TO APPROVE THE MINUTES FOR AUGUST 3, 2006.

Second by Commissioner Otsuji. Passed by a 5-0-2 vote with Commissioners Garcia and Ontai abstaining.

MOTION BY COMMISSIONER CHASE TO APPROVE THE MINUTES FOR AUGUST 10, 2006. Second by Commissioner Otsuji. Passed by a 6-0 vote with Commissioners Griswold recusing on items 1-6 and Chairperson Schultz abstaining.

ITEM-7: Continued from July 13, 2006:

*MESA COLLEGE STREET VACATION - PROJECT NO. 60885

COMMISSION ACTION:

MOTION BY COMMISSIONER GARCIA TO CONTINUE TO SEPTEMBER 14, 2006. Second by Commissioner Chase. Passed by a 6-0-1 vote with Commissioner Griswold not present.

ITEM-8: Continued from July 13, 2006:

663 175 MISSOURI TENTATIVE MAP- PROJECT NO. 85515

Robert Korch gave a brief update on the project since it was last heard.

Speaker slip submitted favor by Martin McGee

No one present to speak in opposition.

COMMISSION ACTION:

Motion by Commissioner Griswold to deny the project as presented to the Planning Commission; inability to make finding No. 2. The impact of private and public parking. The impact to beach access. Second by Commissioner Garcia. Vote fails 3-4-0, with Commissioners Otsuji, Naslund, Chase, and Ontai voting nay.

MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMEDATION AS OUTLINED IN REPORT PC-06-201WITH THE PLANNING COMMISSION WITH THE ADDITIONAL CONDITIONS;

WHEN A UNIT IS SOLD, IT WOULD BE STATED, TO THE BUYER, TO HAVE OR NOT HAVE PRIVATE PARKING AVAILABLE WITH THAT UNIT BEING PURCHASED.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL SUBMIT LANDSCAPE PLANTING AND IRRIGATION PLANS DEMONSTRATING LANDSCAPE UPGRADES TO THE PROPERTY.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL PROVIDE AN INDEPENDENT EVALUATION PREPARED IN ACCORDANCE WITH THE

STATE OF CALIFORNIA BUSINESS & PROFESSIONS CODE INCLUDING SECTION 7195) OF THE EXISTING CONDITIONS OF THE BUILDING TO THE SATISFACTION OF THE CITY MANAGER. THIS INFORMATION SHALL INCLUDE, BUT NOT BE LIMITED TO: THE STRUCTURAL INTEGRITY; MECHANICAL; ELECTRICAL; AND PLUMBING SYSTEMS OF THE BUILDING. THE APPLICANT SHALL PROVIDE PROOF OF COMPLIANCE OR OTHER MEANS TO ASSURE ANY RECOMMENDATIONS TO REPAIR OR REPLACE THOSE SYSTEMS TO THE SATISFACTION OF THE CITY MANAGER. Second by Commissioner Naslund Passed by a 4-3 vote with Commissioners Garcia, Griswold and Schultz voting nay. Resolution No. 4125-PC.

ITEM-9: *AXTEC BUDGET INN (6050- PROJECT NO. 90825

COMMISSION ACTION:

MOTION BY COMMISSIONER GARCIA TO CONTINUE TO DATE UNCERTAIN. THE PROJECT WILL BE RE-NOTICED. Second by Commissioner Chase. Passed by a 6-0-1 with Commissioner Griswold not present.

ITEM-10: *CENTRAL AVENUE HEAD START – PROJECT NO. 58792

This item was withdrawn.

ITEM-11: ARCHSTONE HARBORVIEW CONDOMINIUMS – PROJECT NO. 3727

Pete Lynch presented Report No. PC-06-2450 the Planning Commission.

Speaker slip submitted in favor by Matthew Winsryg

Speaker slip submitted in opposition by Sandra Keener

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT PC-06-245 TO THE PLANNING COMMISSION WITH THE ADDITIONAL CONDITIONS: INCLUDE THE UPGRADES STATED IN A LETTER SUBMITTED BY THE APPLICANT; PAY 100% OF THE IN INCLUSIONARY HOUSING IN-LIEU FEE AND PROVIDING 7 UNITS AT 150% AMI ON-SITE. Second by Commissioner Otsuji Passed by a 5-1-1 vote with Commissioner Griswold voting nay and Commissioner Garcia recusing, Resolution No. 4126-PC.

ITEM-12: *NATIONAL UNIVERSITY- PROJECT NO. 95654

Anne Jarque presented report no. PC-06-229 to the Planning Commission.

Speaker slip submitted in favor by Michael Wilkes.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-229 TO THE PLANNING COMMISSION. Second by Commissioner Garcia Passed by a 6-0-1 vote with Commissioner Ontai recusing. Res olution No. 4127-PC.

ITEM-13: 909 DIAMOND TENTATIVE MAP- PROJECT NO. 93544

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-231 TO THE PLANNING COMMISSION.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL SUBMIT LANDSCAPE PLANTING AND IRRIGATION PLANS DEMONSTRATING LANDSCAPE UPGRADES TO THE PROPERTY.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL PROVIDE AN INDEPENDENT EVALUATION PREPARED IN ACCORDANCE WITH THE STATE OF CALIFORNIA BUSINESS & PROFESSIONS CODE INCLUDING SECTION 7195) OF THE EXISTING CONDITIONS OF THE BUILDING TO THE SATISFACTION OF THE CITY MANAGER. THIS INFORMATION SHALL INCLUDE, BUT NOT BE LIMITED TO: THE STRUCTURAL INTEGRITY; MECHANICAL; ELECTRICAL; AND PLUMBING SYSTEMS OF THE BUILDING. THE APPLICANT SHALL PROVIDE PROOF OF COMPLIANCE OR OTHER MEANS TO ASSURE ANY RECOMMENDATIONS TO REPAIR OR REPLACE THOSE SYSTEMS TO THE SATISFACTION OF THE CITY MANAGER.

Second by Commissioner Garcia. Passed by a 7-0-0 vote. Resolution No. 4128-PC.

ITEM-14: ***TORREY CORNER- PROJECT NO. 34992**

John Fisher presented Report No. PC-06-239to the Planning Commission.

Speaker Slip submitted in favor by Mark Linman, Sam Hall, and Carol McDermott.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER GARCIA TO RECOMMEND APPROVAL TO THE CITY COUCIL AS OUTLINED IN REPORT NO. PC-06-239 TO THE PLANNING COMMISSION. Second by Commissioner Griswold. Passed by a 6-1-0 vote with Commissioner Chase voting nay. Resolution No. 4129 -PC.

ITEM-15: GEN-PROBE LOT LINE ADJUSTMENT- PROJECT NO. 57444

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-193 TO THE PLANNING COMMISSION WITH THE ADDITIONAL CONDITION; APPLICANT AGREES, WHEN NECESSARY, TO PROVIDE ADDITIONAL PARKING ON SITE. Second by Commissioner Garcia. Passed by a 7-0-0 vote. Resolution No. 4130-PC.

ITEM-16: 4580 39TH STREET TENTATIVE MAP PROJECT NO. 86206

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-244 TO THE PLANNING COMMISSION;

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL SUBMIT LANDSCAPE PLANTING AND IRRIGATION PLANS DEMONSTRATING LANDSCAPE UPGRADES TO THE PROPERTY.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL PROVIDE AN INDEPENDENT EVALUATION PREPARED IN ACCORDANCE WITH THE STATE OF CALIFORNIA BUSINESS & PROFESSIONS CODE INCLUDING SECTION 7195) OF THE EXISTING CONDITIONS OF THE BUILDING TO THE SATISFACTION OF THE CITY MANAGER. THIS INFORMATION SHALL INCLUDE, BUT NOT BE LIMITED TO: THE STRUCTURAL INTEGRITY; MECHANICAL; ELECTRICAL; AND PLUMBING SYSTEMS OF THE BUILDING. THE APPLICANT SHALL PROVIDE PROOF OF COMPLIANCE OR OTHER MEANS TO ASSURE ANY RECOMMENDATIONS TO REPAIR OR REPLACE THOSE SYSTEMS TO THE SATISFACTION OF THE CITY MANAGER. Second by Commissioner Garcia. Passed by a 7-0-0 vote. Resolution No. 4131-PC.

ITEM-17: 4330 43RD STREET TENTATIVE MAP - PROJECT NO. 90698

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-246 TO THE PLANNING COMMISSION.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL SUBMIT LANDSCAPE PLANTING AND IRRIGATION PLANS DEMONSTRATING LANDSCAPE UPGRADES TO THE PROPERTY.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL PROVIDE AN INDEPENDENT EVALUATION PREPARED IN ACCORDANCE WITH THE STATE OF CALIFORNIA BUSINESS & PROFESSIONS CODE INCLUDING SECTION 7195) OF THE EXISTING CONDITIONS OF THE BUILDING TO THE SATISFACTION OF THE CITY MANAGER. THIS INFORMATION SHALL INCLUDE, BUT NOT BE LIMITED TO: THE STRUCTURAL INTEGRITY; MECHANICAL; ELECTRICAL; AND PLUMBING SYSTEMS OF THE BUILDING. THE APPLICANT SHALL PROVIDE PROOF OF COMPLIANCE OR OTHER MEANS TO ASSURE ANY RECOMMENDATIONS TO REPAIR OR REPLACE THOSE SYSTEMS TO THE SATISFACTION OF THE CITY MANAGER. Second by Commissioner Garcia. Passed by a 7-0-0 vote. Resolution No. 4132-PC.

Chairperson Schultz adjourned the Planning Commission meeting at 11:25 a.m.