

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 19, 2017
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING:

Chairperson Stephen Haase called the meeting to order at 9:05 a.m. Chairperson Stephen Haase adjourned the meeting at 10:04 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Stephen Haase – present
Vice-Chairperson Sue Peerson – present
Commissioner James Whalen – present / left at 9:07 a.m. / returned at 10:01 a.m.
Commissioner Douglas Austin – absent
Commissioner William Hofman – present
Commissioner Granowitz – present
Dennis Otsuji – present

Staff

Corrine Neuffer, City Attorney – present
Jeff Murphy, Planning Department – present
PJ FitzGerald, Development Services Department – present
Louis Schultz, Development Services Department – present
Carmina Trajano, Recorder – present

ANNOUNCEMENTS/PUBLIC COMMENT

None.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None.

CONSENT AGENDA

None.

APPROVAL OF THE AGENDA

Accepted as presented.

DIRECTOR'S REPORT

PJ FitzGerald reported that a couple of items were recently heard before the Planning Commission and were approved by the City Council this week; the Legacy Project was approved with a 7-2 vote and the Hillel Project was approved unanimously with a 9-0 vote.

COMMISSION COMMENT

None.

APPROVAL OF THE MINUTES FROM JULY 20, 2017, JULY 27, 2017 AND AUGUST 3, 2017

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 20, 2017, JULY 27, 2017 AND AUGUST 3, 2017. Seconded by Commissioner Hofman. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Granowitz, Peerson, Otsuji and Whalen voting yea and with Commissioner Austin absent.

DISCUSSION ITEMS

ITEM-1: **CITY OF SAN DIEGO VERNAL POOL HABITAT CONSERVATION PLAN - PROJECT NO. 441044**

City Council District: All

Plan Area: All

Staff: Kristen Forburger

Speaker slips in favor of the project submitted by Jeanne Krosch, Tom Story, Blake Megdal, David Hogan, John Leppert and Jim Peugh.

Speaker slips in opposition to the project submitted by Frank Landis.

COMMISSION ACTION:

COMMISSIONER HOFMAN MADE THE MOTION TO APPROVE THE STAFF'S RECOMMENDATION TO RECOMMEND TO CITY COUNCIL CERTIFICATION OF THE FINAL EIR/EIS SCH NO. 2011111075 AND ADOPTION OF THE FINDINGS AND MITIGATION, MONITORING AND REPORTING PROGRAM (MMRP); AND APPROVAL AND ADOPTION OF THE VPHCP AND VPMMP, INCLUDING IMPLEMENTATION FUNDING MECHANISMS AND SOURCES; AND APPROVAL OF AN AMENDMENT TO THE GENERAL PLAN TO ADD POLICIES RELATED TO VPHCP AND REVISIONS OF THE MHPA DISCUSSION/MAPS TO INCLUDE EXPANDED BOUNDARIES; AND APPROVAL OF AN AMENDMENT TO THE OTAY MESA COMMUNITY PLAN TO REVISE LAND USE MAPS TO INCLUDE EXPANDED MHPA BOUNDARIES AND REVISE POLICIES RELATED TO THE PROTECTION, PRESERVATION, AND LONG-TERM MANAGEMENT OF VERNAL POOL RESOURCES; AND APPROVAL OF AN AMENDMENT TO THE KEARNY MESA COMMUNITY PLAN TO REVISE LAND USE MAPS TO INCLUDE EXPANDED MHPA BOUNDARIES AND ADD POLICIES RELATED TO THE PROTECTION, PRESERVATION, AND LONG-TERM MANAGEMENT OF VERNAL POOL RESOURCES; AND APPROVAL OF AN ORDINANCE AMENDING THE CHAPTER 14, DIVISION 1: ENVIRONMENTALLY SENSITIVE LANDS REGULATION, LAND DEVELOPMENT MANUAL'S BIOLOGY GUIDELINES, AND LOCAL COASTAL PROGRAM TO IMPLEMENT THE VPHCP; AND APPROVAL OF THE MHPA BOUNDARY LINE ADJUSTMENT FOR MONTGOMERY-GIBBS EXECUTIVE AIRPORT. Seconded by Commissioner Peerson. The motion passed by a vote of 5-0-2 with Commissioners Haase, Hofman, Granowitz, Peerson and Otsuji voting yea and with Commissioner Whalen recusing and with Commissioner Austin absent.

ADJOURNMENT

The meeting was adjourned by Chairperson Stephen Haase at 10:04 a.m.