

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
MARCH 13, 2014
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:06 a.m. Chairperson Naslund adjourned the meeting at 11:52 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz - present
Commissioner Michael Smiley – out at 10:46 a.m.
Commissioner Stephen Haase – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning, Neighborhoods & Economic Development Department. - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Carmina Trajano, Recorder – present

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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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

ITEM – 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

ITEM # 7 – SPRINT COLEMAN PROPERTIES LTE – PROJECT NO. 306869

ITEM # 8 – POINT PLAZA EOT– PROJECT NO. 344045

ITEM – 4: **DIRECTOR’S REPORT:**

Nancy Bragado reported that on March 11th, the City Council unanimously adopted the Otay Mesa Community Plan Update.

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM JANUARY 30, 2014**

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 30, 2014 AS CORRECTED. Commissioner Smiley seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM – 7: **SPRINT COLEMAN PROPERTIES LTE – PROJECT NO. 306869**

City Council District: 7 Plan Area: Navajo

Staff: Simon Tse

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No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Quiroz seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM – 8: **POINT PLAZA EOT – PROJECT NO. 344045**

City Council District: 2

Plan Area: Peninsula

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Claude A. Marengo.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Quiroz seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM – 9: **ALCOHOL CONDITIONAL USE PERMIT PROCESS WORKSHOP**

City Council District: All

Plan Area: Citywide

Staff: Patrick Hooper

Speaker slips in favor of the project submitted by Jim Varnadore, Marcie Beckett, Ellie Fellers, Scott Chipman, John Shannon, Kathleen Lippitt, Karen Lenyoun, Mary Baum, Robert Hall, Gary Smith, Joe La Cava and Maurizio Rios.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.