

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JUNE 14, 2012
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:12 a.m. Chairperson Naslund adjourned the meeting at 10:07 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – present
Commissioner Sue Peerson - present
Commissioner Mary Lydon - present
Commissioner Mike Smiley – present
Commissioner Stephen Haase - absent

Staff

Keith Bauerle, City Attorney – present
Mary Wright, Development Services Dept. - Planning Division - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

PLANNING COMMISSION MINUTES FOR JUNE 14, 2012

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ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM #7 – CARROLL CANYON ROAD CLASSIFICATION TO BE WITHDRAWN.

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

NONE

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

Mary Wright reported:

Old Town CPU

Yesterday, we had a meeting of the Old Town Community Plan Update Advisory Committee and presented the results from the second part of the archeology report; draft community plan land use alternatives; draft major goals and objectives; and a draft community plan outline.

Midway-Pacific Highway Corridor CPU

On the related Midway-Pacific Highway Corridor Community Plan Update, we will be meeting with that advisory committee on June 20th to present draft community plan land use and mobility alternatives. The meeting will begin at 3:00 pm at the Midway Community College Campus at 3249 Fordham Street, Room 208.

ITEM - 5: **COMMISSION COMMENT:**

Commissioner Naslund commented he wanted to clarify the jargon he used in reference to the Balboa Park – Plaza de Panama project on June 7, 2012.

Commissioner Griswold thanked Commissioner Naslund for the clarification.

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ITEM – 6: **APPROVAL OF MINUTES FROM MAY 31, 2012:**

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 31, 2012. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Smiley, Lydon, Peerson, Griswold and Golba voting yea and with Commissioners Haase.

ITEM – 7: **CARROLL CANYON ROAD CLASSIFICATION**

City Council District: 5 Plan Area: Scripps Miramar Ranch

Staff: Tony Kempton

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO WITHDRAW THIS ITEM. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioner Naslund, Smiley, Lydon, Peerson, Griswold and Golba voting yea and with Commissioner Haase absent.

ITEM – 8: **5104 CAPE MAY TENTATIVE MAP – PROJECT NO. 126046**

City Council District: 2 Plan Area: Ocean Beach

Staff: Helene Deisher

Speaker slips in favor of the project submitted by Richard Speare.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER LYDON MADE THE MOTION TO APPROVE TENTATIVE MAP NO. 497518. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-1-1 with Commissioner Naslund, Smiley, Lydon, Peerson, and Golba voting yea and with Commissioner Griswold voting nay and with Commissioner Haase absent.

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ITEM – 9: **SPRINT ST. DUNSTAN’S CHURCH – PROJECT NO. 245618**

City Council District: 7

Plan Area: Navajo

Staff: Simon Tse

Speaker slips in favor of the project submitted by Caitlyn Kes.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 980160 AND APPROVE CONDITIONAL USE PERMIT NO. 980161. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Lydon, Peerson and Golba voting yea and with Commissioner Griswold recusing and Commissioner Haase absent.

ITEM – 10: **9455 TOWNE CENTRE DRIVE COMMUNITY PLAN
AMENDMENT INITIATION – PROJECT NO. 266919**

City Council District: 1

Plan Area: University

Staff: Daniel Monroe

Speaker slips in favor of the project submitted by Brian Brady, Aaron Werner, Robin Madaffer.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO APPROVE THE AMENDMENT INITIATION. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Lydon, Peerson and Golba voting yea and with Commissioner Griswold recusing and Commissioner Haase absent.