

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JUNE 27, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:00 a.m. Chairperson Naslund adjourned the meeting at 12:04 p.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 – present
Commissioner Stephen Haase – in at 9:02 a.m.

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado - Development Services Department Planning Division - 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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 # 8 – VERIZON WIRELESS OTAY MEDIA PDP – PROJECT NO. 313572

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM –6: *Continued from June 20, 2013*

AMENDMENT TO PROCESSING OF CAPITAL IMPROVEMENT PROJECTS – PROJECT NO. 11002544

City Council District: All

Plan Area: Citywide

Staff: Dan Normandin

Speaker slips in favor of the project submitted by Joe La Cava.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO RECOMMEND THE CITY COUNCIL THAT THE PLANNING COMMISSION IS IN SUPPORT OF THE PURPOSE AND INTENT OF STREAMLINING CAPITAL

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IMPROVEMENT PROJECTS. THE SIMPLIFICATION OF THE PROCESS FOR CIPS IS A SMART AND REASONABLE USE OF TAXPAYERS' DOLLARS. HOWEVER, THERE ARE ASPECTS OF CIPS THAT AT TIMES ARE IMPORTANT TO THE GENERAL PLAN, COMMUNITY PLANS, AND NEIGHBORHOOD DESIGN; AND THE PLANNING COMMISSION FEELS THE CITY COUNCIL NEEDS TO FIND A WAY TO INCLUDE THE PLANNING COMMISSION, IN PART, ON THOSE KINDS OF ITEMS. LASTLY, THE PLANNING COMMISSION ENCOURAGES THE CITY COUNCIL TO HOLD OFF ON MAKING A DECISION ON THIS ITEM UNTIL AFTER MR. FULTON HAS HAD A CHANCE TO WORK THROUGH AND UNDERSTAND THE IMPLICATIONS OF THIS ITEM AND MAKE HIS OWN RECOMMENDATIONS. Commissioner Wagner seconded the motion. The motion passed by a vote of 4-2-1 with Commissioners Naslund, Peerson, Wagner and Golba voting yea and with Commissioners Haase and Quiroz voting nay and with Commissioner Smiley abstaining.

ITEM –7: *Appeal of Hearing Officer's decision on May 15, 2013*

311 DUNEMERE DRIVE – PROJECT NO. 207724

City Council District: 1

Plan Area: La Jolla

Staff: Michelle Sokolowski

Speaker slips in favor of the project, opposed to appeal submitted by Matt Peterson, Michael Pallamary, Joe La Cava, Amy Van Buskirk, Darcy Ashley, Lisa Kriedeman and Mekaela Gladden.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO DENY THE APPEAL, CERTIFY MITIGATED NEGATIVE DECLARATION NO. 207724 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 737212 AND SITE DEVELOPMENT PERMIT NO. 737391. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Peerson, Wagner and Golba voting yea and with Commissioner Quiroz recusing.

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ITEM –8: **VERIZON WIRELESS OTAY MEDIA PDP – PROJECT NO. 313572**
City Council District: 8 Plan Area: Otay Mesa

Staff: Simon Tse

Speaker slips in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Smiley, Quiroz, Peerson, Wagner and Golba voting yea and with Commissioner Haase absent.

ITEM –9: **JUAN STREET CONCRETE REPLACEMENT – PROJECT NO. 204753**
City Council District: 3 Plan Area: Old Town/Uptown

Staff: Helene Deisher

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 204753 AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVE SITE DEVELOPMENT PERMIT NO. 781011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-1 with Commissioners Naslund, Haase, Smiley, Peerson, Wagner and Golba voting yea and with Commissioner Quiroz voting nay.

ITEM –10: **SCRIPPS MEMORIAL HOSPITAL LA JOLLA – PROJECT NO. 217934**
City Council District: 1 Plan Area: University

Staff: Jeannette Temple

Speaker slips in favor of the project submitted by Janay Kruger, Cecile Powers, Michael Bardin, Deborah Knight, Janice Collins, Robin Madaffer, Gary Fybel, Bruce Rainey, Justine Nielsen, Deanneka Goodwin, Lisa Ohmstede, Dawn Wilson, Aaron Wemer and Shawn Shamlou.

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Speaker slips in opposition to the project submitted by David Moty and Megan Beauvais.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO RECOMMEND CITY COUNCIL CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 217934, ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPT THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPT THE REZONING ORDINANCE NO. 777331, APPROVE AMENDMENTS TO THE GENERAL PLAN AND THE UNIVERSITY COMMUNITY PLAN NO. 777330, APPROVE EASEMENT VACATION NO. 1037976 AND APPROVE CONDITIONAL USE PERMIT NO. 777332 AND PLANNED DEVELOPMENT PERMIT NO. 777333 WITH DESIGN GUIDELINES FOR DEVELOPMENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioner Peerson recusing.

ITEM –11: **BIRD ROCK MIXED USE – PROJECT NO. 259362**

City Council District: 1

Plan Area: La Jolla

Staff: Morris Dye

Speaker slips in favor of the project submitted by Joe La Cava, Claude-Anthony Marengo and Darcy Ashley.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO CERTIFY NEGATIVE DECLARATION NO. 259362, APPROVE COASTAL DEVELOPMENT PERMIT NO. 913578 AND APPROVE TENTATIVE MAP NO. 1087739. Commissioner Golba seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.