

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 25, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:01 a.m. Chairperson Naslund adjourned the meeting at 11:06 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 – present
Commissioner Stephen Haase – present

Staff

Corrine Neuffer, 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

PLANNING COMMISSION MINUTES FOR JULY 11, 2013

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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

NONE

ITEM – 4: **DIRECTOR'S REPORT:**

Nancy Bragado announced that there will be an Open House Community Workshops for the Southeastern San Diego and Encanto Community Plan Updates this Saturday, July 27th from 9 a.m. – 12 p.m. at Jacob Center, 404 Euclid Avenue.

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM APRIL 11, 2013, MAY 16, 2013 AND MAY 23, 2013.**

COMMISSIONER HAASE MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 11, 2013. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioners Quiroz and Wagner abstaining.

COMMISSIONER HAASE MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 16, 2013. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioners Quiroz and Wagner abstaining.

PLANNING COMMISSION MINUTES FOR JULY 11, 2013

COMMISSIONER HAASE MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 23, 2013. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Peerson and Golba voting yea and with Commissioners Quiroz and Wagner abstaining.

ITEM –7: **BICYCLE MASTER PLAN UPDATE – PROJECT NO. 290781**
City Council District: All Plan Area: City-wide

Staff: Melissa Garcia

Speaker slips in favor of the project submitted by Jim Baross, Andy Hanshaw and Kathleen Ferrier.

Speaker slips in opposition to the project submitted by Deborah Knight.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO RECOMMEND THE CITY COUNCIL CERTIFY THE ENVIRONMENTAL IMPACT REPORT 290781 AND ADOPT THE FINDINGS, MITIGATION, MONITORING AND REPORTING PROGRAM AND STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPT THE BICYCLE MASTER PLAN UPDATE. Commissioner Peerson seconded the motion. Commissioner Hasse amended the motion to include recommendations to: add language to the Findings of Fact and Statement of Overriding Considerations to balance intersection level of service (LOS) goals with the project's objective to implement Bicycle Master Plan projects; and to add language stating that project benefits include promoting "complete streets". The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM –8: **MISSION GORGE REZONE – PROJECT NO. 278133**
City Council District: 7 Plan Area: Navajo

Staff: Morris Dye

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO RECOMMEND THE CITY COUNCIL CERTIFY MITIGATED NEGATIVE DECLARATION NO.

PLANNING COMMISSION MINUTES FOR JULY 11, 2013

278133 AND ADOPT MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) AND APPROVE REZONE NO. 977263. Commissioner Haase seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson and Golba voting yea and with Commissioner Wagner recusing.