

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 12, 2013
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 4:10 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – absent
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz - present
Commissioner Michael Smiley – present
Commissioner Stephen Haase – present

Staff

Shannon Thomas, City Attorney – present
Cathy Winterrowd - Development Services Department Planning Division - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Carmina Trajano, Recorder – present
Stacie Maxwell, 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

Dennis Lynch requested that the Triplex for WIR Holdings, LLC project (Item 6) be continued to a later hearing date to give Commissioner Golba who has the expertise in Mission Beach the opportunity to participate and share his opinion on this matter.

COMMISSION ACTION:

NO ACTION TAKEN, DUE TO LACK OF A MOTION.

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

ITEM # 8 – VERIZON WIRELESS FIESTA ISLAND PDP – PROJECT NO.304431

ITEM # 10 – SPRINT NORTH POMERADO LTE – PROJECT NO. 302318

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: ***Expedite
Appeal of Hearing Officer's decision on June 12, 2013***

TRIPLEX FOR WIR HOLDINGS, LLC – PROJECT NO. 290417
City Council District: 2 Plan Area: Mission Beach

Staff: Laura C. Black

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Speaker slips in favor of the project, opposed to appeal submitted by Mark Mitchell and Ron Bills.

Speaker slips in opposition to the project, in favor of appeal were submitted by Debbie Watkins, Dennis Lynch and Mike Meyer.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO CONTINUE THIS ITEM TO OCTOBER 3, 2013. Commissioner Haase seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson and Wagner voting yea and with Commissioner Golba absent.

ITEM – 7: *Appeal of Substantial Conformance Review Staff's decision on February 4, 2013*

TJ RIVER VALLEY MSWMP SCR – PROJECT NO. 306915

City Council District: 8

Plan Area: Tijuana River Valley

Staff: Helene Deisher

Speaker slips in favor of the project, oppose to appeal submitted by Kris McFadden.

The appellant withdrew the appeal and no speaker slips in opposition of the project or in favor of the appeal were submitted.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO DENY THE APPEAL AND UPHOLD THE STAFF DECISION TO APPROVE SUBSTANTIAL CONFORMANCE REVIEW (SCR) NO. 1083101. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson and Wagner voting yea and with Commissioner Golba absent.

ITEM – 8: **VERIZON WIRELESS FIESTA ISLAND PDP – PROJECT NO. 304431**

City Council District: 2

Plan Area: Clairemont 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.

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COMMISSION ACTION:

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

ITEM – 9: **LA JOLLA CHILDREN’S POOL BEACH CLOSURE – PROJECT NO. 225045**

City Council District: 1

Plan Area: La Jolla

Staff: Morris Dye

Speaker slips in favor of the project submitted by Dr. Marilies Schoefflin, Pam Thomas, Robert Mead, Malvina Landay, Margo Verhoek, Shannon Player, Jean Costa, John Hartley, Hugh Moore, Deborah Saracini, Craig Schreiber, Tamara Cross, Bryan Peases, Joe LaCava, John Lomac, Deborah Cohen, Dr. Mollie Bigger, Ellen Shively, Jane Cartmill, Marti Aguilar, Liz Gary, Jeanette Arrigo, Ilse Takessian, Rebecca Neary, Katherine Ozanich, Adrian Kwiatkowski, Carol Archibald, Jane Reldan, Leeana Lake, Lisa Haberstroh Dum, Viena Bone, Theresa Mullins, Helen Bourne, Suzanne Gesler, Jean Jacobelly, Barbara Dunsmore, Elizabeth Jacobelly, Thom Chifari, Michael Gold and Katherine Krell.

Speaker slips in opposition to the project submitted by David Pierce, Bernard F. King III, Marie Hunrichs, Bob Seegmiller, Mark S. Brown, Phyllis Minick, Volker Hoehre, Veronica Gutzman, Dan Allen, K Ryckman, Ken Hunrichs, Stan Minick, Bob Ewing, Michael Costello, Tom Brady, Haiyan Jennifer Louvel, David Johnson, Cheryl Aspenleiter, John Leek, Justin Schlaefli and Tim Choi.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO RECOMMEND CITY COUNCIL APPROVAL OF THE COMMUNITY PLAN/LOCAL COASTAL PROGRAM AMENDMENT AND ADOPTION OF NEGATIVE DECLARATION PROJECT NO. 225045. Commissioner Peerson seconded the motion. The motion passed by a vote of 4-2-1 with Commissioners Naslund, Haase, Peerson and Wagner voting yea and with Commissioners Smiley and Quiroz voting nay and with Commissioner Golba absent.

ITEM – 10: **SPRINT NORTH POMERADO LTE – PROJECT NO. 302318**

City Council District: 5

Plan Area: Rancho Bernardo

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