

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
DECEMBER 5, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:07 a.m. Chairperson Naslund adjourned the meeting at 3:15 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 – in at 9:10 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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 # 9 – POINT LOMA MARKET PLACE EOT – PROJECT NO. 327742

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

Commissioner Quiroz commented on the Extension of Time and requested the City to consider including adding findings to the Municipal Code for Extensions of Time that require consistency with the Community Plans.

Commissioner Naslund commented on requesting the staff to set up a workshop on ABC License in the early part of 2014. He mentioned that this will benefit both the Planning Commission for future decisions and the people who have strong interest on this matter.

ITEM – 6: **APPROVAL OF MINUTES FROM JUNE 13, 2013, OCTOBER 31, 2013 AND NOVEMBER 14, 2013**

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 13, 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.

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COMMISSIONER SMILEY MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 31, 2013. Commissioner Golba 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 abstaining. **(NOTE: THIS VOTE WAS RECONSIDERED ON DECEMBER 19, AND THE MINUTES WERE APPROVED ON THAT DATE).**

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 14, 2013. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson abstaining.

ITEM – 7: **SAN YSIDRO COMMUNITY PLAN UPDATE AND SAN YSIDRO INTERMODEL TRANSIT CENTER STUDY**

City Council District: 8

Plan Area: San Ysidro

Staff: Sara Osborn

Speaker slips in favor of the project submitted by Miguel Aguirre, David Flores and Jason Wells.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

ITEM – 8: **GENERAL PLAN AMENDMENTS – PROJECT NO. 257983**

City Council District: 8

Plan Area: San Ysidro

Staff: Sara Osborn

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

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ITEM – 9: **POINT LOMA MARKET PLACE EOT – PROJECT NO. 327742**
City Council District: 2 Plan Area: Peninsula

Staff: William Zounes

Speaker slips in favor of the project submitted by Mark Linman.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA 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, Quiroz, Peerson, Wagner and Golba voting yea and with Commissioner Smiley absent.

ITEM – 10: **ORDINANCE REGULATING MEDICAL MARIJUANA COOPERATIVES – PROJECT NO. 11002544**
City Council District: All Plan Area: City-wide

Staff: Dan Normandin

Speaker slips in favor of the project submitted by Robert Riedel, Kenneth Stance, Lance Rogers, Doug Beckham, Dennis Boisvert, Eugene Davidovich, John Swaim, Christopher Siegel, Joy Greenfield and Larry Sanchez.

Speaker slips in opposition to the project submitted by Marsha Lyon, Mary Baum, Claudia Baltazar, Karen Lenyoun, Kathleen Lippitt, Kirk Lindsey, Hugh Muhammed, Ahmad Muhammad, Frances Fellers, Norm Kleyh, Dawn Kamali, Scott Chipman, Marcie Beckett, Elizabeth Dreisbach, Leon Sanchez Reyes, David Muhammad, Adela Falk, Barbara Gordon, Joe Ebeistein, Judy Strang, Carole Green, Linh Luong, Abigail Lozano, Antonio Romero, Lorenzo Higley and Judith Uriostegui

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO RECOMMEND TO THE CITY COUNCIL AN INTERIM ORDINANCE FOR A TWO YEAR TERM, THAT WOULD CAP THE NUMBER OF COOPERATIVES IN THE CITY AT 100, PROHIBIT ONSITE ADMINISTRATION OF MARIJUANA, LOOK AT THE MEMBERSHIP REQUIREMENTS FOR COOPERATIVES, LIMIT THE AMOUNT OF MARIJUANA AVAILABLE TO INDIVIDUAL COOPERATIVE MEMBERS, LOOK INTO A CANNABIS TAX, AND LOOK INTO THE SOURCING OF THE MARIJUANA. Commissioner Golba seconded the motion. Commissioner Smiley voted in favor provided staff include in the City Council report reference to his concern that a funding plan

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should be tied to enforcement. That funding should be in place to insure proper enforcement. The motion passed by a vote of 4-3 with Commissioners Naslund, Haase, Smiley and Golba voting yea and with Commissioners Quiroz, Peerson and Wagner voting nay.