

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
MAY 14, 2015
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:00 a.m. Chairperson Golba adjourned the meeting at 2:27 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning Department. - present
Morris Dye, Development Services Department – present
Louis Schultz, Development Services Department - present
Carmina Trajano, Recorder – present

PLANNING COMMISSION MINUTES FOR MAY 14, 2015

ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

John Stump commented on Civic San Diego.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM # 9 - COSTCO SOUTHEASTERN SAN DIEGO ADDITION - PROJECT NO. 380909 - **WITHDRAWN**

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

ITEM # 10– VERIZON – 16TH AND PALM– PROJECT NO. 354376

ITEM # 11– 6850 MISSION GORGE ROAD SIGN – PROJECT NO. 384530

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR’S REPORT:**

Nancy Bragado introduced new staff members who have joined the Planning Department for the last six months.

Deputy City Attorney Shannon Thomas informed the Planning Commission that a revised FPPC Regulations regarding material interest in real property is forthcoming.

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Haase requested staff to schedule an item to discuss the Permanent Rules of the Planning Commission and any amendments in developing list of consent agenda relative to the new rules communicated by our Deputy City Attorney.

Commissioner Quiroz commented on a new rule regarding the modification of Wireless Facilities.

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ITEM – 7: **APPROVAL OF MINUTES FROM MARCH 12, 2015 AND MARCH 19, 2015, MARCH 26, 2015, APRIL 9, 2015, APRIL 16, 2015 AND APRIL 30, 2015.**

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 12, 2015. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

MINUTES FROM MARCH 19, 2015 WAS RETURNED TO STAFF, MOTIONS WERE NOT STATED ON ITEMS 12 AND 13.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 26, 2015. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 9, 2015 AS AMENDED TO REFLECT THE CHANGES ON ITEM #6 FOR COMMISSIONER WHALEN'S COMMENT TO CHANGE THE WORD HISTORY TO INDUSTRY. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 16, 2015. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 30, 2015. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

ITEM – 8: ***Appeal of Hearing Officer's decision on June 25, 2014***

WHALE WATCH WAY - PROJECT NO. 328415

City Council District: 1

Plan Area: La Jolla

Staff: John S. Fisher

Speaker slips in favor of the project, opposed to appeal submitted by Clif Williams, Jennifer Lule, Michael Smargon, Paul Metcalf, Ken Bostock, Chris Garrett and James Brown.

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Speaker slips in opposition to the project, in favor of appeal submitted by Gilda Caringi, Dede Donovan, Mary Lowe, Robert Caringi, Peggy Davis, Jamie Emerson, Myrna Naegle, Joe LaCava and Philip Merten.

COMMISSION ACTION:

COMMISSIONER AUSTIN MADE THE MOTION TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER'S APPROVAL OF SITE DEVELOPMENT PERMIT NO. 1147735 AND COASTAL DEVELOPMENT PERMIT NO. 1147734. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-2 with Commissioners Haase, Austin, Quiroz, Peerson and Whalen voting yea and with Commissioners Golba and Wagner voting nay.

ITEM – 9: *Continued from April 9, 2015*

NOTE: Project withdrawn by the applicant on April 29, 2015.

COSTCO SOUTHEASTERN SAN DIEGO ADDITION - PROJECT NO. 380909

City Council District: 9

Plan Area: Southeastern San Diego

Staff: Alexander Hempton

No speaker slips in favor of the project were submitted.

Speaker slips in opposition to the project submitted by John Stump.

COMMISSION ACTION:

THIS ITEM WAS WITHDRAWN.

ITEM – 10: **VERIZON – 16TH AND PALM– PROJECT NO. 354376**

City Council District: 8

Plan Area: Otay Mesa Nestor

Staff: Karen Lynch

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

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

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passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

ITEM – 11: **6850 MISSION GORGE ROAD SIGN – PROJECT NO. 384530**

City Council District: 7 Plan Area: Navajo

Staff: Francisco Mendoza

Speaker slips in favor of the project submitted by Ruben Andrews.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ 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 Golba, Haase, Austin, Quiroz, Peerson and Whalen voting yea and with Commissioner Wagner recusing.

ITEM – 12: **GENERAL PLAN AMENDMENTS**

City Council District: All Plan Area: Citywide

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:

COMMISSIONER WAGNER MADE THE MOTION TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE PROPOSED AMENDMENTS. Commissioner Whalen seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

ITEM – 13: **GRANTVILLE FOCUSED PLAN AMENDMENT – PROJECT NO. 346289**

City Council District: 7 Plan Area: Navajo

Staff: Seth Litchney

Speaker slips in favor of the project submitted by John La Raia, Brian Caster, Matt Adams and Daniel Smith.

Speaker slips in opposition to the project submitted by IMS, US Import.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO RECOMMEND TO THE CITY COUNCIL CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) SCH. 2013111017 AND ADOPTION OF THE FINDINGS, A STATEMENT OF OVERRIDING CONSIDERATIONS, AND A MITIGATION, MONITORING AND REPORTING PROGRAM (MMRP), APPROVAL OF A RESOLUTION AMENDING THE NAVAJO COMMUNITY PLAN AND GENERAL PLAN, AND APPROVAL OF A REZONE ORDINANCE TO IMPLEMENT THE GRANTVILLE FOCUSED PLAN AMENDMENT. Commissioner Austin seconded the motion. The motion passed by a vote of 7-0 with Commissioners Golba, Haase, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.