

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 29, 2005
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:05 a.m. Chairperson Schultz adjourned the meeting at 10:50 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present
Vice-Chairperson Kathleen Garcia-present
Commissioner Carolyn Chase-present
Commissioner Robert Griswold- present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji-present
Commissioner Mark Steele- present
Cecilia Williams, Planning Department-present
Gary Halbert, Development Services-present
Jeff Strohminger, Development Services - present
Doug Humphreys, City Attorney-present
Sabrina Curtin, Recorder-present

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

None

ITEM 2: **REQUESTS FOR CONTINUANCE:**

Item No.15 was continued. Item No. 7 and Item No 11 is withdrawn

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

Items No. 10 was placed on the consent agenda.

ITEM 4: **DIRECTOR'S REPORT:**

Gail Goldberg reported on the General Plan that was presented to CPC on September 27, 2005 for review. In addition, two items will be going to City Council in October; Historical Designation Fees and Council Policy 600-24.

ITEM -5: **COMMISSION COMMENT:**

Chairperson Schultz requested the City Attorney, Doug Humphreys, address the contents of letter given to all Commissioners by City Attorney, Michael Aguirre, regarding conflict of interest determination of projects. Chairperson Schultz stated that all minutes from 2000 to present be copied and delivered to Attorney's office. Commissioner Garcia requested information regarding the Commission and the conflict of contracts.

ITEM-6: **APPROVAL OF THE MINUTES FOR AUGUST 25, 2005, SEPTEMBER 1, 2005 AND SEPTEMBER 15, 2005.**

The approval of the minutes for August 25, 2005, September 1, and September 15 were trailed to October 13, 2005 for corrections and full commission.

ITEM 7: ***AMENDMENTS TO GASLAMP QUARTER PLANNED DISTRICT ORDINANCE AND GASLAMP QUARTER PLANNED DISTRICT GUIDLINES.**

This item was withdrawn.

ITEM 8: Appeal of a Hearing Officer Decision:

MADISON RESIDENCE– PROJECT NO. 51096

Laila Iskandar presented Report No. PC-05-285.

Speaker slip submitted in favor of the project by Jay Shumaker.
No one present on opposition.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE APPEAL AND APPROVE THE
VARAINCES AS OUTLINED IN REPORT TO THE PLANNING COMMISSION
NO. PC-05-285 Second by Steele. Passed by a 7-0 vote. Resolution No. 3850-PC.

ITEM 9: **LORING STREET NEIGHBORHOOD – PROJECT NO. 11319**

Robert Korch presented Report No. PC-05-244 to the Planning Commission.

Speaker slips submitted in favor by Lynne Heidel, Jim LoBato, Edgar BonDurant,
Albert Monteverde, Eileen Farrar, Marc Irmer, John Fisher, Lloyd Farrar, William
Thompovn, Cindy Kibrosser, Justin Kass, Cheryl Wright, Hans Peter Leitner, Edward
Knowlton, and Leona BonDurant.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY STEELE TO RECOMMEND TO THE CITY COUNCIL THAT
THEY APPROVE STAFF’S RECOMMENDATION AS OUTLINED IN REPORT
TO THE PLANNING COMMISSION NO. PC-05-280. Second by Chase. Passed by
a 6-1 vote with Commissioner Griswold voting nay. Resolution No. 3851-PC.

ITEM 10: **OHIO STREET TENTATIVE MAP– PROJECT NO. 71082**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF’S
RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING
COMMISSION NO. PC-05-271 Second by Otsuji. Passed by a 5-2 vote with
Commissioners Chase and Griswold voting nay. Resolution No. 3852 PC.

ITEM 11: **4544 HAMILTON TENTATIVE MAP – PROJECT NO. 61734**

This item was withdrawn.

ITEM 12: **ARCHSTONE MISSION VALLEY TENTATIVE MAP
PROJECT NO. 60359**

No presentation was given.
Commissioners directed questions toward the applicant.

Speaker slips submitted in favor by John Hayed and Natalie Woody.
No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY CHASE TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-286; WITH THE ADDITIONAL CONDITION:

1. THAT THE APPLICATE MEET WITH THE HOUSING COMMISSION ON EXPLORING ALTERNATIVE WAYS TO HAVE AFFORDABLE HOUSING ON SITE AND PRESENT TO THE CITY COUNCIL.

Second by Ontai. Passed by a 6 0 vote with Commissioner Otsuji recusing.
Resolution No. 3853-PC.

ITEM 13: **THE PARK AT LITTLE ITALY – PROJECT NO. 34800**

COMMISSION ACTION:

CONSENT MOTION BY GRISWOLD TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-266S econd by Chase. Passed by a 7-0 vote.
Resolution No. 3854-PC.

ITEM 14: ***MONARCH AT SCRIPPS RANCH – PROJECT NO. 6285**

Tim Daly gave a brief overview of the project.

Speaker Slip submitted in favor by Janay Kruger and Robert Ilko.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE STAFF’S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-221, WITH ADDITIONAL CONDITIONS:

1. TRAFFIC STUDY TO BE COMPLETED BY APPLICATE AT A 50% FAIRSHARE. IF STUDY IS NOT NEED, PLACE ALL FUNDS IN AN UNRESTRICTED FBA.

Second by Griswold. Passed by a 7-0 vote. Resolution No. 3855-PC

ITEM 15: ***SABRE SPRINGS – PROJECT NO. 17749**

COMMISSION ACTION:

MOTION BY GARCIA TO CONTINUE TO OCTOBER 13, 2005

Second by Chase. Passed by a 5-0 vote with Commissioners Steele and Schultz recusing.

Chairperson Schultz adjourned the Planning Commission meeting at 10:50 a.m.