

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
APRIL 06, 2006
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:02 a.m. Vice-Chairperson Garcia adjourned the meeting at 11:26 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present/not present for #22
Vice-Chairperson Kathleen Garcia- present/recuse for #21
Commissioner Carolyn Chase-present
Commissioner Robert Griswold- present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji- present
Commissioner Mark Steele- present
Mary Wright, Planning Department – present
Gary Halbert, 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:**
Jim Varnadore spoke of Sidewalks Incursions projects in City Heights.

ITEM 2: **REQUESTS FOR CONTINUANCE:**
Items No. 12, 13, 14, 19, and 20 were continued. Item # 6 was withdrawn from the docket.

Items No. 8, 9, 10, 11 were requested to be continued by Chairperson Schultz. Full Information packets were not received.

ITEM 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Items No. 7 and No. 8 were placed on the consent agenda.

ITEM 4: **DIRECTOR'S REPORT:**
None

ITEM -5: **COMMISSION COMMENT:**
Commissioner Chase announced the Earth Fair being held April 23, 2006 at Balboa Park.

Chairperson Schultz had Deputy Director, Gary Halbert address the commission on the City Council action on Condo Conversion

ITEM 6: **4053 CHEROKEE TENTATIVE MAP – PROJECT NO. 74487**

Item was withdrawn.

ITEM 7 *Continued from February 2, 2006 and February 16, 2006:*

4677 IDAHO TENTATIVE MAP – PROJECT NO. 72966

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER STEELE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-016 TO THE PLANNING COMMISSION. Second by Commissioner Otsuji Passed by a 6-1 vote with Commissioner Griswold voting nay. Resolution No. 3988-PC.

ITEM 8: *Continued from January 26, 2006, February 2, and March 2, 2006:*

4857 NARRAGANSETT TENTATIVE MAP - PROJECT NO.71122

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO CONTINUE ALLOWING THE APPLICANT MORE TIME TO PROVIDE ALL INFORMATION NEEDED ON THE PROJECT. Second by Commissioner Steele. Passed by a 4-3 with Commissioners Garcia, Griswold, and Chairperson Schultz voting nay.

ITEM 9: *Continued from January 26, 2006, February 2, and March 2, 2006:*

4945 NARRAGANSETT TENTATIVE MAP - PROJECT NO. 71127

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO CONTINUE ALLOWING THE APPLICANT MORE TIME TO PROVIDE ALL INFORMATION NEEDED ON THE PROJECT. Second by Commissioner Steele. Passed by a 4-3 with Commissioners Garcia, Griswold, and Chairperson Schultz voting nay.

ITEM 10: *Continued from March 2, 2006:*

4838 SANTA CRUZ TENTATIVE MAP - PROJECT NO. 71135

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO CONTINUE ALLOWING THE APPLICANT MORE TIME TO PROVIDE ALL INFORMATION NEEDED ON THE PROJECT. Second by Commissioner Steele. Passed by a 4-3 with Commissioners Garcia, Griswold, and Chairperson Schultz voting nay.

ITEM 11: **4517 WEST POINT LOMA TENTATIVE MAP - PROJECT NO.81215**

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO CONTIUNE ALLOWING THE APPLICANT HAVE MORE TIME TO PROVIDE ALL INFORMATION NEED ON THE PROJECT. Second by Commissioner Garcia. Passed by a 7-0 vote.

ITEM 12: **5131 34TH STREET TENTATIVE MAP PROJECT NO. 84224**

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO CONTINUE TO APRIL 13, 2006.
Second by Commissioner Steele. Passed by a 7-0.

ITEM 13: *Continued from March 2, 2006:*

7240 EL CAJON TENTATIVE MAP - PROJECT NO. 79619

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO CONTINUE TO MAY 11, 2006.
Second by Commissioner Steele. Passed by a 7-0.

ITEM 14: **GROVE AVENUE TENTATIVE MAP – PROJECT NO. 80229**

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO CONTINUE TO MAY 11, 2006.
Second by Commissioner Steele. Passed by a 7-0.

ITEM 15: *Continued from March 16 and March 30, 2006:*

***MIRAMAR TRUNK SEWER – PROJECT NO. 33120**

Vena Lewis presented Report No. PC-06-055 to the Planning Commission

Speaker slips submitted in favor by Dirk Smith, Ann Sasaki, Craig Whittenmore, Michelle Abella-Shon, and Mehdi Rastakhiz.

Speaker slip submitted in opposition by Deborah Knight.

COMMISSION ACTION:

MOTION BY COMMISSIONER STEELE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-055 TO THE PLANNING COMMISSION WITH THE FOLLOWING CONDITIONS; THE INSTULLATION METHOD BE OF PIPE BURSTING; ALTERNATIVE ACCESS PATH BE DELETED AND TO GO BACK TO THE COMMUNITY TO WORK ON AN APPROPRIATE ACCESS PATH. Second by Commissioner Garcia. Passed by a 6-1 vote with Commissioner Chase voting nay. Resolution No. 3989-PC

ITEM 16: ***USA GAS STATION NO. 855 – PROJECT NO. 2956**

Patricia Grabski presented Report No. PC-06-09 to the Planning Commission.

Speaker slip submitted in favor by Timothy Boe.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-06-09j ALONG WITH CLARIFICATION TO TWO CONDITIONS; CONCERNING THE CUP, THE COUNTY APPROVES THE TANK LOCATIONS, DUE TO THE FACT THAT IT WOULD BE IN CLOSE PROXIMITY TO A SCHOOL AND RESIDENTIAL HOUSEING. THE FENCING AND THE WEST ELEVATION OF THE BUILDING BE DESIGNED THE SAME AS THE EAST, SOUTH, AND NORTH SIDES; SINCE THE DRAWINGS WERE NOT PROVIDED AT THE TIME OF THE HEARING. Second by Commissioner Garcia. Passed by a 6-1 vote with Commissioner Chase voting nay. Resolution No. 3990-PC.

ITEM 17: **SCRIPPS MERCY HOSPITAL COMMUNITY PLAN AMENDMENT - INTITATION - PROJECT NO. 82503**

Maxx Stalheim presented Report No. PC-06-104 to the Planning Commission .

Speaker slip submitted in favor by Lynne Heidel, Bruce Rainey, Doug Childs, and Alex Sachs.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER GARCIA TO APPROVE THE INITIATION AS OUTLINED IN REPORT NO. PC-06-104 TO THE PLANNING COMMISSION. Second by Commissioner Steele. Passed by a 6-1 vote with Commissioner Chase voting nay. Resolution No. 3991-PC

ITEM 18: **5760 RILEY STREET TENTATIVE MAP – PROJECT NO. 84811**

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER STEELE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-102 TO THE PLANNING COMMISSION. Second by Commissioner Otsuji. Passed by a 6-1 vote with Commissioner Griswold voting nay. Resolution No. 3992-PC.

ITEM 19: **GROVE AVENUE TENTATIVE MAP – PROJECT NO. 8029**

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO CONTINUE TO MAY 11, 2006. Second by Commissioner Steele. Passed by a 7-0.

ITEM 20: **4074 CHEROKEE TENTATIVE MAP – PROJECT NO. 68048**

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO CONTINUE TO MAY 11, 2006. Second by Commissioner Steele. Passed by a 7-0.

ITEM 21: **3686 MARLBOROUGH TENTATIVE MAP – PROJECT NO. 78326**

COMMISSION ACTION:

MOTION BY COMMISSIONER STEELE TO CONTINUE TO APRIL 20, 2006. Second by Commissioner Griswold. Passed by a 6-0 with Commissioner Garcia not present.

ITEM 22: **COMPASS POINTE VESTING TENTATIVE MAP – PROJECT NO. 81755**

Robert Tucker presented Report No. P- 06-117 to the Planning Commission.

Speaker slip submitted in favor by John Lepperd.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER STEELE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-117 WITH THE ADDITIONAL CONDITIONS: THE APPLICANT IS AGREEING PAY THE IN-LIEU AND TO PROVIDE 2% ONSITE AFFORDABLE HOUSING-150% AMI (FOUR UNITS).

Second by Commissioner Otsuji Passed by a 6 -0 vote with Chairperson Schultz recusing. Resolution No. 3993-PC.

Vice-Chairperson Garcia adjourned the Planning Commission meeting at 11:26 a.m.