

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 20, 2008
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Naslund called the meeting to order at 9:05 a.m. Chairperson Schultz adjourned the meeting at 11:00 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz – present (arrived at 9:10 am)
Vice-Chairperson Eric Naslund - present
Commissioner Robert Griswold - present
Commissioner Gil Ontai -present
Commissioner Dennis Otsuji - present
Commissioner Tim Golba - present
Commissioner Mike Smiley – not present

Staff

Keith Bauerle, City Attorney – present
Mary Wright, Planning Department - present
Cecilia Gallardo Planning Department – present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present
Elisa Contreras, Recorder-present

PLANNING COMMISSION MINUTES FOR NOVEMBER 20, 2008

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

None given

ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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 #7

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

Mary Wright reported on the Barrio Logan workshop. Announced the upcoming January 14, 2009 four-day Charrette and reported that the City Council heard and approved The Palladium @ Aero & Archstone, projects that the Planning Commission had considered.

ITEM - 5: **COMMISSION COMMENT:**

None given

ITEM - 6: **INFORMATIONAL HEARING WITH WATER DEPARTMENT**
Alex Ruiz, spoke on resources of water from several jurisdictions in San Diego County and Northern California. Marcie Steier, spoke on the long range water plans. George spoke on the water supply assessments based on the long range plan.

ITEM - 7: *Continued from November 6, 2008:*

7836 EL PASEO TENTATIVE MAP – PROJECT NO. 124540

City Council District: 1; Plan Area: La Jolla

Staff: Helene Deisher

Speaker slip submitted in favor of project by Richard Speare.

No speaker slips submitted opposed to project.

COMMISSION ACTION

CONSENT MOTION BY COMMISSIONER OTSUJI TO APPROVE TENTATIVE MAP 426356, INCLUDING THE WAIVER OF THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES.

APPROVE COASTAL DEVELOPMENT PERMIT NO. 426369 AS PRESENTED IN REPORT PC-08-124. Second by Commissioner Golba. Passed by a vote of 5-0-0 with Commissioners Schultz and Smiley not present. Resolution No. 4480-PC