

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 22, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:00 a.m. Chairperson Schultz adjourned the meeting at 10:30p .m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz - present
Vice-Chairperson Eric Naslund - present
Commissioner Robert Griswold - present
Commissioner Gil Ontai -present
Commissioner Dennis Otsuji - present
Commissioner Tim Golba - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, City Attorney – present
Mary Wright, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

PLANNING COMMISSION MINUTES FOR JANUARY 22, 2009

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

Jim Varnadore spoke about leadership and fairness by the Planning Commission

ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

None

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

None

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

Bill Anderson spoke on several issues: The Barrio Logan community plan update charrets; the Uptown, North Park, Golden Hill community plan update and the Grantville community plan updates and their charrets.

Bill Anderson announced the two momentous occasions of today, Betsy McCullough's retirement and Commissioner Schultz's leaving.

Betsy's been with the City for 34 years. The commissioners and everyone wished Betsy well in her new endeavors.

Bill Anderson thanked Commissioner Schultz for his service and issued him a proclamation by Mayor Jerry Sanders on behalf of the City of San Diego for his service of nearly eight years.

ITEM - 5: **COMMISSION COMMENT:**

Commissioners Schultz, Naslund, Ontai, Smiley, Otsuji, Griswold, and Golba all wished Betsy McCullough well on her retirement.

Commissioners Naslund, Ontai, Smiley, Otsuji, Griswold and Golba all spoke on the services Commissioner Schultz has rendered during his terms on the Planning Commission Board.

ITEM - 6: **APPROVAL OF MINUTES OF APRIL 17, 2008; DECEMBER 4, 2008 AND DECEMBER 11, 2008.**

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MOTION BY COMMISSIONER ONTAI TO APPROVE THE MINUTES OF APRIL 17, 2008. Second by Commissioner Griswold . Passed by a vote of 5-0-2 with Commissioners Schultz, Ontai, Naslund, Otsuji and Griswold voting yea; and Commissioners Golba and Smiley abstaining.

MOTION BY COMMISSIONER ONTAI TO APPROVE THE MINUTES OF DECEMBER 4, 2008. Second by Commissioner Griswold. Passed by a vote of 6-0-1 with Commissioner Schultz, Ontai, Naslund, Otsuji, Griswold and Golba voting yea; and Commissioner Smiley abstaining.

MOTION BY COMMISSIONER ONTAI TO APPROVE THE MINUTES OF DECEMBER 11, 2008. Second by Commissioner Griswold. Passed by a vote of 7-0 with Commissioners Schultz, Ontai, Smiley, Naslund, Otsuji, Griswold and Golba voting yea.

ITEM – 7: *Continued from November 6, 2008 and December 4, 2008 and trailed from January 15, 2009.*

***DOTI POINT – PROJECT NO. 1481**

Staff: Sandra Teasley

No speaker slips in opposition to the project.

Speaker slips in favor of the project submitted by Rick Clark.

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI FOR APPROVAL OF THE PROJECT WITH AN AMENDMENT BEING ADDED THAT THE HOMEOWNERS ASSOCIATION BE RESPONSIBLE FOR ALL PLANTABLE AREA FROM THE TOP OF THE LOWER WALL UP TO THE REST OF THE PROPERTY TO THE TOP OF THE BANK. Commissioner Griswold second.

The motion passed by a vote of 5-0-2 with Commissioner Schultz, Naslund, Ontai, Golba and Griswold voting yea, and Commisioners Otsuji and Smiley recusing.

ITEM – 8: **MARKET CREEK PLAZA VESTING TENTATIVE MAP – PROJECT NO. 117302**

Staff: Sandra Teasley

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No speaker slips in opposition to the project.

Speaker slips in favor of the project submitted by Charles E. Davis.

COMMISSION ACTION:

MOTION BY COMMISSIONER NASLUND TO CERTIFY THE MITIGATED NEGATIVE DECLARATION AND ADOPT THE MITIGATION MONITORING PROGRAM AND APPROVE THE VESTING TENTATIVE MAPNO. 396659, PLANNED DEVELOPMENT PERMIT NO. 582176 AND SITE DEVELOPMENT PERMIT NO. 619562 AS PRESENTED.

Motion second by Commissioner Ontai. The motion passed by a vote of 7-0 with Commissioners Schultz, Naslund, Ontai, Smiley, Otsuji, Griswold and Golba voting yea.