

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 6, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:00 a.m. Chairperson Naslund adjourned the meeting at 9:12 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba- present
Commissioner Robert Griswold – absent
Commissioner Mary Lydon – absent
Commissioner Gil Ontai – present
Commissioner Dennis Otsuji - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, Deputy 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 AUGUST 6, 2009

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

None

ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

Mary Wright reported on the Barrio Logan stakeholders committee next Wednesday, August 12th, starting at 9:00 at 1625 Newton Avenue. There will be a presentation on truck traffic by the traffic consultant. For the Grantville Master Plan, we will not be meeting in August. The traffic analysis for that is still ongoing. We will be meeting on that September 14th. If some of you may recall, those of you who have been on the Planning Commission a little while, a couple of years ago there was a joint meeting with LU&H to talk about parking and potential parking modifications for affordable housing. I want to announce that study is getting underway after some delays due to funding and other problems.

Mike Westlake reported the purple pipe presentation will be rescheduled to early September due to the absence of Commissioners Griswold and Lydon.

ITEM - 5: **COMMISSION COMMENT:**

None

ITEM – 6: ***MIRA MESA REZONE – PROJECT NO. 158201**

City Council District: 5

Plan Area: Mira Mesa

Staff: Sandra Teasley

Speaker slips in favor of project by James Greco, Brett Feuerstein, Elliot Feuerstein.

PLANNING COMMISSION MINUTES FOR AUGUST 6, 2009

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER ONTAI MADE THE MOTION TO RECOMMEND CITY COUNCIL CERTIFICATION OF MITIGATED NEGATIVE DECLARATION NO. 158201 AND ADOPTION OF THE MITIGATION, MONITORING AND REPORTING PROGRAM AND APPROVAL OF REZONE NO. 563432. Commissioner Otsuji seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Ontai, Smiley, Otsuji, and Golba voting yea and Commissioners Lydon and Griswold absent.