

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
DECEMBER 17, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:13 a.m. Chairperson Naslund adjourned the meeting at 10:27 a.m.

ATTENDANCE DURING THE MEETING:

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

Staff

Andrea Dixon, Deputy City Attorney – present
Mary Wright, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Stacie Maxwell, Recorder – present
Elisa Contreras, Recorder - present

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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

Item #7 - Withdrawn

Item #8 - Withdrawn

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

None

ITEM - 4: DIRECTOR'S REPORT:

Bill Anderson reported on American Planning Association presenting its Daniel Burnham Award for a comprehensive plan to the City of San Diego for its General Plan...The Award will be presented at a special election at APA's National Conference in New Orleans on April 12, 2010 and will also be featured in the APA's Planning magazine in their next issue.

Giving you updates on the planning efforts: Otay Mesa, we are currently working on the EIR and trying to sort out some issues related to water supply assessments and facilities financing. That's going on concurrently while the EIR is being prepared. We anticipate being able to bring it forth for hearing later in 2010, probably around the third quarter of 2010.

San Ysidro: We just selected the consultant firm to begin that plan update. We will be getting that started in the first quarter of 2010.

Barrio Logan: We are currently drafting the (plan language) the document itself; finalizing some traffic analysis and the alternatives that would be analyzed as part of the CEQA analysis. We anticipate bringing to hearing possibly in the fourth quarter of 2010 and or the very beginning of 2011. We will have a couple more workshops in January and February regarding the Barrio Logan Plan.

Uptown, North Park and Golden Hill: We have had about two meetings with each of them and currently are organizing the tour for the public to take, (the self guided tours of those communities). We have worked with the stakeholders groups and the public to identify areas that people feel the rest of the public should look at in reviewing the plan update. We have also started a process of reviewing the existing policies in the current

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community plans and discussing the relevancy of those policies if they are still relevant or if there are issues that need to be looked at as we prepare the updates.

Midway and Old San Diego: We have issued an RFP and the firms have been short listed. We have received several proposals and we are in the evaluation process. Hopefully we will have a group selected in a few months so we can start that this fiscal year.

Grantville (A community plan amendment): We have taken a couple months pause because we wanted to analyze in more detail the traffic impacts of the alternatives and looking at specific intersections. That level of detail required some time to do that. We will be coming back meeting with the group in February. In January we are issuing the notice of preparation for the EIR. We are probably at the 60% point for Grantville.

Mary Wright reported on Ocean Beach: Has been in process for awhile, the plan is drafted and money has just been allocated for the EIR.

Bill Anderson reports they are going to start the process for the plan updates in Southeastern and Skyline Paradise Hills. They are trying to sort out the budget for getting that started. They did receive a couple of grants from SANDAG that are separate assignments but some of the work will fold into a plan update for those areas.

Mission Valley: We have a draft for the RFP for Mission Valley but we had to put it on hold while we are going through the budget decisions here. It has survived so we will be proceeding with the Mission Valley. We will probably be issuing an RFP sometime in the next couple months.

San Diego River Master Plan: We have a draft prepared and it will be going out to the public to review the draft. It is not part of the formal decision making process yet, but we will be doing that over the next several months starting in 2010. Right now different departments are reviewing the draft to make sure we don't have any conflicts with other policies or efforts some of the other departments are undertaking.

Torrey Pines Gliderport Park Master Plan is proceeding. We are hearing good things about that.

We are starting with an update to the Mission Trails Park Master Plan. We are at the early stages of that Master Plan.

ITEM - 5: **COMMISSION COMMENT:**

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Commissioner Otsuji asked Mr. Anderson if they have found any money for the Master Plans and are they still looking.

Mr. Anderson replied: They are always looking. They are postponing this to another fiscal year because of the budget constraints. They will look at it again for FY12 to see if they can pursue it. They are looking at maybe rethinking the scope of the plan, so it might be more affordable.

Commissioner Naslund congratulated staff and the City for the award for the General Plan...It's quite impressive.

ITEM - 6: *Appeal of Staff Decision on September 25, 2009*

BARNARD RESIDENCE – PROJECT NO. 175569

City Council District: 1

Plan Area: Torrey Pines

Staff: Helene Deisher

Speaker slips in favor of appeal by Marty Soblick, Adam Gevanthor and Robert Lewis.

Speaker slips in opposition to appeal by Kent Loston, Arthur Harris, and Mireille Barnard.

COMMISSION ACTION:

COMMISSIONER ONTAI MADE THE MOTION TO DENY THE APPEAL AND APPROVE HEARING OFFICER'S RECOMMENDATION. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Lydon, Otsuji, Griswold and Golba voting yea and Commission Smiley absent.

Reso No. – 4559-PC

ITEM – 7: ***COMMUNITY WELLNESS CAMPUS – PROJECT NO. 129854**

City Council District: 1

Plan Area: Rancho Penasquitos

Staff: Jeannette Temple

No speaker slips in favor of the project.

No speaker slips in opposition to project.

COMMISSION ACTION:

WITHDRAWN

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ITEM – 8: **T-MOBILE DUFFER – PROJECT NO. 180623**
City Council District: 8 Plan Area: Otay Mesa Nestor

Staff: Simon Tse

No speaker slips in favor of the project.

No speaker slips in opposition to project.

COMMISSION ACTION:
WITHDRAWN

ITEM – 9: **T-MOBILE ENCANTO – PROJECT NO. 191130**
City Council District: 4 Plan Area: Skyline-Paradise Hills

Staff: Karen Lynch-Ashcraft

Speaker slips in favor of the project by Debra Gardner.

No speaker slips in opposition to project.

COMMISSION ACTION:
COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE
CONDITIONAL USE PERMIT NO. 675019 AND APPROVE THE
PLANNED DEVELOPMENT PERMIT NO. 675074. Commissioner
Lydon seconded the motion. The motion passed by a vote of 5-0-2 with
Commissioners Naslund, Ontai, Lydon, Otsuji and Golba voting yea and
with Commissioner Smiley absent and Commissioner Griswold recusing.

Reso No. – 4560-PC