

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
JANUARY 7, 2010  
IN CITY COUNCIL CHAMBERS - 12<sup>TH</sup> FLOOR  
CITY ADMINISTRATION BUILDING**

**CHRONOLOGY OF THE MEETING:**

Chairperson Naslund called the meeting to order at 9:02 a.m. Chairperson Naslund adjourned the meeting at 10:45 a.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Eric Naslund - present  
Vice-Chairperson Tim Golba - present  
Commissioner Robert Griswold – absent  
Commissioner Gil Ontai -present  
Commissioner Dennis Otsuji - present  
Commissioner Mary Lydon - 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 7, 2010

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**ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

Bill Anderson reported on the second Golden Hill Community Plan Update Advisory Community meeting at the Golden Hill Recreational Center. At this meeting they reviewed photos submitted by community members to illustrate opportunities and constraints within the community. Their next step is to take this information and compile a walking tour for participants and the plan update and the general public...

The Barrio Logan Community Plan Update will be holding a community workshop on the update on Saturday, January 30, 2010 from 9:00 to 1:00 pm. This will be an extended workshop to present and discuss the economic study findings, historical report, and traffic findings. The plans, draft, goals and policies were in the early stages of drafting a plan. The workshop will be held at 1625 Newton Avenue in Barrio Logan.

**ITEM - 5: COMMISSION COMMENT:**

Commissioner Lydon asked Bill Anderson about the noticing process to the community in reference to the workshops; what was the tone of the meeting; was there a spirit of excitement and cooperation; and how many people were in attendance?

Chairman Naslund and Commissioner Golba wished Commissioner Griswold a speedy recovery.

PLANNING COMMISSION MINUTES FOR JANUARY 7, 2010

ITEM – 6:      **\*COMMUNITY WELLNESS CAMPUS – PROJECT NO. 129854**

City Council District: 1

Plan Area: Rancho Penasquitos

Staff: Jeannette Temple

Speaker slips in favor of the project submitted by Aaron Werner, John Keating, David Tam, Diane Catalano, Rich Miller, Mike Shanahan.

Speaker slips in opposition to the project submitted by George Graham, Lynn Graham.

**COMMISSION ACTION:**

COMMISSIONER ONTAI MADE THE MOTION TO ACCEPT STAFF’S RECOMMENDATION, APPROVAL TO THE CITY COUNCIL OF A RESOLUTION STATING FOR THE RECORD THAT THE CITY OF SAN DIEGO AS THE RESPONSIBLE AGENCY UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) HAS REVIEWED AND CONSIDERED THE ADDENDUM TO A MITIGATED NEGATIVE DECLARATION PREPARED AND CERTIFIED ON OCTOBER 2, 2009 BY PALOMAR POMERADO HEALTH (PPH), AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM (MMRP); RECOMMEND APPROVAL TO THE CITY COUNCIL OF A COMMUNITY PLAN AMENDMENT FROM “RELIGIOUS FACILITY” TO “GENERAL INSTITUTION” NO. 448232; RECOMMEND APPROVAL TO THE CITY COUNCIL OF A REZONE FROM RS-1-4 TO CC-1-1 NO. 447406; RECOMMEND APPROVAL TO THE CITY COUNCIL OF WATER EASEMENT VACATION NO. 447488; RECOMMEND APPROVAL TO THE CITY COUNCIL OF SITE DEVELOPMENT PERMIT NO. 447403, PLANNED DEVELOPMENT PERMIT NO. 447402 AND NEIGHBORHOOD USE PERMIT NO. 681661. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

Reso. No. – 4561-PC