

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 30, 2004
IN CITY COUNCIL CHAMBERS- 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:02 a.m. Chairperson Lettieri adjourned the meeting at 12:05 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-present
Commissioner Carolyn Chase-not present
Commissioner Kathleen Garcia-not present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji-present
Commissioner Mark Steele-present
Betsy McCullough, Planning Department-not present
Mary Wright, Planning Department-present
Bob Manis, Planning Department-not present
Marcela Escobar-Eck, Development Services-present
Mike Westlake, Development Services-not present
Mary Jo Lanzafame, Deputy City Attorney-present
Linda Lugano, Recorder-present

ITEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**
None.

ITEM-2: **REQUESTS FOR CONTINUANCE:**
None.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Items No. 9, 10, 11, 12 and 13 were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**
Gail Goldberg advised that she met with the CPC last week and they concluded their recommendations on the "Big Box" ordinance; a hearing before the PC will be scheduled for sometime in December. Gail will be attending a forum at Harvard University to exchange ideas with other Planning Directors around the country.

ITEM-5: **COMMISSION COMMENT:**
None.

ITEM-6: **APPROVAL OF MINUTES OF SEPTEMBER 16, 2004.**

COMMISSION ACTION;

MOTION BY ONTAI TO APPROVE THE MINUTES OF SEPTEMBER 16, 2004. Second by Schultz. Passed by a 4-0 vote with Commissioner Otsuji recusing and Commissioners Garcia and Chase not present.

ITEM-7: **ERUV LINE OF DEMARCATION - PROJECT NO. 5004**

Patrick Hooper presented Report to the Planning Commission No. PC-04-149 and read expanded findings into the record.

Testimony in favor by Mitchell Berner and Robin Church.

Testimony in opposition by Jim Peugh.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS WITH AN ADDITIONAL CONDITION THAT THE CONGREGATION BE REQUIRED TO PROVIDE A MAINTENANCE LOG TO DOCUMENT ANY BIRD STRIKE AND/OR BIOLOGICAL IMPACTS AND PROVIDE THIS INFORMATION TO STAFF ON AN ANNUAL BASIS. Second by Otsuji. Passed by a 4-1 vote with Commissioner Ontai voting nay and Commissioners Garcia and Chase not present.

ITEM-8: SOUTHGATE CONDOMINIUM CONVERSION - PROJECT NO. 32312.

Will Zounes presented Report to the Planning Commission No. PC-04-154.

Testimony in favor by Brian Greenberg, Ralph Bwy and Jan Johnston.

Testimony in opposition by Mario Lopez, Arlen Shire and Catherine Rodman.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO CONTINUE TO DECEMBER 9, 2004 TO ALLOW TIME TO LOOK AT THE NOTICING REQUIREMENTS, AND THAT THE ON- SITE AFFORDABLE HOUSING VS. IN LIEU FEE BE CLARIFIED. Second by Ontai. Passed by a 5-0 vote with Commissioners Garcia and Chase not present.

ITEM-9: A-1 SELF STORAGE - MIDWAY - PROJECT NO. 31369.

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-150. Second By Otsuji. Passed by a 5-0 vote with Commissioners Garcia and Chase not present.

ITEM-10: **BOSTON VILLAGE - PROJECT NO. 9281.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-153. Second by Otsuji. Passed by a 5-0 vote with Commissioners Garcia and Chase not present.

ITEM-11: **OLIVER AVENUE TENTATIVE MAP - PROJECT NUMBER 11869.**

COMMISSION ACTION;

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-155. Second by Schultz. Passed by a 4-0 vote with Chairperson Lettieri recusing and Commissioners Garcia and Chase not present.

ITEM-12: **LEGACY WALK - PROJECT NO. 23357.**

COMMISSION ACTION;

CONSENT MOTION BY STEELE TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-152. Second by Otsuji. Passed by a 5-0 vote with Commissioners Garcia and Chase not present.

ITEM-13: **APPROVAL OF THE PROPOSED FIRST AMENDMENT TO THE SOUTHCREST REDEVELOPMENT PLAN.**

COMMISSION ACTION;

CONSENT MOTION BY STEELE TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN MEMORANDUM TO THE PLANNING COMMISSION DATED SEPTEMBER 22, 2004. Second by Otsuji. Passed by a 5-0 vote with Commissioners Garcia and Chase not present.

ITEM-14: SUNSET CLIFFS NATURAL PARK MASTER PLAN - NO. 91-0644.

JoEllen Jacoby presented Report to the Planning Commission No. PC-04-056.

Testimony in favor by Camilla Ingram, Barbara Booth Keiller, Debora Greene, Shirley Larson, Ann Swanson, Katie Klumpp, Roy Klumpp, Dedi Ridenour, David Kimball, and Craig Barilotti.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION;

MOTION BY OTSUJI TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS. Second by Steele. Passed by a 4-0 vote with Vice-Chairperson Schultz and Commissioners Garcia and Chase not present.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 12:05 p.m.