

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 4, 2005
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Schultz at 9:02 a.m. Chairperson Schultz adjourned the meeting at 4:00 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present
Vice-Chairperson Kathleen Garcia-present
Commissioner Carolyn Chase-present
Commissioner Robert Griswold-present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji-present
Commissioner Mark Steele-present
Mary Wright, Planning Department-present
Bob Manis, Planning Department-not present
Gary Halbert, Development Services-present
Marcela Escobar-Eck, Development Services-not present
Carrie Gleeson, 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:**
John Cruz requested that item No. 12 be continued to August 25, 2005 due to a parking issue that needs to be clarified.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Items No. 7, 9, 11, 13, and 14 were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**
Gail Goldberg advised that Bob Manis will be leaving the Planning Department for the Development Services Department as the Assistant Deputy Director in charge of Land Development Review of Environmental and Current Planning. And, that Linda Lugano is retiring effective August 26, 2005.

ITEM-5: **COMMISSION COMMENT:**
Commissioner Chase announced that she will be running for City Council in District 2.

ITEM-6: **APPROVAL OF THE MINUTES OF JULY 21, 2005:**

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE MINUTES OF JULY 21, 2005.
Second by Ontai. Passed by a 7-0 vote.

ITEM-7: **3606 STATE STREET TENTATIVE MAP – PROJECT NO. 69427**

COMMISSION ACTION:

CONSENT MOTION BY ONTAI TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-227. Second by Steele. Passed by a 5-1 vote with Commissioner Griswold voting nay and Commission Otsuji recusing.

ITEM-8: INITIATION – COMMUNITY PLAN AMENDMENT MIDWAY/PACIFIC HIGHWAY CORRIDOR – STELLA 5 POINTS.

Tony Kempton presented Report to the Planning Commission No. PC-05-190.

Testimony in favor by Paul McNeil and Joe Manino.

No one present to speak in opposition to this matter.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE THE INITIATION. Second by Ontai. Passed by a 5-2 vote with Commissioners Griswold and Chase voting nay.

ITEM-9: FLORIDA TOWNHOMES TENTATIVE MAP – PROJECT NO. 43670

Michelle Sokolowski gave a brief summary of the background on this project and read minor corrections for the Municipal Code sections into the record for two findings in the TM resolution.

No one present to speak to this matter.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-225. Second by Ontai. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-10: APPEAL OF THE HEARING OFFICER DECISION FOR THE FLAMING SKEWER PROJECT – PROJECT NO. 59038.

Bill Tripp presented Report to the Planning Commission No. PC-05-203.

Testimony in favor of the appeal, in favor of the project by Yusuf G. Arnitah.

Testimony in opposition to the appeal, in opposition to the project by Leo Wilson Warren Simon and Bob Grinchuk.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO SEPTEMBER 1, 2005 AND REQUESTED THAT STAFF PROVIDE THE FOLLOWING INFORMATION: BACKGROUND OF COMPLIANCE WITH THE MUNICIPAL CODE AND ENFORCEMENT OF A CONDITIONAL USE PERMIT THAT RESTRICTS AN ALCOHOLIC BEVERAGE CONTROL LICENSE; THE APPEAL PROCESS IN THIS MATTER; WHETHER OR NOT THE FORM USED FOR THE PUBLIC CONVENIENCE AND NECESSITY DETERMINATION AND RECOMMENDATION FROM THE SAN DIEGO POLICE DEPARTMENT IS ADEQUATE TO MEET THE REQUIREMENTS OF THE MUNICIPAL CODE; AND TO ALLOW THE APPLICANT TO HAVE HIS ATTORNEY PRESENT. Second by Ontai. Passed by a 7-0 vote.

ITEM-11: **4328 McCLINTOCK TENTATIVE MAP – PROJECT NO. 59592.**

COMMISSION ACTION:

CONSENT MOTION BY ONTAI TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-235. Second by Steele. Passed by a 5-2 vote with Commissioners Griswold and Chase voting nay.

ITEM-12: **COLONIAL COURT TENTATIVE MAP – PROJECT NO. 48834.**

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO AUGUST 25, 2005 AT THE REQUEST OF STAFF. Second by Garcia. Passed by a 6-0 vote with Commissioner Griswold not present.

ITEM-13: **5059 NIAGARA TENTATIVE MAP – PROJECT NO. 61911**

COMMISSION ACTION:

CONSENT MOTION BY ONTAI TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-241. Second by Steele. Passed by a 5-2 vote with Commissioner Chase and Griswold voting nay.

ITEM-14: **HIGHLAND AVENUE TENTATIVE MAP - PROJECT NO. 58412.**

COMMISSION ACTION:

CONSENT MOTION BY ONTAI TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-242. Second by Steele. Passed by a 5-2 vote with Commissioner Chase and Griswold voting nay.

ITEM-15: **SMART CORNER TENTATIVE MAP - PROJECT NO. 26123.**

Pete Lynch responded to the Commissioner's questions raised.

No one present speak to this matter.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-252. Second by Ontai. Passed by a 7-0 vote.

ITEM-16: **INITIATION – COMMUNITY PLAN AMENDMENT – GRAND AVENUE MIXED USE – PACIFIC BEACH.**

Melissa Devine presented Report to the Planning Commission No. PC-05-219.

No one present to speak to this matter.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE THE INITIATION. Second by Garcia.
Passed by a 7-0 vote.

ITEM-17: **WORKSHOP – OTAY MESA COMMUNITY PLAN UPDATE.**

Mary Wright presented Report to the Planning Commission No. PC-05-222.

Testimony in favor by Rob Hixson, Lea Zanjani, Cherly Hammond, Alejandra Mieryteran, Lauree Sahba, Linda Wall, Mike Murphy, Doug Perkins, and Pepper Coffey.

Testimony in opposition by Guillermo Lizarraga, Kurt Madrig, Dann Sherman, Carolyn Goding, and Evelyn Heidelberg.

Workshop held.

The Planning Commission meeting was adjourned by Chairperson Schultz at 4:00 p.m.