

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 3, 2006
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:07 a.m. Chairperson Schultz adjourned the meeting at 9:40 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present
Vice-Chairperson Kathleen Garcia- Not present
Commissioner Carolyn Chase-present
Commissioner Robert Griswold- present
Commissioner Gil Ontai- present for # 9 and # 11
Commissioner Dennis Otsuji- present
Commissioner Eric Naslund- present
Cecilia Williams, Planning Department – present
Gary Halbert, Development Services-present
Doug Humphreys, City Attorney- present
Sabrina Curtin, Recorder-present

- 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- ITEM 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN**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 No. 8 was requested to be continued.
- ITEM 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Items No. 6 and No. 7 were placed on the consent agenda.
- ITEM 4: **DIRECTOR'S REPORT:**
Gary Halbert spoke of the information on the BIA Settlement that was handed out to the Commission.
- ITEM -5: **COMMISSION COMMENT:**
None.
- ITEM-6 *Continued from March 2, April 6, June 22 and July 20, 2006:*

4838 SANTA CRUZ TENTATIVE MAP - PROJECT NO. 71135

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMEDATION AS OUTLINED IN REPORT PC-06-058WITH THE PLANNING COMMISSION WITH THE ADDITIONAL CONDITIONS;

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL SUBMIT LANDSCAPE PLANTING AND IRRIGATION PLANS DEMONSTRATING LANDSCAPE UPGRADES TO THE PROPERTY.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL PROVIDE AN INDEPENDENT EVALUATION PREPARED IN ACCORDANCE WITH THE STATE OF CALIFORNIA BUSINESS & PROFESSIONS CODE INCLUDING SECTION 7195) OF THE EXISTING CONDITIONS OF THE BUILDING TO THE SATISFACTION OF THE CITY MANAGER. THIS INFORMATION SHALL INCLUDE, BUT NOT BE LIMITED TO: THE STRUCTURAL INTEGRITY; MECHANICAL; ELECTRICAL; AND PLUMBING SYSTEMS OF THE BUILDING. THE APPLICANT SHALL PROVIDE PROOF OF COMPLIANCE OR OTHER MEANS TO ASSURE ANY RECOMMENDATIONS TO REPAIR OR REPLACE THOSE SYSTEMS TO THE SATISFACTION OF THE CITY MANAGER. Second by Commissioner Otsuji. Passed by a 4-1 vote with Commissioner Griswold voting nay, Commissioners Garcia, and Ontai not present. Resolution No. 4116-PC.

ITEM-7: *Continued from July 13, 2006:*

HUNTER GLEN CONDOMINIUMS - PROJECT NO. 87744

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT PC-06-204 WITH THE PLANNING COMMISSION WITH THE ADDITIONAL CONDITIONS;

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL SUBMIT LANDSCAPE PLANTING AND IRRIGATION PLANS DEMONSTRATING LANDSCAPE UPGRADES TO THE PROPERTY.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL PROVIDE AN INDEPENDENT EVALUATION PREPARED IN ACCORDANCE WITH THE STATE OF CALIFORNIA BUSINESS & PROFESSIONS CODE INCLUDING SECTION 7195) OF THE EXISTING CONDITIONS OF THE BUILDING TO THE SATISFACTION OF THE CITY MANAGER. THIS INFORMATION SHALL INCLUDE, BUT NOT BE LIMITED TO: THE STRUCTURAL INTEGRITY; MECHANICAL; ELECTRICAL; AND PLUMBING SYSTEMS OF THE BUILDING. THE APPLICANT SHALL PROVIDE PROOF OF COMPLIANCE OR OTHER MEANS TO ASSURE ANY RECOMMENDATIONS TO REPAIR OR REPLACE THOSE SYSTEMS TO THE SATISFACTION OF THE CITY MANAGER. Second by Commissioner Otsuji. Passed by a 4-1 vote with Commissioner Griswold voting nay, Commissioners Garcia, and Ontai not present. Resolution No. 4117-PC.

ITEM-8: *Appeal of the Hearing Officer Decision:*

***PACIFIC BEACH SHELL STATION AND CONVENIENCE STORE
PROJECT NO. 4977**

COMMISSION ACTION:

MOTION BY COMMISSIONER CHAST TO CONTINUE TO NOVEMBER 2, 2006 TO ALLOW THE APPLICANT MORE TIME TO PROVIDE MATERIAL REQUESTED BY THE COMMISSION. Second by Commissioner Otsuji. Passed by a 5-0 vote with Commissioners Garcia and Ontai not present.

ITEM-9: ***5040 SANTA MONICA MIXED USE- PROJECT NO. 90825**

Cory Wilkinson presented Report No. PC-06-205 to the Planning Commission.

Speaker slip submitted in favor by Steve Lombardi.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER NASLUND TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT PC-06-205 TO THE PLANNING COMMISSION. Second by Commissioner Griswold. Passed by a 6-0 vote with Commissioner Garcia not present. Resolution No. 4118 PC.

ITEM-10: ***SPRINT/NEXTEL TIERRASANTA PARK – PROJECT NO. 61738**

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-207 TO THE PLANNING COMMISSION. Second by Commissioner Otsuji. Passed by a 5-0 with Commissioners Garcia and Ontai not present. Resolution No. 4119-PC

ITEM-11: ***NORTH DRAPER – PROJECT NO. 3727**

Glenn Gargas presented Report No. PC-06-224 to the Planning Commission.

Speaker slip submitted in favor by Paul Ross

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT PC-06-224 TO THE PLANNING COMMISSION. Second by Commissioner Naslund. Passed by a 4-0 vote with Commissioners Griswold, Chase recusing, and Commissioner Garcia not present. Resolution No. 4120-PC.

ITEM-12: ***RANCHO BERNARDO RETAIL PROJECT NO. 39177**

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASEFO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-234 TO THE PLANNING COMMISSION. Second by Commissioner Otsuji. Passed by a 5-0 vote with Commissioners Garcia and Ontai not present.
Resolution No. 4121 -PC.

Chairperson Schultz adjourned the Planning Commission meeting at 9:40 a.m.