

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 16, 2020
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING:

Chairperson William Hofman called the meeting to order at 9:01 a.m. Chairperson William Hofman adjourned the meeting at 11:34 a.m.

*NOTE: Commissioners Whalen, Austin, Granowitz, Otsuji, Boomhower and Moden participated in the meeting by teleconference.

ATTENDANCE DURING THE MEETING:

Chairperson William Hofman – present
*Vice-Chairperson James Whalen – present
*Commissioner Douglas Austin – present / left at 11:04 a.m.
*Commissioner Vicki Granowitz – present
*Commissioner Dennis Otsuji – present
*Commissioner Matthew Boomhower – present
*Commissioner Kelly Moden – present

Staff

*Corrine Neuffer, City Attorney – present
*Heather Ferbert, City Attorney - present
*Laura Black, Planning Department – present
PJ FitzGerald, Development Services Department – present
*Tony Khalil, Development Services Department – present
Carmina Trajano, Recorder – present/chamber

*NOTE: Deputy City Attorney Corrine Neuffer, Deputy City Attorney Heather Ferbert, Planning Deputy Director Laura Black and City Engineer Tony Khalil participated in the meeting by teleconference.

ANNOUNCEMENTS/PUBLIC COMMENT

Michelle Sokolowski, Deputy Director in the Project Submittal and Management Division of the Development Services Department, congratulated Chair Hofman and Vice-Chair Whalen on their recent appointments. On behalf of Elyse Lowe, Director of the Development Services Department, she announced PJ FitzGerald as the City's new Cannabis Division's Deputy Director. She will be formalizing and coordinating the City's Cannabis local and state mandated regulatory requirements. She will be working with City Treasurer, the Fire Department, the Police Department, City Attorney, Code Enforcement, Planning Department, Sustainability, and handling Council Policies and land issues. She will also continue to lead the Project Management Section and working with Planning Commission until a replacement is found. Currently, Paul Godwin has been assisting with special projects and working with virtual hearings.

PUBLIC COMMENT-1:

Kathleen Lippitt commented on Marijuana business

PUBLIC COMMENT-2:

Martha Welch commented on bonds.

PUBLIC COMMENT-3:

Kelly McCormick commented on 12th Update Land Development.

PUBLIC COMMENT-4:

Rebecca Rath commented on Marijuana Outlets and businesses.

PUBLIC COMMENT-5:

Peggy Walker commented on Municipal Code regarding Marijuana businesses.

Note: Deputy Director PJ Fitzgerald acknowledged the Public Comment form received by Kathleen Lippitt, Jan LaGrone and Kenny Nguyen.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None.

CONSENT AGENDA**ITEM-1: VERIZON MTSO – PROJECT NO. 635697**

City Council District: 6

Plan Area: Kearny Mesa

Staff: Karen Lynch

No public testimony on this item.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER WHALEN TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 2358137. Seconded by Commissioner Austin. The motion passed by a vote of 7-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji, Moden and Whalen voting yea.

ITEM-2: **AT&T SCRIPPS UNIVERSITY – PROJECT NO. 653104**

City Council District: 1 Plan Area: University

Staff: Karen Lynch

No public testimony on this item.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER WHALEN TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 2387488. Seconded by Commissioner Austin. The motion passed by a vote of 7-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji, Moden and Whalen voting yea.

ITEM-3: **LA JOLLA COUNTRY DAY SIGN PDP– PROJECT NO. 643476**

City Council District: 1 Plan Area: La Jolla

Staff: Xavier Del Valle

No public testimony on this item.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER WHALEN TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 2421589. Seconded by Commissioner Austin. The motion passed by a vote of 7-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji, Moden and Whalen voting yea.

APPROVAL OF THE AGENDA

Accepted as presented.

DIRECTOR'S REPORT

Laura Black, Deputy Director with the Planning Department, congratulated PJ FitzGerald on her promotion. The second update she provided was that, on Tuesday, the 12th Update Phase 3 for cannabis was approved by City Council. Lastly, the Parks Master Plan was presented at Public Safety and Livable Neighborhoods Committee yesterday. The item was moved out of committee by a vote of 4-0 with no recommendation.

COMMISSION COMMENT

Commissioner Granowitz asked if she could speak on behalf of the Planning Commission when the Parks Master Plan goes before the City Council.

DISCUSSION ITEMSITEM-4: ***Expedite*****3ROOTS – PROJECT NO. 587128**

City Council District: 6 Plan Area: Mira Mesa

Staff: William Zounes

Public testimony by Bill Ostrom, Rebecca Lieberman, Maya Rosas, Mitz Lee, Jesus Garcia, Jennifer Hans and Jennifer Williamson.

COMMISSION ACTION:

MOTION BY COMMISSIONER AUSTIN TO APPROVE STAFF'S RECOMMENDATION TO RECOMMEND THE CITY COUNCIL CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 587128/SCH NO. 2018041065 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; AND ADOPT THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS; AND APPROVE COMMUNITY PLAN AMENDMENT NO. 2069831(CPA); APPROVE REZONE NO. 2069822; RECOMMEND THE CITY COUNCIL APPROVE AMENDMENTS TO CHAPTER 13, ARTICLE 2, DIVISION 14 OF THE SAN DIEGO MUNICIPAL CODE TO PLACE A COMMUNITY PLAN IMPLEMENTATION OVERLAY ZONE-B (CPIOZ-B) ZONING DESIGNATION ON THE PROPERTY; RECOMMEND THE CITY COUNCIL APPROVE PLANNED DEVELOPMENT PERMIT NO. 2307972 (PDP); APPROVE VESTING TENTATIVE MAP NO. 2308047 AND EASEMENT VACATION NO. 2069830 (VTM); APPROVE SITE DEVELOPMENT PERMIT NO. 2069825 (SDP); APPROVE CONDITIONAL USE PERMIT NO. 2069820 (CUP); AND APPROVE NEIGHBORHOOD DEVELOPMENT PERMIT NO. 2307977(NDP). Seconded by Commissioner Boomhower. The motion passed by a vote of 7-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji, Moden and Whalen voting yea.

ITEM-5: **HILLCREST FOCUSED PLAN AMENDMENT WORKSHOP**

City Council District: 3 Plan Area: Uptown

Staff: Michael Prinz

No public testimony on this item.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

Note: Commissioner Austin recused on this item.