

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 10, 2020
1222 FIRST AVENUE, SAN DIEGO
TELECONFERENCE - ZOOM**

CHRONOLOGY OF THE MEETING:

Chairperson William Hofman called the meeting to order at 9:01 a.m. Commissioner Granowitz adjourned the meeting at 10:11 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Hofman – present/DSD Conference room 5 C
Vice-Chairperson James Whalen – present/teleconference
Commissioner Douglas Austin – present/teleconference
Commissioner Vicki Granowitz – present/DSD Conference room 5 C
Commissioner Dennis Otsuji – present/teleconference
Commissioner Matthew Boomhower – present/teleconference
Commissioner Kelly Moden – present/teleconference

City Staff

Heather Ferbert, City Attorney – present/teleconference
PJ FitzGerald, Development Services Department – present/DSD Conference room 5 C
Tony Khalil, Development Services Department – present/teleconference
Sabrina Custer, Recorder- present/DSD Conference room 5 C

ANNOUNCEMENTS/PUBLIC COMMENT

None.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None.

APPROVAL OF THE AGENDA

Accepted.

DIRECTOR'S REPORT

PJ FitzGerald notified the Commissioners that Development Services Department suffered a huge loss with the pass of Deputy Director Edric Doringo on September 4, 2020.

COMMISSION COMMENT

Commissioner Whalen - gave praise to Transportation and Tony Khalil on the City announcing last week that they will be partnering with a local business on restriping 23 parking spots on a 3 block stretch of Hancock Street next to Old Town. Took angled parking and made it 90-degree parking and add a bike lane. Kudos to the City.

Chairman Hofman – Congratulated the DSD Staff on the incredible job they have done getting the Zoom platform up and running in such a short amount of time.

APPROVAL OF MINUTES

MOTION BY COMMISSIONER GRANOWITZ TO APPROVE THE MINUTES FOR APRIL 16, 2020.
Seconded by Commissioner Whalen. The motion passed by a vote of 7-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji. Moden and Whalen voting yea.

CONSENT ITEM:**ITEM-1: TAILGATE PARK LAND USE AMENDMENTS/REZONE**

City Council District: 3 Plan Area: Downtown

Staff: Brad Richter

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

MOTION BY COMMISSIONER BOOMHOWER TO RECOMMEND CERTIFICATION OF THE SEVENTH ADDENDUM AND APPROVAL OF THE LAND USE PLAN AMENDMENTS REZONING.

Seconded by Commissioner Granowitz. The motion passed by a vote of 7-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji. Moden and Whalen voting yea.

DISCUSSION ITEM:

ITEM-2: ***Continued from August 20, 2020***
9G SDP/NDP/CUP/TM – PROJECT NO. 649856

City Council District: 3

Plan Area: Downtown

Staff: James Alexander

Speaker slips in favor of the project were submitted by Jason Wood, Nathan Moeder, Duane Hagewood, Paul Tametiz, and Laurie T. Jones.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

MOTION BY COMMISSIONER BOOMHOWER TO APPOINT COMMISSIONER GRANOWITZ AS ALTERNATIVE CHAIR, SINCE BOTH CHAIRMAN HOFMAN AND VICE-CHAIRMAN WHALEN NEEDED TO RECUSE. Seconded by Commissioner Austin. The motion passed by a vote of 5-0-2 with Commissioners, Austin, Granowitz, Boomhower, Otsuji and Moden voting yea with Hofman and Whalen recusing.

MOTION BY COMMISSIONER AUSTIN APPROVE SITE DEVELOPMENT, NEIGHBORHOOD DEVELOPMENT PERMIT CONDITIONAL USE PERMIT AND TENTATIVE MAP FOR PROJECT NO. 649856. WITH THE MODIFICATION THAT THE HOURS, BE CHANGED FROM 10 AM -10 PM TO 8 AM -10 PM AND THE CURB UTILIZATION PLAN MENTIONED BY THE APPLICANT BE ADDED, WHICH STAFF HAS APPROVED; ACCEPT THE SUPPLEMENTAL FINDINGS PRESENTED IN THE MEMO DATED AUGUST 19, 2020. Seconded by Commissioner Otsuji. The motion passed by a vote of 5-0 with Commissioners, Austin, Granowitz, Boomhower, Otsuji and Moden voting yea; with Chairman Hofman and Vice-Chairman Whalen recusing.

Meeting adjourned @ 10:11 am

Next Scheduled meeting will be September 24th, 2020 @ 9 am