

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
JULY 14, 2011  
IN CITY COMMITTEE ROOM - 12<sup>TH</sup> FLOOR  
CITY ADMINISTRATION BUILDING**

**CHRONOLOGY OF THE MEETING:**

Chairperson Naslund called the meeting to order at 9:02 a.m. Chairperson Naslund adjourned the meeting at 11:00 a.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Eric Naslund - present  
Vice-Chairperson Tim Golba - present  
Commissioner Robert Griswold – present  
Commissioner Dennis Otsuji - absent  
Commissioner Mary Lydon - present  
Commissioner Mike Smiley – present  
Commissioner Stephen Haase - present

Staff

Nina Fain, City Attorney – present  
Christine Rothman, Development Services Department - present  
Mike Westlake, Development Services Department – present  
Julie Ballesteros, Development Services Department - present  
Brenda Clark, Recorder - present

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**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**ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

**ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

NONE

**ITEM - 4: DIRECTOR'S REPORT:**

Christine Rothman reported on the Midway Pacific Highway Corridor and Old Town Community Plan Update. They are continuing the discussions about existing conditions. Walk audits are being offered for both communities. Work sheets have been prepared with questions that address urban form, mobility, land use and facilities for both communities. Participants can consider questions that have been prepared as they walk within each community. Yesterday the community was invited to participate in a guided walk audit of the Midway Pacific Highway Corridor. Immediately after the walk the community's observations and comments were discussed.

On July 19th we will be discussing the community's observations and comments from a self-guided walk audit for Old Town.

For information about these walk audits, including agendas, please visit the City's website at [sandiego.gov](http://sandiego.gov).

The Draft San Diego River Park Master Plan and Associated Community Plan and Land Development Code Amendments along with the program EIR were submitted to the Development Services Department for an environmental screen check during the last week of June. The first screen check comments are due July 22nd and our goal is to have the Master Plan and Program EIR out for public review in late fall.

Regarding the San Ysidro Community Plan Update, due to an unforeseen delay in securing the economic and environmental consultant, we have decided to postpone the next San Ysidro Community Plan Update meeting until September. We have collected a lot of valuable information and

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input from the community during the past year and we will use this time to begin framing some of the elements while we wait on the economic analysis which is necessary in order to develop land use alternatives...

The second working group meeting for the Commercial and Imperial Corridor Master Plan will be held Wednesday, July 20th, at the Sherman Heights Community Center at 2258 Island Avenue. The meeting will be from 5:00 to 7:30 pm and the public is welcome and invited to attend. We will be discussing the debrief of the community Workshop No. 1...

The Community Workshop for the Euclid and Market land use and mobility plan will be held Saturday, July 30th, at the Jacob Center at 404 Euclid Avenue. The meeting will be held from 9 am to 12:00 pm in a work station open dialogue format. The workshop is a community wide event to gather the ideas and opinions of residences, businesses and organizations on the land use and mobility issues and opportunities in the 227 acre study area.

**ITEM - 5: COMMISSION COMMENT:**

NONE

**ITEM – 6: APPROVAL OF MINUTES FROM JANUARY 20, 2011; MARCH 24, 2011 AND MAY 19, 2011**

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 20, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Lydon, Griswold and Golba voting yea and with Commissioner Otsuji absent and Commissioner Haase abstaining

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 24, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Lydon, Griswold and Golba voting yea and with Commissioner Otsuji absent and Commissioner Haase abstaining.

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 19, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Lydon, Griswold and Golba voting yea and with Commissioner Otsuji absent and with Commissioner Haase abstaining.

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ITEM – 7: *Continued from July 7, 2011*

**\*ERMA ROAD APARTMENTS – PROJECT NO. 217843**

City Council District:

Plan Area:

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Allen Jones.

No speaker slips in opposition to the project.

**COMMISSION ACTION:**

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE SITE DEVELOPMENT PERMIT NO. 861049 AND CANCEL SITE DEVELOPMENT PERMIT NO. 697691 AND PLANNED DEVELOPMENT PERMIT NO. 571238 AND RESCIND VESTING TENTATIVE MAP NO. 571214. Commissioner Griswold seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Lydon, Griswold and Golba voting yea and with Commissioner Smiley recusing and Commissioner Otsuji absent.

ITEM – 8: *Continued from June 16, 2011*

**\*RANCHO SANTA FE POLO CLUB – PROJECT NO. 169091**

City Council District: 1

Plan Area: Fairbanks Ranch

Staff: Jeannette Temple

Speaker slips in favor of the project submitted by Chris Collins, Paul Robinson, Jacqueline Winter, Maggie Brown.

No speaker slips in opposition to the project.

**COMMISSION ACTION:**

COMMISSIONER GRISWOLD MADE THE MOTION TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 169091 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; AND APPROVE SITE DEVELOPMENT PERMIT NO. 618626 AND ADD ITEM #29 WHICH STATES THE PRIVATE OVAL EXERCISE TRACK WITHIN FIELD 4 WILL BE CONSTRUCTED AND UTILIZED AS A MODIFIED L SHAPE AS NOTED ON PLAN SHEET 7 FOR THE DURATION OF THE SURF CUP SOCCER TENANCY. Commissioner Golba seconded the motion. The motion passed by a vote of 5-1-1 with Commissioner Naslund, Haase, Lydon, Griswold and Golba

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voting yea and with Commissioner Smiley voting nay and with Commissioner Otsuji absent.

*Commissioner Naslund called for a 5 minute break from 9:50 am to 9:55 am.*

ITEM – 9: **LA JOLLA CROSSROADS CPA INITIATION – PROJECT NO. 238283**

City Council District: 1

Plan Area: University

Staff: Daniel Monroe

Speaker slips in favor of the project submitted by Carol Matson, Paul Robinson, John Leppert, Michael Wong, Brandy Alvarez.

Speaker slips in opposition to the project submitted by Janay Kruger, Linda Colley, Patricia Wilson, Deborah Knight, Jason Moorehead.

**COMMISSION ACTION:**

COMMISSIONER SMILEY MADE THE MOTION TO INITIATE THE PLAN AMENDMENT PROCESS. Commissioner Haase seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Lydon and Golba voting yea and with Commissioners Otsuji and Griswold absent.