

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 21, 2011
IN CITY COMMITTEE ROOM - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:07 a.m. Chairperson Naslund adjourned the meeting at 9:30 a.m.

ATTENDANCE DURING THE MEETING:

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

Staff

Nina Fain, City Attorney – present
Mary Wright, Development Services Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

PLANNING COMMISSION MINUTES FOR JULY 21, 2011

ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

Joe LaCava, Ellen Schively, Carol Archibald.

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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

Mary Wright reported they presented the results of the Uptown/North Park/Golden Hill parks and recreation survey to the North Park Planning Group. The survey augments their meetings with the Community on parks and recreational needs... That survey was previously presented to the Golden Hill Planning Committee and will be presented to the Uptown Planners on August 2nd and the Balboa Park Committee on August 4th.

Last night they had the second project working group meeting for the Commercial/Imperial Corridor Master Plan... Last night they reviewed the results from the community workshop in June, presented key findings from the existing conditions report and market study and brainstorm corridor goals and principals.

On Saturday, June 30th, they will hold a community workshop for another of their Smart Growth projects, the Euclid/Market Land Use and Mobility Plan. The meeting will focus on land use, mobility and urban form and it will be held from 9 until 12 pm at the Jacob Center at 404 Euclid Avenue.

ITEM - 5: COMMISSION COMMENT:

Commissioner Smiley inquired as to whether there is anything to report on for the La Jolla Children's Pool barrier, what the next step is?

City Attorney, Nina Fain, responded it's her understanding the item is going to come back to Planning Commission and she is not sure of the details. She will have to get the Litigation Attorney to come and brief the Planning Commission on this issue.

PLANNING COMMISSION MINUTES FOR JULY 21, 2011

ITEM – 6: *Appeal of Department's decision on April 12, 2011 and Continued from 6-23-11*

KOOKLANI SCR - PROJECT NO. 126578

City Council District: 1

Plan Area: La Jolla

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Francisco Merdida, Matt Peterson,

Speaker slips in opposition to the project submitted by

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE STAFF'S DECISION. Commissioner Smiley seconded the motion. The motion passed by a vote of 7-0-0 with Commissioner Naslund, Haase, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.