

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JUNE 16, 2011
IN CITY COMMITTEE ROOM - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:05 a.m. Chairperson Naslund adjourned the meeting at 10:15 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

Staff

Nina Fain, City Attorney – present
Christine Rothman, City Planning & Community Investment Dept. – present
Mike Westlake, Development Services Dept. – present
Don Weston, Development Services Dept. - 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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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 later this afternoon the Park and Recreation Board will be discussing the draft Barrio Logan Community Plan recreation elements as part of a workshop. The meeting will be in the Santa Fe Room of the Balboa Park Club located at 2150 Pan American Road West at 2:00.

We expect to submit the draft San Diego River Park Master Plan Program EIR, Draft Community Plan Amendments and Draft Zoning Code Amendments to Development Services at the end of the month to begin review and we are expecting a draft document to be out in late fall.

The Midway/Pacific Highway Community Plan Update had a meeting on June 29th. At the Advisory Committee Meeting they are planning to discuss the existing conditions for land use and urban design and an upcoming walk audit which will be scheduled for July 13th at 2:00 pm. The walk audit will take the place of the July Advisory Committee Meeting and there will not be an August Advisory Committee Meeting.

The Old Town Community Plan Update has a meeting on June 21st. We are planning to discuss urban design with the urban design sub-consultant as well as provide directions for an Old Town walk audit. The Old Town walk audit will be self guided with participants reporting back with their comments and pictures by July 1st. We will use the July Advisory Committee meeting to debrief from that and there will not be an August Advisory meeting.

On the four SanDag Smart Growth Incentive Program Grants, the first was the Chollas Triangle Master Plan and we had our second meeting of the

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stakeholders working group last night. We developed the Master Plan goals and objectives and conducted a visual preference survey.

The Mid City BRT workshop is going to be held on Saturday, June 18th, at the El Cajon BIA. We will be discussing the goals, objectives, opportunities and constraints of the study area. We will also begin the process of developing alternatives for the Mid City State Route 15 BRT stationary planning study. The workshop will take place from 9:30 until 1:00 pm at the office of the El Cajon BIA at 3727 El Cajon Blvd. Food and water will be provided.

The Commercial and Imperial next community workshop meeting is scheduled for Saturday, June 25th, at the Sherman Heights Community Center. The meeting will be a half day format from 9 until 1. We are anticipating a good turnout of at least 100 people.

The Euclid and Market Village Master Plan initial working group meeting was held June 8th. Thirty-eight individuals were present at the meeting to share their concepts for the village as well as for the larger 200+ acre study area. The next community workshop meeting is scheduled for Saturday, July 30th, at the Jacob Center. The meeting is a half day format.

ITEM - 5: **COMMISSION COMMENT:**

Commissioner Naslund reported he understands that at the State level redevelopment areas, all except Los Angeles, were put on hold and he doesn't quite know what's going on, but it will be interesting to see what happens with redevelopment over the next few days. And definitely what that impact has on City Planning here.

ITEM – 6: **RANCHO SANTE 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 Andrea McKee, Ann Gardner, Maggie Brown, Chris Collins, Ron Bonaguidi, Krista Bonaguidi, Dick Bobertz, Mane Joyce, Shawna Anderson.

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

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AND APPROVE SITE DEVELOPMENT PERMIT NO. 618626 WITH THE CONDITION THE EXERCISE TRACK BE RELOCATED BACK TO FIELD 4. BY USING AN "L" SHAPED WHICH WOULD RUN FROM THE STABLES NORTH ON THE EAST SIDE JUST TO THE WEST OF THE RIDING ARENA ALONG THE NORTH PROPERTY BOUNDARY LINE WITH A TURNAROUND, AND THAT TRACK COULD BE 40 TO 50 WIDE FOR SAFETY PURPOSES AS WELL AS MAXIMUM USE BY HORSES AND JUST ELIMINATE THE WESTERN LEG AND THE SOUTHERN LEG ALONG THE STABLES. Commissioner Golba seconded the motion for discussion purposes with questions on the motion as well to the City Attorney. (Given that much specific language to essentially what amounts to a sort of modification of the design before us today, would it be better served maybe just going for a continuance?...)

COMMISSIONER GRISWOLD WITHDREW HIS ORIGINAL MOTION AND MADE A NEW MOTION TO CONTINUE THE PROJECT TO A DATE CERTAIN OF JULY 14, 2011. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-0 with Commissioners Naslund, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.