

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
FEBRUARY 17, 2011
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:04 a.m. Chairperson Naslund adjourned the meeting at 11:50 am

ATTENDANCE DURING THE MEETING:

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

Staff

Andrea Dixon, City Attorney – present
Christine Rothman, City Planning & Community Investment Dept. - present
Mike Westlake, Development Services Department – present
Don Weston, 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ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM #6 – COX RESIDENCE – PROJECT NO. 168660 CONTINUED TO MARCH 10, 2011

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

ITEM #7 – HOME AVENUE NEIGHBORHOOD PARK – PROJECT NO. 194262

ITEM #9 – HOOVER HIGH EASEMENT VACATION – PROJECT NO. 203240

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

Bill Anderson reported on San Ysidro Community Plan Update. The next meeting will continue the discussion on historic resources and Park and Recreation and present the public input collected at the December meeting. The discussion will also include the organization of future elements and an opportunity to provide additional input. The San Ysidro Community Plan Update Advisory Committee meets every second Wednesday of the month at 6 pm at the Willow Elementary multi-purpose room and we welcome children and supervised child activities available to encourage more public participation.

Uptown/North Park/Greater Golden Hill cluster: The North Park Advisory Committee meeting was held last night at the War Memorial Building in Balboa Park. Topics for discussion included park equivalency and the goals and objectives of the public facilities element of the Greater North Park Community Plan. The next Community Plan Update Advisory Committee meeting for Greater Golden Hill will be Wednesday, March 2nd, at the Balboa Park Golf Course Club House from 6:30 to 8:30 pm. Those three plans are now beginning the drafting phase of the Plan Update process, concurrently while the traffic modeling is being prepared over the next couple of months...

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The SANDAG Smart Growth Incentive Program grants: We recently began work on the four Smart Growth Incentive Program grants that were awarded to SANDAG.

The Mid-City SR15 Station Area Planning Study and the Chollas Triangle Master Plan are beginning the formation of stakeholder working groups and will begin the public outreach process in March and April.

The consulting contracts for the Euclid Avenue and Market Street Village Master Plan and the Commercial Street and Imperial Avenue Corridor Master Plans were approved earlier this week by City Council.

Community outreach for the Southeastern San Diego grants should also be starting in April.

The Otay Mesa Plan is an internal draft form being reviewed by the various departments, so we hope to have a draft plan that will be available for public review and comment later in March.

Also, we held a meeting on the Old San Diego Plan Update regarding historic resources a couple of days ago...

The 2010 Housing Element Annual Report has been released and is available on the website for review. That's just the annual report regarding the housing element we prepare for the State.

Finally we are in discussions right now with SANDAG on the RHNA (Regional Housing Needs Assessment) process. This is the allocation of the housing units and accounts as provided by the State and how it is distributed within the region. SANDAG is the lead agency...

ITEM - 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: *Appeal of Hearing Officer's decision on January 19, 2011*

COX RESIDENCE – PROJECT NO. 168660

City Council District: 2

Plan Area: Ocean Beach

Staff: Patrick Hooper

Speaker slips in favor of the project submitted by Jim Steinbarth, Slott Fleming, Tom Teneser, David Stebbins, Janet Sperber, James Burks, Alvin Cox.

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Speaker slips in opposition to the project submitted by Jane Gawronski, Grouany Ingolis.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO CONTINUE THIS ITEM TO MARCH 10, 2011. Commissioner Lydon seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

ITEM – 7: *Continued from November 18, 2010 and December 16, 2010*

***HOME AVENUE NEIGHBORHOOD PARK - PROJECT NO. 194262**

City Council District: Plan Area: City Heights Neighborhood of the Mid-City Communities Plan

Staff: Patricia Grabski/Corey Braun

Speaker slips in favor of the project submitted by Theresa Quiroz, Jim Varnadore, Guy Mock.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

ITEM – 8: ***ALUCP IMPLEMENTATION PLAN - PROJECT NO. 218845**

City Council District: 1,2,3,5,6,7,8 Plan Area: Black Mountain Ranch, Carmel Mountain Ranch, Carmel Valley, Clairemont Mesa, College Area, Del Mar Mesa, East Elliott, Kearny Mesa, La Jolla, Linda Vista, Los Penasquitos, Mid City Communities (Eastern Area, Kensington-Talmadge, Normal Heights), Miramar Ranch North, Mira Mesa, Mission Valley, Navajo, North Park, Otay Mesa, Otay Mesa-Nestor, Pacific Highlands Ranch, Rancho Bernardo, Rancho Encantada, Ranch Penasquitos, Sabre Springs, San Ysidro, Scripps Miramar Ranch, Serra Mesa, Tierrasanta, Tijuana River Valley, Torrey Highlands, Torrey Hills, Torrey Pines, University and Uptown

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Staff: Amanda Lee

Speaker slips in favor of the project John Ziebarth.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO RECOMMEND TO CITY COUNCIL THE STAFF RECOMMENDATION CONTAINED IN REPORT NO. PC-11-009. Commissioner Otsuji seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

ITEM – 9: **HOOVER HIGH EASEMENT VACATION - PROJECT NO. 203240**
City Council District: 3 Plan Area: Mid-City

Staff: John Fisher

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

ITEM – 10: ***PALAZZO – PROJECT NO. 195026**
City Council District: 1 Plan Area: La Jolla

Staff: Tim Daly

Speaker slips in favor of the project submitted by Paul Lamme, Sean Mulcahy, Juanpablo Mariscal, David Russell, Stephen Jones, Vicki Haskell, Rick Gabbini.

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Speaker slips in opposition to the project submitted by Susan J. Grady, William Sawyer, Jr., Roy Shiepe, Barbara Shiepe, Morad Samii, Denise McGuire, Sandra Cohen, Marvin Cohen, Tony Crisa, Phil Merten.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO APPROVE VESTING TENTATIVE MAP NO. 690383, COASTAL DEVELOPMENT PERMIT NO. 689432 AND SITE DEVELOPMENT PERMIT NO. 690361, AN AMENDMENT TO COASTAL DEVELOPMENT PERMIT NO. 46240 AND SITE DEVELOPMENT PERMIT NO. 46241 AND AN ADDITIONAL CONDITION FROM SAN DIEGO HOUSING COMMISSION, NEW CONDITION NO. 55, ENSURING THE PROJECT'S COMPLIANCE WITH STATE REGULATIONS AND COUNCIL POLICY 600-03 AND AMENDMENT TO CONDITION NO. 54. Commissioner Otsuji seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.