

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 6, 2012
CITY CONCOURSE, 202 C STREET – TERRACE ROOM**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:08 a.m. Chairperson Naslund adjourned the meeting at 10:21 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – absent
Commissioner Robert Griswold – present
Commissioner Sue Peerson – present
Commissioner Mary Lydon – absent
Commissioner Michael Smiley – present
Commissioner Stephen Haase – present

Staff

Keith Bauerle, City Attorney – present
Nancy Bragado, Development Services Department - Planning Division – present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Stacie Maxwell, Recorder – present

PLANNING COMMISSION MINUTES FOR SEPTEMBER 06, 2012

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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:** None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:**

Director’s Report given by Nancy Bragado.

The first draft of the City’s General Plan Housing Element is out for public review. It is now posted on the City’s website. An email blast was sent to over 5, 000 people informing them of its availability. The public review period is from August 30th – October 5th. A workshop will be held to discuss the General Plan Housing Element on September 27, 2012 from 9-11 in Council Chambers.

Public workshop for the Old Town Community Plan Update will be held Monday, September 17th from 4-8 pm at the Ballard Parent Center located at 2375 Congress Street.

ITEM – 5: **COMMISSION COMMENT:** None

ITEM – 6: ***DEVELOPMENT AGREEMENT**

City Council District: 2

Plan Area: Downtown

Staff: Brad Richter

Speaker slips in favor of the project submitted by Tom Sullivan.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

PROJECT TRAILED TO SEPTEMBER 20, 2012 due to lack of a quorum. Commissioners Lydon and Golba were absent. Commissioners Haase and Griswold recused.

PLANNING COMMISSION MINUTES FOR SEPTEMBER 06, 2012

ITEM – 7: ***PROPOSED FY2014 CAPITAL IMPROVEMENTS PROGRAM
(CIP) BUDGET DEVELOPMENT PROCESS**

City Council District: Citywide

Plan Area: Citywide

Staff: James Nagelvoort

Speaker slips in favor of the project submitted by Joe LaCava.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

WORKSHOP. NO ACTION TAKEN