

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 31, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:01 a.m. Chairperson Naslund adjourned the meeting at 10:49 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – absent
Commissioner Theresa Quiroz - present
Commissioner Michael Smiley – absent
Commissioner Stephen Haase – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning, Neighborhoods and Economic Development Department- present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Carmina Trajano, 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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:**

ITEM # 7 – THETA CHI FRATERNITY HOUSE – PROJECT NO. 294158

ITEM # 8 – MUCHA HAUS – PROJECT NO. 319408

ITEM – 4: **DIRECTOR’S REPORT:**

Deputy City Attorney Shannon Thomas announced that she handed out a copy of the trial court ruling on the matter that was before the Planning Commission sometime last fall called the Encore Trust, a single family home in La Jolla Farms. The neighbor across the street was objecting to the project mostly on the basis of the impediment to their views. Ms. Thomas explained that she passed out the information to let the Planning Commission know that the trial court takes in great account of their deliberation of the findings, however, she did not handle the litigation, so cannot go into details about the litigation.

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM JUNE 13, 2013 AND OCTOBER 3, 2013**

NO ACTION TAKEN FOR THE APPROVAL OF MINUTES FROM JUNE 13, 2013, DUE TO LACK OF ELIGIBLE QUORUM AND THE TWO COMMISSIONERS PRESENT WERE NOT SEATED AT THAT TIME.

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COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 3, 2013. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Smiley, Quiroz, Peerson, Wagner and Golba voting yea and with Commissioners Naslund and Haase absent.

ITEM – 7: **THETA CHI FRATERNITY HOUSE – PROJECT NO. 294158**
City Council District: 9 Plan Area: College

Staff: Tim Daly

Speaker slips in favor of the project submitted by Lou Haberkern and Joe Holasek.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Quiroz, Wagner and Golba voting yea and with Commissioners Smiley and Peerson absent.

ITEM – 8: **MUCHA HAUS – PROJECT NO. 319408**
City Council District: 1 Plan Area: Ocean Beach

Staff: William Zounes

Speaker slips in favor of the project submitted by Jeremy Mucha.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Quiroz, Wagner and Golba voting yea and with Commissioners Smiley and Peerson absent.

ITEM – 9: **WORKSHOP ON THECITY’S POLICY FOR A SUSTAINABLE WATER SUPPLY**
City Council District: Citywide Plan Area: Citywide

Staff: Cary D. Lowe

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Speaker slips in favor of the project submitted by Glen Schmidt.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.