

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
APRIL 9, 2015
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:07 a.m. Chairperson Golba adjourned the meeting at 9:49 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – absent
Commissioner Sue Peerson – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – absent

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning Department. - present
Morris Dye, Development Services Department – present
Louis Schultz, 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM #7 - COSTCO SOUTHEASTERN SAN DIEGO ADDITION - PROJECT NO. 380909 – CONTINUED TO MAY 14, 2015

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

ITEM #9 – AT&T MOBILITY SCRIPPS – PROJECT NO. 387497

ITEM #10 – T-MOBILE – MIRA MESA STORAGE – PROJECT NO. 374200

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR’S REPORT:**

Nancy Bragado reported that The Pop-Up Outreach effort conducted as a part of the Southeastern San Diego and Encanto Neighborhoods community plan update is receiving a National American Planning Association Achievement award at the upcoming Planning Conference.

A public review draft of the San Ysidro Community Plan has been prepared and will be posted today on the Planning Department’s website and will have a workshop with the Planning Commission in the coming months.

Upcoming events include a Walk and Bike Audit being held as a part of the Palm Avenue Revitalization Project on Saturday, April 25, 2015. The Walk Audit will begin at 10 AM and the Bike Audit at 12 PM. Both will begin at the Intersection of 13th Street and Cypress Avenue (trail head to the Bayshore Bikeway). Bicycles will be provided for complimentary use by DecoBike. Food trucks will also take part in the event.

Planning will be presenting a status report on the community plan updates at the Smart Growth & Land Use Committee meeting to be held on April 22, 2015 and

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also on the process of similar briefing for the Planning Commission on the same topic.

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Haase commented on asking the staff if the hand out distributed today was a follow-up on the Ethics Commission Training or if this has to do with some project and requested to provide him the electronic copy. He also expressed his thoughts and concerns with his colleagues who are out on family matters.

Commissioner Whalen commented on droughts and mentioned that the building industry has taken a fresh look at its long established policy on water and they would like to address the Planning Commission on where they're at on their proactive response. Commissioner Whalen wants to make sure that the Planning Commission will not be surprised when they show up during public comment.

ITEM – 7: **COSTCO SOUTHEASTERN SAN DIEGO ADDITION - PROJECT NO. 380909**

City Council District: 9

Plan Area: Southeastern San Diego

Staff: Alexander Hempton

Speaker slips in favor of the project submitted by Terry Odle.

Speaker slips in opposition to the project submitted by John W. Stump.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO CONTINUE THIS ITEM TO MAY 14, 2015. Commissioner Quiroz seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Golba, Haase, Quiroz and Whalen voting yea and with Commissioners Austin, Peerson and Wagner absent.

ITEM – 8: **OLIVE DRIVE TOWNHOMES SDP/TM – PROJECT NO. 368310**

City Council District: 8

Plan Area: San Ysidro

Staff: Paul Godwin

Speaker slips in favor of the project submitted by Gary Taylor.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE SITE DEVELOPMENT PERMIT NO. 1287832 AND TENTATIVE MAP NO. 1287833. Commissioner Whalen seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Golba, Haase, Quiroz and Whalen voting yea and with Commissioners Austin, Peerson and Wagner absent.

ITEM – 9: **AT&T MOBILITY SCRIPPS – PROJECT NO. 387497**

City Council District: 1 Plan Area: University

Staff: Simon Tse

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Whalen seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Golba, Haase, Quiroz and Whalen voting yea and with Commissioners Austin, Peerson and Wagner absent.

ITEM – 10: **T-MOBILE – MIRA MESA STORAGE – PROJECT NO. 374200**

City Council District: 6 Plan Area: Mira Mesa

Staff: Alexander Hempton

Speaker slips in favor of the project submitted by Anne Regan.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Whalen seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Golba, Haase, Quiroz and Whalen voting yea and with Commissioners Austin, Peerson and Wagner absent.