

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 23, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:00 a.m. Chairperson Naslund adjourned the meeting at 12:30 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba- present
Commissioner Robert Griswold – arrived at 9:30 am
Commissioner Mary Lydon – present (left at 11:45am)
Commissioner Gil Ontai – arrived at 9:10 am
Commissioner Dennis Otsuji - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, Deputy City Attorney – present
Mary Wright, Planning Department - 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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

Continue Item #7 to October 8, 2009.

COMMISSIONER SMILEY MADE THE MOTION TO CONTINUE ITEM #7 TO OCTOBER 8, 2009. The motion was seconded by Commissioner Golba. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Lydon, Smiley, Otsuji and Golba voting yea and with Commissioners Griswold and Ontai absent.

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

Item #9

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE ITEM #9 ON THE CONSENT AGENDA. The motion was seconded by Commissioner Golba. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Lydon, Smiley, Otsuji and Golba voting yea and with Commissioners Griswold and Ontai absent.

ITEM - 4: DIRECTOR'S REPORT:

Mary Wright reported there is progress on the upcoming San Ysidro/Midway/Old San Diego Community Plan Update. We received a number of proposals for the master planning consultant for San Ysidro and the Technical Evaluation Committee is in the process of reviewing those. We hope to have our consultant on board in a reasonable timeframe and get that under way soon.

For the master planning consultant for the Midway/Old San Diego Community Plan Update the RFP will be issued this week, it's due sometime in September and that's getting under way as well.

ITEM - 5: COMMISSION COMMENT:

None

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ITEM – 6: **APPROVAL OF MINUTES FROM JUNE 11, 2009; JUNE 18, 2009; AND JUNE 25, 2009.**

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 11, 2009. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Lydon, Otsuji, and Golba voting yea and Commissioners Ontai and Griswold absent.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 18, 2009. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and Commissioner Griswold absent.

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 25, 2009. Commissioner Smiley seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Smiley, Otsuji, and Golba voting yea with Commissioner Griswold and Ontai recusing and Commissioner Lydon absent.

ITEM – 7: *Appeal of Hearing Officer's decision of April 29, 2009*

***WEST LEWIS AND FALCON STREETS MINI PARK – PROJECT NO. 150839**

City Council District: 2

Plan Area: Uptown

Staff: Patricia Grabski

No speaker slips in favor of project

No speaker slips in opposition to project

COMMISSION ACTION

CONTINUED TO OCTOBER 8, 2009.

ITEM – 8: *Appeal of Hearing Officer's decision of April 8, 2009*

CASA DEL MAR – PROJECT NO. – 140076

City Council District: 1

Plan Area: Torrey Pines

Staff: Helene Deisher

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Speaker slips in favor of project by Donald Stroebel, Ursula Stroebel, Terri Urban, Tricia Smith, Chris Stuart.

Speaker slips in opposition to project by Greg Rodriguez, John Fiske, Jan Cleveland, Don Cleveland, Mark Anderson, Gale Bucciarelli, Pam Reynolds, Daniel Farrand, Terry Klitznor, Dennis Ridz, Stanley Rossman, Jennifer Kearns, Deborah Ritchkew, Matt Zetumer.

COMMISSION ACTION

COMMISSIONER LYDON MADE THE MOTION TO DENY THE APPEAL AND APPROVE THE CONDITIONAL USE PERMIT NO. 488973 AND COASTAL DEVELOPMENT PERMIT NO. 497949 WITH THE PARKING SPACES ON SITE BEING PUSHED TO THE EAST AND THE DRIVEWAY REDUCED TO ALLOW STRICTLY A BACK OUT MANUEVER RATHER THAN A 3 POINT TURN MANUEVER TO GET OUT. Commissioner Otsuji seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji and Golba voting yea and Commissioner Griswold absent.

Resolution No. – 4530-PC

ITEM – 9: **RIVIERA TENTATIVE MAP – PROJECT NO. – 132231**
City Council District: 2 Plan Area: Pacific Beach

Staff: Morris Dye

Speaker slips in favor of project by Robert Bateman, Mike Panissidi

No speaker slips in opposition to project

COMMISSION ACTION

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Lydon, Smiley, Otsuji and Golba voting yea and with Commissioners Griswold and Ontai absent.

Resolution No. – 4531-PC

BREAK FROM 11:20 AM TO 11:30 AM

ITEM – 10: **KILROY - CARMEL VALLEY EMPLOYMENT CENTER CPA INITIATION – PROJECT NO.**
City Council District: 1 Plan Area: Carmel Valley

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Staff: Tim Nguyen

Speaker slips in favor of project by Bob Little.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER GRISWOLD MADE THE MOTION TO INITIATE AN AMENDMENT TO (1) THE GENERAL PLAN TO REDESIGNATE A SITE FROM INDUSTRIAL EMPLOYMENT TO COMMERCIAL EMPLOYMENT, RETAIL AND SERVICES AND (2) THE CARMEL VALLEY NORTH (NORTH CITY WEST) EMPLOYMENT CENTER PRECISE PLAN TO REDESIGNATE A SITE FROM EMPLOYMENT CENTER TO REGIONAL COMMERCIAL/RESIDENTIAL PERMITTED AT A SITE LOCATED AT THE SOUTHWEST CORNER OF EL CAMINO REAL AND DEL MAR HEIGHTS ROAD.

Commissioner Golba seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

Resolution No. – 4532-PC

ITEM – 11: **LA ALDABA - COMMUNITY PLAN AMENDMENT INITIATION**
City Council District: 8 Plan Area: San Ysidro

Staff: Sara Lyons

Speaker slips in favor of project by David Flores, Rick Montoya, Lisa Chau.

No speaker slips in opposition to project

COMMISSION ACTION

COMMISSIONER ONTAI MADE THE MOTION TO INITIATE THE PLAN AMENDMENT. Commissioner Otsuji seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Otsuji, Griswold and Golba voting yea and with Commissioner Lydon absent.

Resolution No. – 4533-PC