

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
SEPTEMBER 10, 2009  
IN CITY COUNCIL CHAMBERS - 12<sup>TH</sup> 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 11:06 a.m.

**ATTENDANCE DURING THE MEETING:**

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

Staff

Andrea Dixon, Deputy City Attorney – present  
Nancy Bragado, 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**ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

None

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

None

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

Bill Anderson reported on the Community Plan Updates...Barrio Logan had another community meeting last night talking about economics associated with the plan alternatives. An EIR scoping meeting for the community plan is scheduled for Wednesday, September 23<sup>rd</sup> at 5:00 pm. The scoping meeting will be held at 1625 Newton Avenue. City staff and the consultant will be on hand to take comments and concerns from the public in relations to the plan update that is currently being prepared for Barrio Logan. The purpose of the scoping meeting is to identify issues to be analyzed as part of the CEQA analyses for the plan.

The Uptown/North Park/Golden Hills Community Plan Update cluster is getting underway. The lottery for the Uptown Community Plan Update advisory committee took place last week and most of the positions are filled.

The Golden Hills Community Plan Update took place last night and I haven't heard how that one went. Hopefully it went well.

North Park Community Plan Update is planned for late September/early October.

While we are gearing up to start the community input process, by having the groups formulated, we are currently preparing all the base information we will need for the Community Plan Updates, (land use, economics environmental information). The results of the lottery will be posted on the City's website for the public to see.

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The Grantville's September 14<sup>th</sup> stakeholders meeting has been cancelled to allow continued work on the traffic modeling for the three land use alternatives and the economic analyses. The next stakeholders meeting will be October 12<sup>th</sup> at 6:00 pm at the Mission Valley Church of the Nazarene, 4750 Mission Gorge Place.

The San Ysidro Plan Update we are conducting consultant interviews this week.

The Midway/Old San Diego OLP is out. We have a bidders' conference within a couple of weeks or later this month. The proposals will be due towards the end of October.

Mike Westlake introduced Jennifer Casamassima to report on the City's purple pipe system.

Jennifer Casamassima provided an overview of their (North City Water Reclamation Plant and South Bay Reclamation Plant) and a status of where they stand.

ITEM - 5: **COMMISSION COMMENT:**

None

ITEM – 6: **APPROVAL OF MINUTES FROM JULY 16, 2009; JULY 23, 2009; AND JULY 30, 2009**

MINUTES FROM JULY 16, 2009 WILL BE TRAILED TO OCTOBER 8, 2009.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 23, 2009. Commissioner Ontai 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.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 30, 2009. Commissioner Ontai 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.



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A COURTESY NOTICE ONLY. HOWEVER, IF ANY INPUT IS PROVIDED BY THE PLANNING GROUP PRIOR TO THE FINAL STAFF DECISION, THAT INPUT WILL BE ONE OF THE FACTORS CONSIDERED BY STAFF PRIOR TO A FINAL DECISION.”

Commissioner Ontai seconded the motion. The motion passed by a vote of 6-1-0 with Commissioners Naslund, Ontai, Lydon, Otsuji, Griswold and Golba voting yea and Commissioner Smiley voting nay.