

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
FEBRUARY 12, 2004
IN CITY COUNCIL CHAMBERS- 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:00 a.m. Chairperson Lettieri adjourned the meeting at 11:30 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-present
Commissioner Bruce Brown-present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Gil Ontai-present
Commissioner Mark Steele-present
Betsy McCullough, Planning Department-not present
Mary Wright, Planning Department-present
Bob Manis, Planning Department-present
Marcela Escobar-Eck, Development Services-present
Mary Jo Lanzafame, Deputy City Attorney-present
Linda Lugano, Recorder-present

ITEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**
None.

ITEM-2: **REQUESTS FOR CONTINUANCE:**
Staff requested that Item No. 8 Our Lady of Mt. Carmel be continued to March 11, 2004. Staff also requested that Item No. 16 be continued to February 10, 2004 at 1:30 p.m.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Items No 9, 10 and 13 were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**
Coleen Clementson reported that the Council acted on the Pilot Villages proposals on February 10, 2004 and that they supported the Planning Commission's recommendations unanimously. Also, the Large Retail Establishment Ordinance will be before CPC on February 24 and LU&H on March 24.

ITEM-5: **COMMISSION COMMENT:**
None.

ITEM-6: **APPROVAL OF THE MINUTES OF JANUARY 29, 2004:**

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES OF JANUARY 29, 2004. Second by Chase. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Steele recusing.

ITEM-7: **VALENCIA BUSINESS PARK – SITE DEVELOPMENT PERMIT – PROJECT NO. 5907**

Sandra Teasley presented Report to the Planning Commission No. PC-04-023.

Testimony in favor of the appeal by Curtis Jones, Orin Bolyd and Karl Ramsey.

Testimony in opposition of the appeal by James Smith, Angela Harris, Julie Wright, Neil Arthur, Linda Greenberg, Wayne Holtan and Derryl Williams.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY SCHULTZ TO DENY THE APPEAL AND APPROVE THE PROJECT. Second by Brown. Passed by a 5-2 vote with Commissioner Chase voting nay and Commissioner Garcia recusing.

ITEM-8: **OUR LADY OF MT. CARMEL – PROJECT NO. 2752.**

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO MARCH 11, 2004 AT THE REQUEST OF STAFF. Second by Brown. Passed by a 5-0 vote with Commissioners Garcia and Steele recusing.

ITEM-9: **37th STREET TENTATIVE MAP – PROJECT NO. 8694.**

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-020. Second by Ontai. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-10: **LOUISIANA STREET TENTATIVE MAP – PROJECT NO. 6119.**

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-018. Second by Ontai. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-11: **45th STREET TENTATIVE MAP - PROJECT NO. 12683.**

Jeff Peterson presented Report to the Planning Commission No. PC-04-019.

Testimony in favor by Devin Stoddard.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS.
Second by Ontai. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-12: **INITIATION OF AN AMENDMENT TO THE EAST ELLIOTT COMMUNITY PLAN AND THE PROGRESS GUIDE AND GENERAL PLAN TO ALLOW MULTIPLE DWELLING UNITS IN AN AREA WHERE THE PLAN RECOMMENDS SINGLE FAMILY RESIDENTIAL DEVELOPMENT. PROJECT NO. 10046.**

John Wilhoit presented Report to the Planning Commission No. PC-04-032.

No one present to speak to this matter.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE THE INITIATION. Second by Garcia.
Passed by a 6-0 vote with Commissioner Chase recusing.

ITEM-13: **ROSE CREEK BIKE PATH AND BRIDGE – PROJECT NO. 4411.**

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-030. Second by Ontai. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-14: **LAPERLITA CONDOMINIUM CONVERSION – PROJECT NO. 6889.**

Morris Dye presented Report to the Planning Commission No. PC-04-031.

No one present to speak to this matter.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS.
Second by Garcia. Passed by a 6-1 vote with Commissioner Chase voting nay.

ITEM-15: **LXJ CONDOMINIUM TENTATIVE MAP – PROJECT NO. 18177.**

Firouzeh Tirandazi presented Report to the Planning Commission No. PC-04-024.

Testimony in favor by Walter Sherman.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS.
Second by Schultz. Staff was requested to provide information on pole relocation and how this process works with SDG&E. Passed by a 5-2 vote with Chairperson Lettieri and Commissioner Chase voting nay.

ITEM-16: **MISSION BAY BOAT LAUNCH – PROJECT NUMBER 10788**

COMMISSION ACTION:

MOTION BY BROWN TO CONTINUE TO FEBRUARY 19, 2004 AT 1:30 P.M. AT THE REQUEST OF STAFF. Second by Chase. Passed by a 7-0 vote.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 11:30 a.m.