

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 10, 2011
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Golba called the meeting to order at 9:00 a.m. Vice-Chairperson Golba adjourned the meeting at 9:20 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - absent
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – present
Commissioner Dennis Otsuji - present
Commissioner Mary Lydon - absent
Commissioner Mike Smiley – present
Commissioner Stephen Haase - present

Staff

Nina Fain, City Attorney – present
Mary Wright, Development Services Dept. - Planning Section - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

PLANNING COMMISSION MINUTES FOR NOVEMBER 10, 2011

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ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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:**

Mary Wright reported there was a meeting of the San Ysidro Community Plan Update Advisory Committee last night to confirm the land use assumptions for the plan update, review General Plan land use definitions, and discuss areas of change. We also discussed the preferred building type for each neighborhood.

Tonight we have a meeting of the Chollas Triangle Master Plan Working Group. We will review the results of the recent charrette, look at land use screening criteria and choose a preferred alternative. The meeting will be at 6:00 pm at the Teen Challenge Center at 5450 Lea Street in San Diego.

ITEM - 5: **COMMISSION COMMENT:**

Commissioner Golba congratulated Commissioner Naslund on his 25th wedding anniversary.

Commissioner Haase thanked the Housing Commission for the response to his question on affordable units...

ITEM - 6: **AT&T – MISSION MARKET – PROJECT NO. 223384**

City Council District: 7

Plan Area: Navajo

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Jim Kennedy

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The item was trailed to December 8, 2011. The motion didn't pass, therefore the item was trailed to December 8, 2011. The vote was 3-0-4 with Commissioners Golba, Smiley and Otsuji voting yea and with Commissioners Naslund and Lydon absent and with Commissioner Griswold and Haase recusing.

DUE TO A LACK OF QUORUM THIS ITEM WAS TRAILED TO DECEMBER 8, 2011.

ITEM – 7: **BAHIA VIEW – EXTENSION OF SITE DEVELOPMENT PERMIT NO. 2007-27**

City Council District: 2

Plan Area: Downtown

Staff: Lucy Contreras

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO GRANT APPROVAL OF A THREE-YEAR EOT FOR THE PERMIT FOR THE PROJECT, INCLUDING THE REMOVAL, RESTORATION, AND INCORPORATION INTO THE PROJECT OF THE 1888 PORTION OF HRB SITE NO. 819, THE TOURIST HOTEL BUILDING.

Commissioner Otsuji seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Golba, Haase, Smiley and Otsuji voting yea and with Commissioners Naslund, Lydon and Griswold absent.