PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF APRIL 14, 2016 IN COUNCIL CHAMBERS – 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Stephen Haase called the meeting to order at 9:02 a.m. Commissioner Sue Peerson adjourned the meeting at 11:54 a.m.

Per Rule 4.3

In the absence of both the Chair and Vice-Chair, Commissioner Quiroz made the motion to elect Commissioner Sue Peerson as the Chair to preside in the absence of Commissioner Haase. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Hofman, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioners Haase and Austin absent.

ATTENDANCE DURING THE MEETING:

Vice-Chairperson Stephen Haase – present / out at 11:30 a.m.
Commissioner James Whalen – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – absent
Commissioner William Hofman - present

<u>Staff</u>

Shannon Thomas, City Attorney – present
Brian Schoenfisch, Planning Department - present
Elyse Lowe, Development Services Department – present
Louis Schultz, Development Services Department - present
Carmina Trajano, Recorder – present

ITEM – 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

Judi Strang commented on 3500 Estudillo.

Robin Rivet commented on infrastructure urban forestry.

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

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

ITEM # 11 – VERIZON WIRELESS DOYLE (AT COSTA VERDE EAST VILLAGE - PROJECT NO. 459015

ITEM – 4: APPROVAL OF THE AGENDA:

Accepted as presented

ITEM – 5: **DIRECTOR'S REPORT:**

Brian Schoenfisch formally introduced the City's Urban Forestry Program Manager Jeremy Barrick to Planning Commission. He is currently the President of the Society of Municipal Arborists and prior to his current position at the City, he was the Deputy Chief of Forestry, Horticulture, & Natural Resources for New York City Parks. He is an ISA Board Certified Master Arborist for the degree in Urban and Community Forestry from the University of Minnesota.

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Haase announced that he will be leaving at 11:30 a.m. and if the Agenda is not completed, the Commission will need to elect someone to chair the meeting.

ITEM - 7: APPROVAL OF MINUTES FROM JANUARY 28, 2016, FEBRUARY 4, 2016, FEBRUARY 25, 2016 AND MARCH 3, 2016

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 28, 2016. Commissioner Whalen seconded the motion. The motion

passed by a vote of 5-0-2 with Commissioners Haase, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioners Austin absent and Hofman abstaining.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 4, 2016. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioners Austin absent and Hofman abstaining.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 25, 2016. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioners Austin absent and Hofman abstaining.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 3, 2016 WITH AMENDMENT TO NOTE THAT COMMISSIONER QUIROZ WAS ABSENT. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioners Austin absent and Hofman abstaining.

ITEM – 8: Trailed from April 7, 2016; Appeal of Hearing Officer's decision on January 27, 2016

8389 EL PASEO GRANDE - PROJECT NO. 410585

City Council District: 1 Plan Area: La Jolla

Staff: Glenn Gargas

NOTE: Public Testimony was closed on April 7, 2016

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER'S DECISION TO APPROVE COASTAL DEVELOPMENT PERMIT NO. 1444363 AND SITE DEVELOPMENT PERMIT NO. 1444364 WITH AN INCREASED PERMEABLE ENHANCED PAVING AREA OPTION. Commissioner Wagner seconded the motion. The motion passed by a vote of 4-1-2 with Commissioners Haase, Hofman, Peerson and Wagner voting yea and with Commissioner Quiroz voting nay and with Commissioners Whalen abstaining and Austin absent.

ITEM - 9: TIME WARNER COM HUB COMMUNICATION SWITCHING STATION - PROJECT NO. 427117

City Council District: 6 Plan Area: Kearny Mesa

Staff: Sandra Teasley

Speaker slips in favor of the project submitted by Stefanie Benvenuto, Earl Wong and Paul Robinson.

Speaker slips in opposition to the project submitted by Tim Nguyen, Jacob Hensel, James Vo, Wesley Quach, Paul Young, Andy Nguyen, Tracy Nguyen, Vince Vasquez, Michael Wong, Ivy Lin, Phuongvi Nguyen, Laljeet Mann, Dr. Allen Chan, Patrick Rocha, Phan Nguyen, Ming Tom, Jim Nguyen and Jack Lee.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO UPHOLD THE APPEAL AND DENY THE HEARING OFFFICER'S DECISION TO APPROVE CONDITIONAL USE PERMIT NO. 1502164. Commissioner Quiroz seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioner Austin absent.

ITEM – 10: T-MOBILE SAN CARLOS RECREATION – PROJECT NO. 417126

City Council District: 7 Plan Area: Navajo

Staff: Karen Lynch

Speaker slips in favor of the project submitted by Adam Stone, Jerrod Ploof and Alexis Hadley.

Speaker slips in opposition to the project submitted by Kevin Mallory, Charles Carter, Barbara Carter, Linda Turnmine, Andrew Schwartz, Lynnea Ogden, Vicky Mabry, Emma Young-Walker, Robert Walker, Don Hicks, Joani McCauley, Rulon Ogden, Meggin Hulburt and Kenny Hulburt.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO CONTINUE THIS ITEM TO JULY 28, 2016. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Hofman, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioners Haase and Austin absent.

ITEM – 11: VERIZON WIRELESS DOYLE (AT COSTA VERDE EAST VILLAGE) – PROJECT NO. 459015

City Council District: 1 Plan Area: University

Staff: Simon Tse

Speaker slips in favor of the project submitted by Monica Smith.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION. Commissioner Whalen seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Quiroz, Peerson, Wagner and Whalen voting yea and with Commissioner Austin absent.