

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 17, 2016
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING:

Chairperson Stephen Haase called the meeting to order at 9:09 a.m. Chairperson Stephen Haase adjourned the meeting at 11:36 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Stephen Haase – present
Vice-Chairperson Sue Peerson – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present
Commissioner William Hofman - present

Staff

Keely Halsey, City Attorney – present
Brian Schoenfisch, Planning Department – present
PJ Fitzgerald, Development Services Department – present
Louis Schultz, Development Services Department – present / out at 10:43 a.m.
Carmina Trajano, Recorder –present

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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

ITEM # 8 - SAN DIEGO MISSION – PROJECT NO. 432756

ITEM # 9 - BRIGHTON AVENUE RESIDENCE CDP – PROJECT NO. 438785

ITEM # 11 - PARK & MARKET – PROJECT NO. 2016-15

ITEM – 4: **APPROVAL OF THE AGENDA:**

Item # 10 - DISCUSSION OF THE PERMANENT RULES OF THE PLANNING COMMISSION was moved at the end of the Agenda.

ITEM – 5: **DIRECTOR'S REPORT:**

Brian Schoenfisch reported that on Monday, the City Council adopted the Uptown Community Plan Update and on Tuesday, the City Council adopted the San Ysidro Community Plan Update. He also thanked the staff members and members of the public who dedicated their time over the years to both of these efforts.

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Hofman asked the staff when the 2017 Calendar will be available. He mentioned that he would like to plan his vacation and will be returning on January 9th of next year.

ITEM – 7: **APPROVAL OF MINUTES FROM SEPTEMBER 22, 2016**

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM September 22, 2016. Commissioner Austin seconded the motion. The motion passed

by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Quiroz, Peerson and Whalen voting yea and with Commissioner Wagner absent.

ITEM – 8: ***Expedite***

SAN DIEGO MISSION – PROJECT NO. 432756

City Council District: 7 Plan Area: Mission Valley

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Nancy Keenan, Will Mack, Jason Shepard, Seth Dorros, Justin Rasas and John Patterson.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATIONS TO ADOPT MITIGATED NEGATIVE DECLARATION NO. 432756, AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM; AND APPROVE SITE DEVELOPMENT PERMIT NO. 1685916; AND APPROVE TENTATIVE MAP NO. 1523893. Commissioner Whalen seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Quiroz, Peerson and Whalen voting yea and with Commissioner Wagner absent.

ITEM – 9: ***Expedite***

BRIGHTON AVENUE RESIDENCE CDP – PROJECT NO. 438785

City Council District: 2 Plan Area: Ocean Beach

Staff: William Zounes

Speaker slips in favor of the project submitted by Chris Fermanian and Elizabeth Carmichael.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATIONS TO APPROVE COASTAL DEVELOPMENT PERMIT NO. 1801741; AND APPROVE SITE DEVELOPMENT PERMIT NO. 1801742. Commissioner Whalen seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Quiroz, Peerson and Whalen voting yea and with Commissioner Wagner absent.

ITEM – 10: ***Continued from October 13, 2016***

DISCUSSION OF THE PERMANENT RULES OF THE PLANNING COMMISSION

No speaker slips in favor of the item were submitted.

No speaker slips in opposition to the item were submitted.

COMMISSION ACTION:

INFORMATION ITEM ONLY, NO ACTION TAKEN.

ITEM – 11: **PARK & MARKET – PROJECT NO. 2016-15**

City Council District: 3 Plan Area: Downtown

Staff: Christian Svensk

Speaker slips in favor of the project were submitted by Gary Smith, David Gonzalez and Duane Hagewood.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATION TO APPROVE CCDP/SDP/NDP NO. 2016-15 AND MAP WAIVER NO. 1773926 FOR THE PROJECT AND TO INCLUDE THE MEMO DATED NOVEMBER 15, 2016 IN REFERENCE TO REVISIONS TO ATTACHMENT 1 (DRAFT PERMIT/RESOLUTION). Commissioner Whalen seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Quiroz, Peerson and Whalen voting yea and with Commissioner Wagner absent.

ITEM – 12: **9775 TOWNE CENTRE CPA INITIATION – PROJECT NO. 509150**

City Council District: 1 Plan Area: University

Staff: Daniel Monroe

Speaker slips in favor of the project submitted by Randi CooperSmith and Justin Schlaefli

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO INITIATE AN AMENDMENT TO THE UNIVERSITY COMMUNITY PLAN TO INCREASE ALLOWABLE DEVELOPMENT INTENSITY OF SCIENTIFIC RESEARCH USE ON A 5.4 ACRE SITE OWNED BY BMR-APEX LP AND THE

PROJECT SITE IS LOCATED AT 9775 TOWNE CENTRE DRIVE. Commissioner Whalen seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Quiroz, Peerson and Whalen voting yea and with Commissioner Wagner absent.