

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 19, 2017
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 9:08 a.m. Chairperson Stephen Haase adjourned the meeting at 11:47 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 / out at 10:58 a.m.
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
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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

Speaker slips in opposition to the project submitted by Jim Varnadore requesting for a continuance for Item # 8 – My Market CUP – Project No. 439049.

Note: There was no motion to accept the request for a continuance for Item # 8 and it was heard for discussion.

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

NONE

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR’S REPORT:**

NONE

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Haase thanked Commissioner Quiroz for coming in today to help out the Planning Commission. He mentioned that the Commission are in the wait and see with the appointments and appreciate her participation. He would like to bring up an item and a referral to staff to add it on the future agenda as soon as possible. He stated that an email was circulated to the Commissioners that was triggered by a conference coming up. He requested the Commission base upon his position that they ask the Development Services Department and the Planning Department as part of the budget process this year to include an allocation for a professional development and training for the Commissioners. It would be appropriate and beneficial to allocate \$2,000 per Commissioner to cover the cost and the Commissioner can use it at their discretion as long as long as it met the requirements. He appreciated Commissioner Hofman's comment regarding that the Commissioners don't need to attend the same conference because they all have

different passions. It might be beneficial to spend some time during the Planning Commission meeting to share each other's experience; bring those knowledge and experiences back to the Commission. He asked the staff to bring back an item to pass a resolution or to make a recommendation as early as possible so that the Commission will not miss the opportunity for the budget this year.

ITEM – 7: **APPROVAL OF MINUTES FROM DECEMBER 1, 2016**

COMMISSIONER PEERSON MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 1, 2016 WITH AMENDMENT ON THE LAST ITEM WHICH WAS LISTED AS ITEM # 8 AND SHOULD BE ITEM # 9. 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: ***Appeal of Hearing Officer's decision on July 20, 2016***

MY MARKET CUP – PROJECT NO. 439049

City Council District: 9 Plan Area: City Heights

Staff: Renee Mezo

Speaker slips in favor of the project submitted by Samim Bidi, Dr. Sami Jihad, Jim Bartell, Cindy Eldred and Robert Thompson.

Speaker slips in opposition to the project submitted by Steven Elia, Claudia Clarndi, Kathleen Lippitt, Dawn Kamali, Anita Calloway, Aquilino Ordon, Jim Varnadore and Enrique Dela Cruz.

COMMISSIONER PEERSON MADE THE MOTION TO GRANT THE APPEAL, REVERSE THE HEARING OFFICER'S DECISION, AND APPROVE CONDITIONAL USE PERMIT NO. 1542494 AS MODIFIED. Commissioner Hofman seconded the motion. The motion passed by a vote of 5-1-1 with Commissioners Haase, Hofman, Austin, Peerson and Whalen voting yea and with Commissioner Quiroz voting nay and with Commissioner Wagner absent.

ITEM – 9: **3503 - 3517 INDIANA STREET – PROJECT NO. 388089**

City Council District: 3 Plan Area: Greater North Park

Staff: Tim Daly

Speaker slips in favor of the project submitted by Pauly De Bartolo, Mike Sinen, Greg Mason and Vicki Granowitz.

Speaker slips in opposition to the project submitted by Felix Tinkov.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO APPROVE TENTATIVE MAP NO. 1457891 AND SITE DEVELOPMENT PERMIT NO. 1361903. Commissioner Whalen seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Hofman, Quiroz, Peerson and Whalen voting yea and with Commissioner Austin recusing and with Commissioner Wagner absent.