

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
JANUARY 26, 2017  
IN COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CA 92101**

**CHRONOLOGY OF THE MEETING:**

Chairperson Stephen Haase called the meeting to order at 9:02 a.m. Chairperson Stephen Haase adjourned the meeting at 10:43 a.m.

**ATTENDANCE DURING THE MEETING:**

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

Staff

Keely Halsey, City Attorney – present  
Tait Galloway, Planning Department – present  
PJ Fitzgerald, Development Services Department – present  
Tony Khalil, 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ITEM – 2:       **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

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 Wagner thanked the staff for handling the Costco issue; it was a public and safety issue which was very important to him. He appreciates the staff’s diligence in handling this particular issue.

Commissioner Haase announced that he will be in Petaluma this weekend and will be attending his first board meeting as the State of California American Planning Association Boards and Commission Representative.

ITEM – 7:       ***Expedite***

**TRICANYON TOWNHOMES – PROJECT NO. 490672**

City Council District: 3                      Plan Area: Uptown

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by Tyler Wallace, John Ryan and Valerie Goodpastor.

No speaker slips in opposition to the project were submitted.

COMMISSIONER WHALEN MADE THE MOTION TO APPROVE TENTATIVE MAP NO. 1726698; AND APPROVE SITE DEVELOPMENT PERMIT NO. 1726697; AND TO ACCEPT THE MEMORANDUM DATED JANUARY 26, 2017 THAT THE AIRPORT CONDITION NO. 16 AND 17 (PAGE 5) WITH THE DRAFT PERMIT AND CONDITION NO. 6 (PAGE 1) WITHIN THE DRAFT TENTATIVE MAP CONDITIONS WERE DETERMINED NOT NEEDED FOR THIS PROJECT AND HAVE BEEN OMITTED. THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, SERVING AS THE AIRPORT LAND USE COMMISSION (ALUC), RESOLUTION NO. 2016-0015 FOR THE PROJECT ALLOWS FOR ALTERNATIVE METHOD TO PROVIDE THE OVERFLIGHT NOTIFICATION. THEREFORE, AN "INFORMATIONAL" ITEM HAS BEEN ADDED TO THE PERMIT (PAGE 10), WHICH WILL MEET THE PURPOSE AND INTENT OF THE OVERFLIGHT NOTIFICATION REGULATIONS. IN ADDITION, THE MOTION WAS AMENDED FOR STAFF TO ADDRESS THE CLEAR PATH OF TRAVEL FOR THE DRIVEWAY IN THE PERMIT CONDITIONS, IF IT IS NOT ALREADY PART OF THE CITY STANDARD DRAWING FOR THE DRIVEWAY. Commissioner Wagner seconded the motion. The motion passed by a vote of 7-0 with Commissioners Haase, Hofman, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

ITEM – 8: ***Expedite***

**GRANTVILLE VETERANS – PROJECT NO. 497171**

City Council District: 7                      Plan Area: Navajo

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submitted by John Wurster, Charles Picu, Sean Theile, Lindsay Quackenbush and Daniel Smith.

No speaker slips in opposition to the project were submitted.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE SITE DEVELOPMENT PERMIT NO. 1746207; AND TO ACCEPT THE MEMORANDUM DATED JANUARY 26, 2017 THAT ADDITIONAL LANGUAGE (EXCLUDING THE LANGUAGE "THOUGH NOT REQUIRED") WAS ADDED TO THE PROJECT DESCRIPTION (PAGE 2) WITH THE DRAFT PERMIT REGARDING PROVIDING TRANSIT PASSES FOR THEIR RESIDENTS. IN ADDITION, THE AFFORDABLE HOUSING CONDITION NO. 16 (PAGE 5) WITHIN THE DRAFT PERMIT WAS REVISED TO ADD LANGUAGE TO CLARIFYING THE VETERAN HOUSEHOLDS EARNING AT OR BELOW 65 PERCENT OF AREA MDEIDAN INCOME. IN ADDITION, THE MOTION WAS AMENDED TO ADD A CONDITION TO THE PERMIT SINCE THE APPLICANT OFFERED TO PROVIDE A PUBLIC PEDESTRIAN ACCESS EASEMENT ALONG THE PROJECT BOUNDARY ADJACENT TO ALVARADO CREEK, SATISFACTORY TO THE CITY ENGINEER, WHEN AND IF THE CITY DECIDES TO PROVIDE AND PROMOTE A PUBLIC PEDESTRIAN ACCESS/WALK AROUND ALVARADO CREEK IN THE FUTURE. Commissioner Hofman seconded the motion. The motion passed by a

vote of 7-0 with Commissioners Haase, Hofman, Austin, Quiroz, Peerson, Wagner and Whalen voting yea.

ITEM – 9: **FIBER BUILD- PROJECT NO. 486137**

City Council District: 6                      Plan Area: Kearny Mesa

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Mark Smith, Jannet Barren, Salvatorre Padula and Erik Hawley.

No speaker slips in opposition to the project submitted.

**COMMISSION ACTION:**

COMMISSIONER HOFMAN MADE THE MOTION TO APPROVE SITE DEVELOPMENT PERMIT NO. 1733642. Commissioner Wagner seconded the motion. The motion passed by a vote of 6-1 with Commissioners Haase, Hofman, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz voting nay.