

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
MARCH 23, 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 9:01 a.m. Chairperson Stephen Haase adjourned the meeting at 9:52 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Stephen Haase – present
Vice-Chairperson Sue Peerson – present
Commissioner James Whalen – absent
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present / out at 9:09 a.m.
Commissioner William Hofman - present
Vacant

Staff

Keely Halsey, City Attorney – present
Tait Galloway, 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:**

Martha Welch commented on building permit.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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 Haase asked Commissioner Quiroz if she will be attending the meeting next week.

ITEM – 7: **MCASD EXPANSION (MUSEUM OF CONTEMPORARY ART SAN DIEGO) – PROJECT NO. 405930**

City Council District: 1 Plan Area: La Jolla

Staff: Glenn Gargas

Speaker slips in favor of the project submitted by Paul Benton, Kathryn Kanjo, Annabelle Selldorf, Wanda Willmore, Elidia Dostal, Sean Levi, Margaret Jackson, Michael Conroy, Christopher Aeria, Sohrab Rashid, Anthony Christensen, Scott William, Charles Castle, Paul Jacobs, Hugh Davies, Collett Roplon, Jenna Jacobs, Chris Lazich, Leah Straub and Jana Holsenbach.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER HOFMAN MADE THE MOTION APPROVING THE STAFF'S RECOMMENDATIONS TO ADOPT MITIGATED NEGATIVE DECLARATION NO. 405930 AND ADOPT MITIGATION MONITORING AND REPORTING PROGRAM; AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 1419240, CONDITIONAL USE PERMIT NO. 1425481 AND PLANNED DEVELOPMENT PERMIT NO. 1755238, (AMENDING COASTAL DEVELOPMENT PERMIT/LA JOLLA PLANNED DISTRICT PERMIT/SPECIAL USE PERMIT NO. 96-0257); AND TO INCLUDE THE MEMORANDUM DATED MARCH 6, 2017, SUBSEQUENT TO COMPLETION OF THE REVISED FINAL MITIGATED NEGATIVE DECLARATION (MND) FOR THE MCASD PROJECT, IT WAS DETERMINED THAT THE MND REFERENCES AN OLDER VERSION OF THE PROJECT'S PARKING MANAGEMENT PLAN (NOVEMBER 11, 2016). THE MND SHOULD MAKE REFERENCE TO THE MOST CURRENT PARKING MANAGEMENT PLAN DATED DECEMBER 15, 2016. HOWEVER THESE CHANGES DO NOT AFFECT THE PHYSICAL SCOPE OF THE PROJECT, PROJECT IMPACTS, AND CONCLUSIONS OF THE NEGATIVE DECLARATION SINCE THE ANALYSIS AND CONCLUSIONS OF THE REVISED FINAL MND ARE BASED ON THE MOST CURRENT VERSION OF THE PARKING MANAGEMENT PLAN; AND TO INCLUDE THE MEMORANDUM DATED MARCH 22, 2017 WITH MINOR MODIFICATION TO THE DRAFT PERMIT AND DRAFT PERMIT RESOLUTION, ATTACHMENTS 5 AND 6. Commissioner Peerson seconded the motion. The motion passed by a vote of 4-0-2 with Commissioners Haase, Hofman, Quiroz and Peerson voting yea and with Commissioner Austin recusing and with Commissioner Whalen absent.

ITEM - 8: **UPDATES TO THE PERMANENT RULES OF THE PLANNING COMMISSION**
 City Council District: N/A Plan Area: N/A

Staff: PJ Fitzgerald

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER PEERSON MADE THE MOTION TO RETURN THIS ITEM TO STAFF TO RESCHEDULE TO A FUTURE DATE. Commissioner Hofman seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Hofman, Austin, Quiroz and Peerson voting yea and with Commissioner Whalen absent.