

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
MAY 25, 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 9:06 a.m. Chairperson Stephen Haase adjourned the meeting at 12:16 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Stephen Haase – present
Vice-Chairperson Sue Peerson – present
Commissioner James Whalen – present
Commissioner Douglas Austin – present
Commissioner William Hofman – present
Commissioner Granowitz – present
Dennis Otsuji - present

Staff

Keely Halsey, City Attorney – present
Jeff Murphy, Planning Department – present
PJ FitzGerald, Development Services Department – present
Louis Schultz, Development Services Department – present
Carmina Trajano, Recorder – present

the motion. The motion passed by a vote of 7-0 with Commissioners Haase, Hofman, Austin, Granowitz, Peerson, Otsuji and Whalen voting yea.

ITEM – 3C: LATERRA AT PHR – PROJECT NO. 388894

City Council District: 1

Plan Area: Pacific Highlands Ranch

Staff: Francisco Mendoza

Speaker slips in favor of the project submitted by Kurt Bausback and Brad Sager.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER WHALEN TO AFFIRM THE FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT THAT THE PROJECT WAS ADEQUATELY ANALYZED IN THE PACIFIC HIGHLANDS RANCH SUBAREA III PLAN MASTER ENVIRONMENTAL IMPACT REPORT AND RELATED FINDINGS; AND ADOPT THE PROJECT SPECIFIC MITIGATION, MONITORING AND REPORTING PROGRAM; APPROVE VESTING TENTATIVE MAP NO. 1434093, AMENDING VESTING TENTATIVE MAP NO.433521; APPROVE PLANNED DEVELOPMENT PERMIT NO. 1434095, AMENDING PLANNED DEVELOPMENT PERMIT NO. 12852; AND APPROVE NEIGHBORHOOD DEVELOPMENT PERMIT NO. 1434098. Commissioner Hofman seconded the motion. The motion passed by a vote of 7-0 with Commissioners Haase, Hofman, Austin, Granowitz, Peerson, Otsuji and Whalen voting yea.

ITEM-4: APPROVAL OF THE AGENDA:

Accepted as presented.

ITEM-5: DIRECTOR'S REPORT:

Planning Director Jeff Murphy commented that everyone is well aware of the Budget Hearings; the Planning Department anticipated that by July, they'll be able to show the Planning Commission its work program. The work program focuses a lot on the Mayor's Housing Initiatives and one of those initiatives will be considered today, which is a Companion Units. The Planning Department will be able to show the whole lists of Initiatives that will be proposed when they present their work program before the Planning Commission. Additionally, he also mentioned that they are making progress on hiring the Deputy Director position and this is Nancy Bragado's old position; he hopes within the next month or so, they'll be able to make a formal announcement.

ITEM-6: COMMISSION COMMENT:

