

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
JUNE 15, 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 9:04 a.m. Chairperson Stephen Haase adjourned the meeting at 12:07 p.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Stephen Haase – present  
Vice-Chairperson Sue Peerson – absent  
Commissioner James Whalen – present / left at 11:38 a.m.  
Commissioner Douglas Austin – present / left at 11:38 a.m.  
Commissioner William Hofman – present  
Commissioner Granowitz – present  
Dennis Otsuji - present

Staff

Shannon Thomas, City Attorney – present  
Jeff Murphy, Planning Department – present  
PJ Fitzgerald, Development Services Department – present  
Louis Schultz, Development Services Department – present  
Carmina Trajano, Recorder – present

**ANNOUNCEMENTS/PUBLIC COMMENT**

None.

**REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN**

None.

**CONSENT AGENDA**

None.

**APPROVAL OF THE AGENDA**

Accepted as presented

**DIRECTOR'S REPORT**

None.

**COMMISSION COMMENT**

None.

**APPROVAL OF THE MINUTES FROM APRIL 13, 2017 AND APRIL 20, 2017**

COMMISSIONER AUSTIN MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 13, 2017. Seconded by Commissioner Hofman. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Granowitz, Otsuji and Whalen voting yea and with Commissioner Peerson absent.

COMMISSIONER AUSTIN MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 20, 2017. Seconded by Commissioner Hofman. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Granowitz, Otsuji and Whalen voting yea and with Commissioner Peerson absent.

**DISCUSSION ITEMS**

ITEM-1: *Expedite*





- CONSIDER SAVING TREES ON THE SITE WHICH HAVE BEEN MAINTAINED AND INCLUDE SOME OUTSTANDING SPECIMENS; AND
- CONSIDER ACCOMMODATION FOR DIFFERENT TYPES OF TRANSPORTATION, MAKE IT VERY BIKE FRIENDLY, AND PAY ATTENTION TO ELECTRICAL VEHICLE CHARGING.

Seconded by Commissioner Otsuji. The motion passed by a vote of 4-0-3 with Commissioners Haase, Hofman, Granowitz and Otsuji voting yea and with Commissioner Austin recusing and with Commissioners Peerson and Whalen absent.

**ADJOURNMENT**

The meeting was adjourned by Chairperson Stephen Haase at 12:07 p.m.