

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 16, 2017
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CA 92101**

CHRONOLOGY OF THE MEETING:

Assistant Deputy Director PJ FitzGerald called the meeting to order at 9:09 a.m. Commissioner Douglas Austin adjourned the meeting at 10:54 a.m.

Per Rule 4.3

In the absence of both the Chair and Vice-Chair, Commissioner Hofman made to motion to elect Commissioner Austin as the Chair to preside during the session. Seconded by Commissioner Granowitz. The motion passed by a vote of 4-0-3 with Commissioners Hofman, Austin, Granowitz and Whalen voting yea and with Commissioners Haase, Otsuji and Peerson absent.

ATTENDANCE DURING THE MEETING:

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

Staff

Corrine Neuffer, City Attorney – present
Laura Black, 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REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN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

ITEM-1: AMENDMENTS 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 item were submitted.

No speaker slips in opposition to the item were submitted.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER WHALEN APPROVING THE STAFF'S RECOMMENDATION TO APPROVE THE AMENDMENTS TO THE PERMANENT RULES OF THE PLANNING COMMISSION. Seconded by Commissioner Hofman. The motion passed by a vote of 4-0-3 with Commissioners Hofman, Austin, Granowitz and Whalen voting yea and with Commissioners Haase, Peerson and Otsuji absent.

APPROVAL OF THE AGENDA

Accepted as presented.

DIRECTOR'S REPORT

PJ FitzGerald announced that today is the start of the Go-Live for the Marijuana Production Facilities and currently have about 80 Conditional Use Permit applications being processed in DSD right at this moment; the webpage is available if anyone is interested.

COMMISSION COMMENT

Commissioner Whalen commented that they have a very productive session of the City's Storm Water Technical Advisory Committee on Tuesday. The Program Standards are now out there and he thought that it's probably time to start considering a workshop, because the public comment period

will end on December 1st. We still have to hear what the public will say on the package material and should bring it back, because the City decided that an EIR is needed for the Program Standards. The biggest challenge is bringing City staff to the same place, because there are different silos within the City; some are concerned about it and some are not concerned about it. There are some legal issues that should be discussed, because San Diego is out of step with the rest of the country when it comes to allowing stream restoration. He requested staff to schedule a workshop maybe in the early first quarter and suggested to work with Eric Mosolgo who is the lead City staff person on this.

APPROVAL OF THE MINUTES FROM

MOTION BY COMMISSIONER HOFMAN TO APPROVE THE MINUTES FROM AUGUST 24, 2017, AUGUST 31, 2017, SEPTEMBER 14, 2017 AND SEPTEMBER 21, 2017, WITH AMENDMENT ON AUGUST 31, 2017 ON PAGE 4 AT THE TOP FIRST LINE UNDER COMMISSIONER GRANOWITZ COMMENTS TO CHANGE THE WORD "BASE" AND SHOULD READ BASED. Seconded by Commissioner Granowitz. The motion passed by a vote of 4-0-3 with Commissioners Hofman, Austin, Granowitz and Whalen voting yea and with Commissioners Haase, Peerson and Otsuji absent.

DISCUSSION ITEMS

ITEM-2: ***Appeal of Hearing Officer's decision on May 31, 2017***

BLUE HERON-CHELSEA CDP/SDP - PROJECT NO. 502954

City Council District: 1

Plan Area: La Jolla

Staff: Glenn Gargas

Speaker slips in favor of the project submitted by Matt Peterson, C.A. Marengo, Ron Greenspan, Phil Kernan, Carmeron Smith, Stephanie Xelowski, Brett Dickinson, Frank Mirabelli, Marcos Lipkouicious, Deborah Greenspan, Lisa Smith, Bob Ruane, David W. Skelly, Mark Lefkowitz, Walt Crampton and Chandra Slaven.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

MOTION BY COMMISSIONER WHALEN APPROVING THE STAFF'S RECOMMENDATION TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER'S DECISION TO APPROVE COASTAL DEVELOPMENT PERMIT NO. 1771447 AND SITE DEVELOPMENT PERMIT NO.1771454. Seconded by Commissioner Hofman. The motion passed by a vote of 4-0-3 with Commissioners Hofman, Austin, Granowitz and Whalen voting yea and with Commissioners Haase, Peerson and Otsuji absent.

Break: 9:50 a.m. – 9:58 a.m.

ITEM-3: **PLANNING COMMISSION WORKSHOP: COMMERCIAL FLEXIBILITY**

City Council District: N/A Plan Area: N/A

Staff: Sarah Jarman, Smart Growth and Land Use Committee Consultant
Councilmember Scott Sherman, District 7

Speaker slips in favor of the item submitted by David Moty.

No speaker slips in opposition to the item were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

ADJOURNMENT

The meeting was adjourned by Commissioner Douglas Austin at 10:54 a.m.