PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF SEPTEMBER 27, 2018 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 9:02 a.m. Chairperson Stephen Haase adjourned the meeting at 9:57 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Stephen Haase – present
Vice-Chairperson Sue Peerson – present
Commissioner James Whalen – present / left at 9:49 a.m.
Commissioner Douglas Austin – present
Commissioner William Hofman – present
Commissioner Granowitz – present
Dennis Otsuji – present

<u>Staff</u>

Shannon Thomas, 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REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN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: 3040 CLAIREMONT DR. APARTMENTS - PROJECT NO. 410740

City Council District: 2 Plan Area: Clairemont Mesa Community Plan

Staff: Cecilia Ponce

Speaker slips in favor of the project submitted by Scott Spencer.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER WHALEN APPROVING THE STAFF'S RECOMMENDATIONS TO APPROVE SITE DEVELOPMENT PERMIT NO. 1835923; AND APPROVE PLANNED DEVELOPMENT PERMIT NO. 1437171; AND APPROVE EASEMENT VACATION NO. 2189558 WITH AMENDMENT UNDER AFFORDABLE HOUSING REQUIREMENT IS A DUPLICATE CONDITION AND CONDITION NO. 13 BE REMOVED. Seconded by Commissioner Hofman. The motion passed by a vote of 7-0 with Commissioners Haase, Hofman, Austin, Granowitz, Peerson, Otsuji and Whalen voting yea.

APPROVAL OF THE AGENDA

Accepted as presented.

DIRECTOR'S REPORT

Laura Black, Deputy Director of the Planning Department reported that they have a very successful kick-off event for the University Plan Update last night and they have over a hundred attendees; it was a workshop Open House format. The Planning Department is hosting the Mira Mesa Community Plan Update Open House kick-off event on Thursday, October 11th from 4-7 p.m. at the Mira Mesa Recreation Center located at 8575 New Salem Street.

COMMISSION COMMENT

Commissioner Whalen commented that they had a meeting with Senator Atkins a couple days ago where Deputy Director Alyssa Muto attended as well. And it was to seek the Senator's support for the City's habitat conservation planning effort. Also, more interestingly, she offered a hearing for them in Sacramento with Senator Hertzberg in combining stormwater, habitat conservation and greenhouse gases. He stated that they are apparently making some new grounds here and it was very interesting to her; he'll follow up with the next step and said that the City staff was great.

Commissioner Haase commented that the State Planning Conference is coming to town next weekend and said that it would be great if the Commission can join in any shape or form.

<u>APPROVAL OF THE MINUTES FROM JUNE 21, 2018, JUNE 28, 2018, JULY 19, 2018 AND JULY 26, 2018</u>

COMMISSIONER HOFMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 21, 2018 WITH AMENDMENT UNDER COMMISSION COMMENT FOR COMMISSIONER WHALEN, WHERE IT SAYS "DAVE KITSON" SHOULD SAY "DAVE GIBSON". Seconded by Commissioner Austin. 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 abstaining.

COMMISSIONER HOFMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 28, 2018. Seconded by Commissioner Austin. 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 abstaining.

COMMISSIONER HOFMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 19, 2018. Seconded by Commissioner Austin. 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 abstaining.

COMMISSIONER HOFMAN MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 26, 2018 WITH AMENDMENT UNDER COMMISSION COMMENT FOR COMMISSIONER WHALEN COMMENT, WHERE IT SAYS, "THE STREAM RESTORATION" AND SHOULD SAY "THAT IN-STREAM RESTORATION". Seconded by Commissioner Austin. 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 abstaining.

DISCUSSION ITEMS

NOTE: THIS ITEM HAS BEEN REMOVED FROM THE AGENDA. (MEMORANDUM dated 9/20/18)

ITEM-2: Continued from June 28, 2018

AT&T - SDG&E SUBSTATION- PROJECT NO. 561426

City Council District: 7 Plan Area: East Elliott

Staff: Karen Lynch

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, THIS ITEM HAS BEEN REMOVED FROM THE AGENDA.

ITEM-3: Appeal of Hearing Officer's decision on July 18, 2018

ROBBINS RESIDENCE CDP - PROJECT NO. 521651

City Council District: 1 Plan Area: La Jolla

Staff: Glenn Gargas

Speaker slips in favor of the project submitted by Paul Benton, Lindsay King, Pat Robbins and Connor Robbins.

Speaker slips in opposition to the project submitted by Trudy Grundland and Cindy Greatrex.

COMMISSION ACTION:

MOTION BY COMMISSIONER HOFMAN APPROVING THE STAFF'S RECOMMENDATIONS TO DENY THE APPEAL AND UPHOLD THE HEARING OFFICER'S DECISION TO APPROVE COASTAL DEVELOPMENT PERMIT NO. 1840599. Seconded by Commissioner Austin. The motion passed by a vote of 7-0 with Commissioners Haase, Hofman, Austin, Granowitz, Peerson, Otsuji and Whalen voting yea

ITEM-4: TIERRA ALTA REZONE - PROJECT NO. 526577

City Council District: 6 Plan Area: Mira Mesa

Staff: Martha Blake

Speaker slips in favor of the project submitted by Brian Laidlaw, John D. Leppert and Tyler Martin.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO APPROVE STAFF'S RECOMMENDATION TO APPROVE REZONE NO.1855626. Seconded by Commissioner Austin. The motion passed by a vote of 6-0-1 with Commissioners Haase, Hofman, Austin, Granowitz, Peerson and Otsuji voting yea and with Commissioner Whalen recusing.