

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
FEBRUARY 14, 2019
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 12:12 p.m.

ATTENDANCE DURING THE MEETING:

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

Staff

Shannon Thomas, City Attorney – present
Laura Black, Planning Department – present
PJ FitzGerald, Development Services Department – present / left at 9:43 a.m.
Morris Dye, Development Services Department – present / arrived at 9:43 a.m.
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REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN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

MOTION BY COMMISSIONER HOFMAN TO MOVE ITEM NO. 2 - 7625 CARROLL ROAD MMCC PROJECT NO. 370687 AS THE FIRST ACTION ITEM. Seconded by Commissioner Otsuji. The motion passed by a vote of 5-0-2 with Commissioners Haase, Hofman, Granowitz, Otsuji and Whalen voting yea and with Commissioners Austin and Peerson absent.

DIRECTOR'S REPORT

PJ Fitzgerald, Assistant Deputy Director of Development Services Department reported as you may be aware, because he keeps giving us friendly reminders, our current Chairman Stephen Haase has fulfilled two terms in the Planning Commission, wrapping up at the end of January and he graciously agreed to stay on while we go into the process of filling his seat. She stated that it is her pleasure to announce that Mayor Faulconer appointed this week, Commissioner Peerson as the new Chairperson and Commissioner Hofman as the Vice-Chair and this will be effective at next Thursday's meeting. She wants to take this opportunity to thank Commissioner Haase for his eight years of service on the Planning Commission and will have a formal and robust celebration with Stephen soon. She just wants to mark his eight years of service and his excellent leadership as the Chair for the last two and half years on behalf of the City.

COMMISSION COMMENT

Commissioner Hofman asked at the end of his meeting, if the Commission will have a chance to talk about the departing chairman.

Commissioner Haase commented as it looks right now, he'll continue until the March agenda. He stated that it was his intent to see this through and finished, so that the Commission can operate with a full complement.

DISCUSSION ITEMSITEM-1: ***Trailed from January 31, 2019*****KEARNY MESA COMMUNITY PLAN UPDATE**

City Council District: 6, 7

Plan Area: Kearny Mesa

Staff: Lisa Lind

Speaker slips in favor of the project submitted by Andrea Rosati, Rabbi Simcha Weiser, Geoffrey Bers, Randy Robbins, Robin Madaffer, Jim Kilgore and Joe Skrysak.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

Note: Commissioner Otsuji recused on this item.

Break time: 11:04 a.m. – 11:09 a.m.ITEM-2: ***Continued from July 9, 2015; Appeal of Hearing Officer's decision on April 22, 2015*****7625 CARROLL ROAD MMCC – PROJECT NO. 370687**

City Council District: 6

Plan Area: Mira Mesa

Staff: Tim Daly

Speaker slips in favor of the project submitted by David Demian, Steven Hwang, Rick Engebretsen, Keith Cardinale, Caryn Bailey, Jason Law and Jarrod Barakett.

Speaker slips in opposition to the project submitted by Teri Ann Skelly, Becky Johnson, Scott Chipman and Kathleen Lippitt.

COMMISSION ACTION:

MOTION BY COMMISSIONER WHALEN APPROVING STAFF'S RECOMMENDATION TO APPROVE CONDITIONAL USE PERMIT 1338819. Seconded by Commissioner Hofman. The motion passed by a vote of 5-0-2 with Commissioners Haase, Hofman, Granowitz, Otsuji and Whalen voting yea and with Commissioners Austin and Peerson absent.

Break time: 9:43 a.m. – 9:49 a.m.

ITEM-3: **ETHICS TRAINING FOR THE PLANNING COMMISSION**

City Council District: All

Plan Area: All

Staff: Stacey Fulhorst

No speaker slips in favor of the item were submitted.

No speaker slips in opposition to the item were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, INFORMATION ITEM ONLY.