PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF SEPTEMBER 1, 2011 IN CITY COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:05 a.m. Chairperson Naslund adjourned the meeting at 11:07 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present Vice-Chairperson Tim Golba - present Commissioner Robert Griswold – present Commissioner Dennis Otsuji - present Commissioner Mary Lydon - present Commissioner Mike Smiley – present Commissioner Stephen Haase - present

Staff

Nina Fain, City Attorney – present Christine Rothman, Development Services Dept. – Planning Division - present Mike Westlake, Development Services Department – present Greg Hopkins, Development Services Department - present Brenda Clark, Recorder - present

ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

NONE

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

ITEM #11 – OUTLETS AY THE BORDER – PROJECT NO. 194101

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

ITEM #10 – T-MOBILE BALBOA MONTGOMERY – PROJECT NO. 237454

ITEM - 4: **DIRECTOR'S REPORT:**

NONE

ITEM - 5: **COMMISSION COMMENT:**

Commissioner Otsuji asked if there was an update on the San Diego Coastal Commission in regards to the La Jolla project?

Mike Westlake responded there is some news but he doesn't know enough to give an update. He will get back to Commissioner Otsuji. (HINT: The Coastal Commission has determined that beach area is within their...which means the Coastal Commission would be issuing a Coastal Development Permit, but the Site Development Permit is still issued by us, so that will eventually come back to the Planning Commission.

Commissioner Griswold inquired about the stop work order issued for Flower Hill Mall. When he drives by there, sure seems like they are going full...there was something about a \$15,000 fine per day. Did they work that out while he was out or what is the status?

Mike Westlake replied there is no stop work order. They are proceeding with the work. He thinks there are negotiations going on with the applicant and the Coastal Commission, but the City is not involved in those negotiations at this point. He is not sure of the status of this either, but he can get back to the Planning Commission.

ITEM – 6: **APPROVAL OF MINUTES FROM APRIL 28, 2011; JUNE 2, 2011; JUNE 16, 2011 AND JUNE 23, 2011.**

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 28, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji, Griswold and Golba voting yea and Commissioner Haase recusing.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 2, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji, Griswold and Golba voting yea and Commissioner Haase recusing.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 16, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji, Griswold and Golba voting yea and Commissioner Haase recusing.

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 23, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

ITEM – 7: *DOWNTOWN DESIGN GUIDELINES & PROPOSED AMENDMENTS TO CENTRE CITY PLANNED DISTRICT ORDINANCE

City Council District: 2 & 8 Plan Area: Downtown

Staff: Lucy Contreras

Speaker slips in favor of the project submitted by Philip Bona.

Speaker slips in opposition to the project submitted by Scott Andrews and Rosemary Johnston.

COMMISSION ACTION:

COMMISSIONER LYDON MADE THE MOTION TO RECOMMEND CITY COUNCIL ADOPTS A RESOLUTION APPROVING THE DESIGN GUIDELINES AND TO CONTINUE CCPDO AMENDMENT TO A DATE CERTAIN OF SEPTEMBER 29, 2011. Commissioner Otsuji seconded the motion. The motion passed by a vote of 7-0-0 with

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Commissioners Naslund, Haase, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

Commissioner Naslund called for a 10 minute break from 10:05 am to 10:15 am.

ITEM –8: **CENTRE CITY GREEN**

City Council District: 2 Plan Area: Downtown

Staff: Sachin Kalbag

Speaker slips in favor of the project submitted by Philip Bona.

No speaker slips in opposition to the project.

COMMISSION ACTION:

NONE REQUIRED

ITEM – 9: *ANAND VESTING TENTATIVE MAP – PROJECT NO. 102436

City Council District: 1 Plan Area: Del Mar Mesa

Staff: Helene Deisher

Speaker slips in favor of the project submitted by Jun Sotto, David Parot, Sandhya Anand, Preet Anand, Supreeta Anand,

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO CERTIFY FINDINGS TO MASTER ENVIRONMENTAL IMPACT REPORT NO. 95-0353, PROJECT NO. 102436/SCH NO. 93071097 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM AND APPROVE VESTING TENTATIVE MAP NO. 338152, PLANNED DEVELOPMENT PERMIT NO. 444468, AND SITE DEVELOPMENT PERMIT NO. 338153. Commissioner Griswold seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

ITEM – 10: T-MOBILE BALBOA MONTGOMERY – PROJECT NO. 237454

City Council District: 6 Plan Area: Kearny Mesa

Staff: Simon Tse

Speaker slips in favor of the project submitted by Debra Gardner

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No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Lydon seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Otsuji and Golba voting yea and Commissioner Griswold recusing.

ITEM – 11: *OUTLETS AT THE BORDER – PROJECT NO. 194101

City Council District: 8 Plan Area: San Ysidro

Staff: PJ FitzGerald

Speaker slips in favor of the project submitted by

Speaker slips in opposition to the project submitted by

COMMISSION ACTION:

WITHDRAWN