

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 15, 2011
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:07 a.m. Commissioner Otsuji adjourned the meeting at 10:06 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
Mary Wright, Development Services Dept. – Planning Division - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

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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ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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 # 10 – EL CAJON BOULEVARD BID, PUBLIC RIGHT-OF-WAY ENHANCEMENT PROGRAM – PROJECT NO. 222026
CONTINUED TO SEPTEMBER 29, 2011.

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

ITEM #8 – FANUEL STREET UNITS EXTENSION OF TIME –
PROJECT NO. 235548

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

Mary Wright reported, after a break over August, the plan updates and grant program projects are getting full speed ahead again and we have several meetings coming up that we would like to announce.

On Wednesday, September 21st from 5:00 to 7:30 we will have the Commercial and Imperial Corridor Master Plan working group meeting. The meeting will be held at the Sherman Heights Community Center at 2258 Island Avenue and they will address preliminary land use concept alternatives as well as the draft vision and principals that have been developed based on the community input.

On Thursday, September 22nd from 6 to 8 pm we will have the next meeting of the Chollas Triangle Master Plan working group at the Camino del Sol Recreation Center at 5319 Orange Avenue. The meeting will provide an overview of the charrett process that will being on Saturday, October 8th.

On Monday, September 26th, we will have the next Euclid and Market land use and mobility plan working group meeting at the Jacob Center at 404 Euclid Avenue from 5:00 to 7:30 pm. The meeting will address key findings from the existing conditions analysis and the community workshop and will look at urban design, Chollas Creek and mobility concepts.

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On Tuesday, September 27th, we will have two meetings, the Old Town Community Plan Update/Land Use and Urban Design charrett will be held from 4:00 to 8:00 pm at the Harold J. Ballard Parent Center at 2375 Congress Street. Also that night we will have a working group meeting for the Mid-City SR15 BRT Stationery Study from 5:30 to 7:30 pm at the El Cajon Boulevard Business Improvement Association offices at 3737 El Cajon Blvd. At the meeting we will be reviewing the results of the June workshop and looking at draft land use scenarios.

Finally, the next meeting of the Barrio Logan Community Plan Update Stakeholder Committee will be held on Wednesday, October 5th, from 5:30 to 8:30 pm at Woodbury University located at 2212 Main Street.

ITEM - 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: ***SCRIPPS SEWER EASEMENT VACATION – PROJECT NO.**

236902

City Council District: 1

Plan Area: University

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Brian Oliver, Lynne Heidel

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO APPROVE SEWER EASEMENT VACATION NO. 849309 AND COASTAL DEVELOPMENT PERMIT NO. 853119.

Commissioner Griswold seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Lydon, Griswold, and Golba voting yea and with Commissioner Otsuji recusing.

ITEM – 7: ***NAUTILUS EASTMENT VACATION – PROJECT NO. 237470**

City Council District: 1

Plan Area: University

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Brian Oliver

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO APPROVE WATER EASEMENT VACATION NO. 851559 AND COASTAL DEVELOPMENT PERMIT NO. 852961. 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 – 8: **FANUEL STREET UNITS EXTENSION OF TIME – PROJECT NO. 235548**

City Council District: 2

Plan Area: Pacific Beach

Staff: William Zounes

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. 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 – 9: ***MIRA MESA REZONE – PROJECT NO. 158201**

City Council District: 5

Plan Area: Mira Mesa

Staff: Sandra Teasley

Speaker slips in favor of the project submitted by Brett Fenerstein, David Ornelas,

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO RECOMMEND CITY COUNCIL CERTIFY MITIGATED NEGATIVE DECLARATION NO. 158201 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM AND RECOMMEND CITY COUNCIL APPROVE REZONE NO. 563432. 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.

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- ITEM – 10: **EL CAJON BOULEVARD BID, PUBLIC RIGHT-OF-WAY ENHANCEMENT PROGRAM – PROJECT NO. 222026**
City Council District: 3 & 7 Plan Area: North Park, City Heights,
Normal Heights, Kensington,
Talmadge

Staff: Beth Murray

Speaker slips in favor of the project submitted by Beryl Forman.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO CONTINUE THIS ITEM TO A DATE CERTAIN OF SEPTEMBER 29, 2011.

Commissioner Golba 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 – 11: **STELLA AMENDMENT – PROJECT NO. 243037**
City Council District: 2 Plan Area: North Bay

Staff: Patrick Hooper

Speaker slips in favor of the project submitted by Cindy Eldred, Dan Byrd.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE MOTION TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 899244, RECINDING SITE DEVELOPMENT PERMIT NO. 240731. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Lydon, Otsuji, and Griswold voting yea and with Commissioners Naslund and Golba recusing.