

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 8, 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. Chairperson Naslund adjourned the meeting at 9:37 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 - absent
Commissioner Mike Smiley – present
Commissioner Stephen Haase - absent

Staff

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

PLANNING COMMISSION MINUTES FOR SEPTEMBER 8, 2011

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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

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

NONE

ITEM - 4: DIRECTOR'S REPORT:

Christine Rothman reported on SANDAG Smart Growth Incentive Program Grant. The next Commercial and Imperial Corridor meeting will be Wednesday, September 21st and the next Euclid and Market land use mobility plan meeting will be Monday, September 26th.

Please check the Southeastern and Encanto Community profile web pages at the City's website, sandiego.gov for meetings, locations and times. Those will be posted closer to the meeting dates.

ITEM - 5: COMMISSION COMMENT:

NONE

ITEM - 6: APPROVAL OF MINUTES FROM JULY 14, 2011; JULY 21, 2011; AND AUGUST 4, 2011.

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 14, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 4-0-3 with Commissioner Naslund, Smiley, Otsuji, and Golba voting yea and with Commissioner Lydon, Haase and Griswold absent.

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 21, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 4-0-3 with Commissioner Naslund, Smiley, Otsuji, and Golba voting yea and with Commissioner Lydon, Haase and Griswold absent.

PLANNING COMMISSION MINUTES FOR SEPTEMBER 8, 2011

MINUTES FROM AUGUST 4, 2011 WILL BE CORRECTED AND RESUBMITTED TO THE COMMISSION FOR APPROVAL AT A LATER DATE.

ITEM – 7: **TJ RIVER VALLEY EMERGENCY – PROJECT NO. 230815**
City Council District: 8 Plan Area: Downtown

Staff: Helene Deisher

Speaker slips in favor of the project submitted by John Gabaldon, Dan Winne,

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 230815, AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 852981 AND SITE DEVELOPMENT PERMIT NO. 852978. Commissioner Otsuji seconded the motion. The motion passed by a vote of 5-0-2 with Commissioner Naslund, Smiley, Otsuji, Griswold and Golba voting yea and with Commissioners Haase and Lydon absent.