

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 21, 2010
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:10 a.m. Vice-Chairperson Golba adjourned the meeting at 1:45 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present (left at 12:03 PM)
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – present
Commissioner Gil Ontai -present
Commissioner Dennis Otsuji - present
Commissioner Mary Lydon - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, City Attorney – present
Christine Rothman, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

PLANNING COMMISSION MINUTES FOR JANUARY 21, 2010

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ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN: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

ITEM #9 – T-MOBILE DUFFER – PROJECT NO. 180623

ITEM - 4: DIRECTOR'S REPORT:

Bill Anderson reported on the mobility planning with a \$150,000 CalTrans grant. The City completed a conceptual study...to address mobility needs and functions in a complimentary fashion with the San Ysidro land port of entry with Mexico...Further studies will refine the concept and will be conducted as part of the San Ysidro Community Plan Update. We do plan on bringing the consultant contract to Council in a few weeks and we will get that process started within the next couple months.

Barrio Logan – On Saturday, January 30th, we will be hosting a community workshop for the Barrio Logan Community Plan Update to discuss draft goals and policies. These are drafts in the Community Plan itself. We are currently drafting the Community Plan. This will be a half day workshop with the public to introduce some of those policies and have work stations where they can have one on one conversations with our consultants and staff to discuss those policies and their applications for Barrio Logan. The doors will open at 8:45 am and the work shop will run until noon.

The Uptown Community Plan Update Advisory Committee will be having their next stakeholders meeting on Wednesday, January 27th from 6:00 to 8:00 pm at the Balboa Park Club Santa Fe Room. We will be discussing some of the images people have submitted as part of the self guided tour of Uptown dealing with urban design and land issues in the Uptown Community.

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ITEM - 5: **COMMISSION COMMENT:**

Commissioner Griswold thanked the Commissioners and everyone for their well wishes and cards...He is happy to be back and glad he only missed one meeting.

Commissioner Naslund welcomed Commissioner Griswold back.

Commissioner Naslund also spoke about the weather and how hazardous it can be. His hat off to the airline pilots and the job they do... and those that have to deal with the weather including SDG&E in keeping the power on in various places.

ITEM – 6: **APPROVAL OF MINUTES FROM SEPTEMBER 3, 2009**

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 3, 2009. Commissioner Ontai seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

APPROVAL OF MINUTES FROM SEPTEMBER 10, 2009

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 10, 2009. Commissioner Ontai seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

APPROVAL OF MINUTES FROM SEPTEMBER 17, 2009

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 17, 2009. Commissioner Ontai seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Griswold and Golba voting yea and Commissioner Otsuji abstaining.

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ITEM – 7: LA JOLLA CHILDREN’S POOL ROPE BARRIER – PROJECT NO. 194347

City Council District: 1

Plan Area: La Jolla

Staff: Morris Dye

No speaker slips submitted in favor project.

Speaker slips in opposition to project by John Leek, David Pierce, and David T. Johnson.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO DENY THE APPEAL AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 701673 AND SITE DEVELOPMENT PERMIT NO. 701765.

Commissioner Lydon seconded the motion. The motion passed by a vote of 4-3 with Commissioners Naslund, Ontai, Lydon, and Otsuji, voting yea and Commissioners Smiley, Griswold and Golba voting nay.

Reso. No. 4562-PC

BREAK FROM 10:35 AM TO 10:48 AM

ITEM – 8: VERIZON – 805 & UNIVERSITY – PROJECT NO. 176145

City Council District: 3

Plan Area: City Heights

Staff: Alex Hempton

Speaker slips in favor of project by Shelly Kilbourn.

Speaker slips in opposition to project by Dennis Presfield.

COMMISSION ACTION:

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 694706 AND NEIGHBORHOOD USE PERMIT NO 635404 AND ADD TWO ADDITIONAL PANELS ON THE TOWER ALL THE WAY AROUND. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and Commissioner Naslund absent and Commissioner Griswold recusing,

Reso. No. 4563-PC

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ITEM – 9: **T-MOBILE DUFFER –PROJECT NO. 180623**

City Council District: 8

Plan Area: Otay Mesa Nestor

Staff: Simon Tse

Speaker slips in favor of project by Debra DePratti Gardner.

No speaker slips in opposition to project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE ITEM #9 ON CONSENT. Commissioner Ontai seconded the motion. Motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and Commissioner Griswold recusing.

Reso. No. 4564-PC

ITEM – 10: ***55TH & HARDY – PROJECT NO. 166781**

City Council District: 7

Plan Area: College Area

Staff: Renee Mezo

Speaker slips in favor of project by Lou Haberkern.

No speaker slips in opposition to project

COMMISSION ACTION:

COMMISSIONER ONTAI MADE THE MOTION TO RECOMMEND TO CITY COUNCIL CERTIFY MITIGATED NEGATIVE DECLARATION 166781 AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM; AND RECOMMEND CITY COUNCIL APPROVE EASEMENT ABANDONMENT NO 604350, PLANNED DEVELOPMENT PERMIT NO. 700701, SITE DEVELOPMENT PERMIT NO. 598260, VARIANCE NO. 700706, AND NEIGHBORHOOD DEVELOPMENT PERMIT NO. 70705.

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

Reso. No. 4565-PC

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ITEM – 11: **WATER SUBMETERING ORDINANCE**

City Council District: Citywide

Plan Area: Citywide

Staff: Cynthia R. Harris

Speaker slips in favor of project by Brian Boyle, Janay Kruger, Jack Kubota, Jim Peugh, Neil Medlock, Betsy Wilson, Alan Pentico.

Speaker slips in opposition to project by Matt Adams.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO ADOPT THE WATER SUBMETERING ORDINANCE WITH THE FOLLOWING MODIFICATIONS: REQUIRE EXISTING BUILDINGS TO SUBMETER WHEN REPLACING THE ENTIRE INTERIOR POTABLE WATER SUPPLY PIPING [SEE SECTION 147.0410(a)(2)]; AND REQUIRE ALL EXISTING BUILDINGS TO SUBMETER WHEN REPLACING THE ENTIRE INTERIOR POTABLE WATER SUPPLY PIPING EXCEPT FOR THOSE BUILDINGS WHOSE INDIVIDUAL UNITS ARE SERVED BY MORE THAN ONE COLD WATER RISER AND ONE HOT WATER RISER SYSTEM. [SEE 147.0410(a)(2)(i)].

Commissioner Griswold seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

Reso. No. 4566-PC