

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
DECEMBER 12, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:04 a.m. Chairperson Naslund adjourned the meeting at 4:06 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – present
Vice-Chairperson Tim Golba – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz - present
Commissioner Michael Smiley – present
Commissioner Stephen Haase –present

Staff

Corrine Neuffer, City Attorney – present
Nancy Bragado – Planning, Neighborhoods & Economic Development Department. - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Carmina Trajano, Recorder – present
Stacie Maxwell - 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ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

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

ITEM # 10 – SPRINT PAC BELL MIRA MESA – PROJECT NO. 297000

ITEM # 12 - MISSION BEACH ELEMENTARY SCHOOL/MISSION BEACH PRECIASE PLAN INITIATION – PROJECT NO. 345142

ITEM – 4: **DIRECTOR’S REPORT:**

Nancy Bragado reported that on Monday, the City Council unanimously approved the Bicycle Master Plan.

ITEM – 5: **COMMISSION COMMENT:**

Commissioner Golba acknowledged Commissioner Naslund who recently won the ULI 2013 Global Awards for Excellence on a project and commended him for practicing what he preached.

ITEM – 6: ***Expedite***

THE VILLAGE AT PACIFIC HIGHLANDS RANCH – PROJECT NO. 317590

City Council District: 1

Plan Area: Carmel Valley

Staff: Laura C. Black

Speaker slips in favor of the project submitted by Tom Blake, John Eardensohn, Manjeet Ranu, Randi Coopersmith and Carlie Ward.

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No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO ADOPT FINDINGS TO MASTER ENVIRONMENTAL IMPACT REPORT, PROJECT NO. 317590 (FINDINGS TO MEIR NO. 96-7918 / SCH NO. 97111077) THAT HAS BEEN PREPARED FOR THE PROJECT IN ACCORDANCE WITH STATE OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) THAT HAS BEEN PREPARED AND WOULD BE IMPLEMENTED WHICH WOULD REDUCE, TO BELOW A LEVEL OF SIGNIFICANCE, ANY POTENTIAL IMPACTS IDENTIFIED IN THE ENVIRONMENTAL REVIEW PROCESS; APPROVE VESTING TENTATIVE MAP NO. 1113594, PLANNED DEVELOPMENT PERMIT NO. 1113595 AND SITE DEVELOPMENT PERMIT NO. 1113598; AND APPROVE SITE DEVELOPMENT SITE DEVELOPMENT PERMIT NO. 1218176. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioner Peerson recusing.

ITEM – 7: **VERNAL POOL WORKSHOP**

City Council District: City-wide

Plan Area: City-wide

Staff: Jeanne Krosch

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

ITEM – 8: **SOUTHEASTERN SAN DIEGO AND ENCANTO NEIGHBORHOODS
COMMUNITY PLAN UPDATE**

City Council District: 4, 8, 9

Plan Area: Southeastern San
Diego and Encanto Neighborhoods

Staff: Lara Gates

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

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COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

ITEM – 9: **CITY OF SAN DIEGO CLIMATE ACTION PLAN**
City Council District: All Plan Area: All

Staff: Nicole Capretz

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

ITEM –10: **SPRINT PAC BELL MIRA MESA – PROJECT NO. 297000**
City Council District: 5 Plan Area: Mira Mesa

Staff: Alexander Hempton

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Peerson seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.

ITEM – 11: **LA JOLLA CHILDREN’S POOL BEACH CLOSURE – PROJECT NO. 225045**

City Council District: 1 Plan Area: La Jolla

Staff: Morris E. Dye

Speaker slips in favor of the project submitted by Adrian Kwiatkowski, Else Teuchert, Mathilde Aguilar, Rebecca Neary, Pam Thomas, Jane Reldan, Ilse Takessian, Gary Takessian, Deborah Saracini, Robert Mead, Viena Bone, Michael Gold, Suzanne Geller, Dr. Marilies Schoepflin, Carol Archibald, Joe La Cava, Ellen Shively, John Lomac and Bryan Pease.

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Speaker slips in opposition to the project submitted by Mark S. Brown, Tom Brady, Patrick Ahern, John Leek, Lyle Beller, Daniel Byrnes, Marlyn Kawad, Bob Seegmiller, Bob Ewing, Patti Buchanan, John Everett, Bernard King, Seonaid Bielinski, Odile Costello, Stan Minick, Matt Berry, Michael Costello, Cherry Jacobs Aspen, David Johnson, David Pierce, Justin Schlaefli, Ryan Sweeney, Janelle Lovie and Phyllis Minick.

COMMISSION ACTION:

COMMISSIONER HAASE MADE THE FOLLOWING MOTION THE PLANNING COMMISSION RECOMMENDS TO THE CITY COUNCIL THAT LANGUAGE BE ADDED TO THE LA JOLLA COMMUNITY PLAN THAT STATES THAT PUBLIC ACCESS TO THE LA JOLLA CHILDREN'S POOL SHALL BE LIMITED AND/OR PROHIBITED DURING HARBOR SEAL PUPPING SEASON (SEE ATTACHED CORRECTIONS TO PROPOSED PLAN LANGUAGE). FURTHER, THE PLANNING COMMISSION ALSO STRONGLY URGES THE CITY COUNCIL TO SEEK A PERMANENT, LONG-TERM SOLUTION TO CO-HABITATION OF THE BEACH. IN ADDITION THE PLANNING COMMISSION RECOMMENDED THAT IF THESE RECOMMENDATIONS ARE ACCEPTABLE, THAT THE ASSOCIATED ORDINANCE SHOULD ALSO BE MODIFIED. Commissioner Golba seconded the motion. The motion passed by a vote of 4-3 with Commissioners Naslund, Haase, Smiley and Golba voting yea and with Commissioners Quiroz, Peerson and Wagner voting nay.

ITEM – 12: **MISSION BEACH ELEMENTARY SCHOOL/MISSION BEACH PRECIASE PLAN INITIATION – PROJECT NO. 345142**
City Council District: 2 Plan Area: Mission Beach

Staff: Lesley Henegar

Speaker slips in favor of the project submitted by Matt Peterson.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Peerson seconded the motion. The motion passed by a vote of 7-0 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson, Wagner and Golba voting yea.