

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
DECEMBER 19, 2013
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:10 a.m. Chairperson Naslund adjourned the meeting at 11:32 a.m.

ATTENDANCE DURING THE MEETING:

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

Staff

Shannon Thomas, 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

PLANNING COMMISSION MINUTES FOR DECEMBER 19, 2013

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

Richard Cardulla commented on the Planning Groups in the City and the Southeast Plan Update.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM # 7 – RECONSIDERATION OF THE PLANNING COMMISSION'S ORIGINAL MOTION OF DECEMBER 12, 2013, REGARDING THE LA JOLLA CHILDREN'S POOL BEACH CLOSURE – PROJECT NO. 225045 - **WITHDRAWN**

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

ITEM # 9 – VERIZON WIRELESS OB PIER II – PROJECT NO. 318137

ITEM # 10 – SPRINT SAN YSIDRO EAST LTE – PROJECT NO. 294037

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM OCTOBER 31, 2013**

COMMISSIONER QUIROZ MADE THE MOTION TO AMEND THE PREVIOUSLY ADOPTED MINUTES FROM OCTOBER 31, 2013.

Commissioner Wagner seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Haase, Quiroz and Wagner voting yea and with Commissioners Smiley and Peerson abstaining and with Commissioner Golba absent.

PLANNING COMMISSION MINUTES FOR DECEMBER 19, 2013

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE REVISED MINUTES FROM OCTOBER 31, 2013. Commissioner Wagner seconded the motion. The motion passed by a vote of 4-0-3 with Commissioners Naslund, Haase, Quiroz and Wagner voting yea and with Commissioners Smiley and Peerson abstaining and with Commissioner Golba absent.

ITEM – 7:

RECONSIDERATION OF THE PLANNING COMMISSION'S ORIGINAL MOTION OF DECEMBER 12, 2013, REGARDING THE LA JOLLA CHILDREN'S POOL BEACH CLOSURE – PROJECT NO. 225045

City Council District: 1

Plan Area: La Jolla

Staff: Morris Dye

No speaker slips in favor of the project were submitted.

Speaker slips in opposition to the project submitted by Jane Reldan, Joe La Cava, Robert Mead, Carol Archibald, Ilse Takessian, Ellen Shively, Adrian Kwiatkowski and Jim Fitzgerald.

COMMISSION ACTION:

THIS ITEM WAS WITHDRAWN DUE TO BROWN ACT NOTICING ISSUE.

ITEM – 8: **UPTOWN-NORTH PARK-GREATER GOLDEN HILL COMMUNITY PLAN UPDATE**

City Council District: 3

Plan Area: Uptown, Greater North Park, and Greater Golden Hill

Staff: Marlon Pangilinan

Speaker slips in favor of the project submitted by Vicki Granowitz, Sharon Gehl, Rick Pyles, Ian Epley, Kevin Clark, Howard Blackson and Diane Cah.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

NO ACTION TAKEN, WORKSHOP ITEM ONLY.

PLANNING COMMISSION MINUTES FOR DECEMBER 19, 2013

ITEM – 9: **VERIZON WIRELESS OB PIER II – PROJECT NO. 318137**
City Council District: 2 Plan Area: Ocean Beach

Staff: Simon Tse

Speaker slips in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson and Wagner voting yea and Commissioner Golba absent.

ITEM – 10: **SPRINT SAN YSIDRO EAST LTE – PROJECT NO. 294037**
City Council District: 8 Plan Area: San Ysidro

Staff: Simon Tse

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Quiroz, Peerson and Wagner voting yea and Commissioner Golba absent.