CHRONOLOGY OF THE MEETING:
Chairperson Schultz called the meeting to order at 9:08 a.m. Chairperson Schultz adjourned the meeting at 3:10 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz - present
Vice-Chairperson Eric Naslund – present
Commissioner Robert Griswold - present
Commissioner Gil Ontai - present
Commissioner Dennis Otsuji - present
Commissioner Mike Smiley – not present
Commissioner Golba - present

Staff
Andrea Dixon, City Attorney - present
Mary Wright, Planning Department – present
Mike Westlake, Development Services Department - present
Elisa Contreras, Recorder - present
ITEM 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:
Joy Sunyata commented about the excellent quality of work the Commissioner’s of done over the past year. She also expressed concern about what the Community planning group feels is best and what the stakeholders want to happen to projects which does not comply with adopting the community plan.

ITEM 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:
Item 11 continued to July 24

ITEM 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:
Items 9, 10, 13 were placed on consent.

ITEM 4: DIRECTOR’S REPORT:

Bill Anderson announced that a hearing was held with the historic resources board it was a workshop on incentives for historic preservation. For the record the City is not posing eliminating the Mills Act. It was a workshop on incentive for the historic preservation including possible reforms to the Mills Act program.

On Monday the Grantville community master plan process was kicked off.

CCDC held a meeting on Tuesday it was a coordination meeting so that all of the consultants and planners involved downtown could see and learn about the different planning efforts that are occurring. CCDC has commissioned various study for downtown and the downtown design guidelines.

The General plan, action plan will be going to a workshop on June 18 with LU&H.

Barrio Logan nexts workshop will be held on June 24 and the interim height ordinance proposal for the uptown area is schedule for City Council July 8 at 2:00pm
ITEM -5: COMMISSION COMMENT:
None given

ITEM-6: Continued from May 22, 2008:

UNIVERSITY TOWNE CENTER – PROJECT NO. 2214
City Council District: 1; Plan Area: University

Staff: Tim Daly

Speaker slips submitted in favor of project by Sara & Richard Higgins, Ethel Pascal, Mathew White, Michael Rubenstein, Mark Thomsen, Julie Meier Wright, Edin Hurio, Janis Deady, Edmond Elghanian, Stephen Kapp, Irene Stillings, Angelika Villagrosa, Leslie Blanda, Todd Philips, Jonathan Bradhurst, Greg Fitchitt, Pat Gibson, Vince Zawodny, Paul J. Silvern, Robin Munro, Randy Galang, Julia Theios, Loriann Valverde, Chris Wahl, Clifton Williams, Kim Baranek, Lynne Heidel, Arthur Scharum, Clint Carney, Tim Murphy, Reed Vickerman, Mark Thomsen, Ahmad Solomon, Ben Avery

Speaker slips submitted opposed to project by Patricia Wilson, Deborah Knight Darcy Ashley, George W. Lattimer, Kevin T. Wirsing, Sherri Lightner, Carole Pietras, Maurice Rosenberg, Robert Byrnes, Charles Pratt Virginia Prutow, , Martin Bunal, Marilyn Dupree

Break 10:50-11:02

COMMISSION ACTION:
MOTION BY COMMISSIONER GOLBA TO APPROVE THE PROJECT AS PRESENTED IN REPORT NO. PC-08-057.

RECOMMEND TO THE CITY COUNCIL TO CERTIFY ENVIROMENTAL IMPACT REPORT NO. 22144, ADOPT THE MITIGATION AND REPORTING PROGRAM, AND ADOPT THE APPLICANT’S FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS;

RECOMMEND THE CITY COUNCIL ADOPT THE REZONING ORDINANCE;
RECOMMEND THE CITY COUNCIL APPROVE AMENDMENTS TO THE PROGRESS GUIDE AND GENERAL AND THE UNIVERSITY COMMUNITY PLAN

RECOMMEND THE CITY COUNCIL APPROVE VESTING TENTATIVE MAP NO. 293788 INCLUDING THE ASSOCIATED EASEMENTS AND PUBLIC RIGHT OF WAY VACATIONS, MASTER PLANNED DEVELOPMENT NO.4103 AND THE SITE DEVELOPMENT PERMIT NO. 293783.
Second by Commissioner Griswold. Passed by a vote of 5-1-1 with Commissioner Otsuji voting nay, Commissioner Smiley not present. RESOLUTION NO 4412-PC.

AMENDMENT TO MOTION:
Commissioner Golba amended his motion to delete "where possible" on page 4 of the Master PDP’s General Design Guidelines to ensure inclusion of street level retail. In addition, the motion was amended to require public notice be mailed rather than published for subsequent SCR applications.

Lunch: 1:40-2:08

ITEM-7: Appeal from the Hearing officer decision on April 23, 2008:

LA JOLLA CHILDREN’S POOL ROPE BARRIER-PROJECT NO. 119757
City Council District: 1; Plan Area: La Jolla

Staff: Morris Dye

Speaker slips submitted in favor of project

In favor of appeal opposed to the project, John Leek, James Peterson, Joy Peterson, John Peterson

COMMISSION ACTION:
MOTION BY COMMISSIONER GRISWOLD TO DENY THE APPEAL AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 545642 AND SITE DEVELOPMENT PERMIT NO. 545644 AS PRESENTED IN REPORT NO. PC-08-080. Second by Commissioner Ontai
Commissioner Golba recused, Resolution No. 4413-PC

ITEM-8:  
Continued from May 22, 2008:

**BIRD ROCK MIXED USE- PROJECT NO. 87287**
City Council District: 1; Plan Area: La Jolla

Staff:    Morris Dye

Speaker slips submitted in favor of project by Michael Krambs, Matt Peterson, Mark Lyon

Speaker slips in submitted opposed to the project Darcy Ashley, Martin Bunze, Sherri Lightner,

**COMMISSION ACTION:**
ITEM WAS TRAILED TO JUNE 19, 2008 DUE TO A LACK OF QUORUM.

ITEM-9:  
**2775 A STREET TENTATIVE MAP – PROJECT NO. 79486**
City Council District: 8; Plan Area: Greater Golden Hill

Staff:    Will Zounes

Speaker slips submitted in favor of project Scott Peters

Speaker slips in submitted opposed to the project Joy Sunyata

**COMMISSION ACTION:**
CONSENT MOTION COMMISSIONER OTSUJI TO APPROVE TENTATIVE MAP NO. 247911; AND APPROVE WAIVER TO THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES AS PRESENT IN REPORT NO. PC-08-056
Second by Commissioner Golba. Passed by a vote of 5-1-1 with Commissioner Griswold voting nay and Commissioner Smiley not present. Resolution No. 4409-PC
ITEM-10: **3953 CENTRE TENTATIVE MAP – PROJECT NO. 79752**  
City Council District: 3; Plan Area: Uptown  
Staff: Will Zounes  
Speaker slips submitted in favor of project Scott Peters  
Speaker slips in submitted opposed to the project Joy Sunyata

**COMMISSION ACTION:**  
CONSENT MOTION COMMISSIONER OTUSJI TO APPROVE TENTATIVE MAP NO. 248795 AND; APPROVE WAIVER TO THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES AS PRESENT IN REPORT NO. PC-08-055  
Second by Commissioner Golba. Passed by a vote of 5-1-1 with Commissioner Griswold voting nay and Commissioner Smiley not present. Resolution No. 4410-PC

ITEM-11:  
*Continued from April 17, 2008*  
**BAHIA VIEW CONDOMINIUMS- CENTRE CITY SITE DEVELOPMENT 2007-27**  
City Council District: 2; Plan Area: Downtown  
Staff: Brad Richter  
No speaker slips submitted in favor of project  
No speaker slips in submitted opposed to the project

**COMMISSION ACTION:**  
MOTION COMMISSIONER GRISWOLD TO CONTINUE THE PROJECT TO DATE CERTAIN OF JULY 24, 2008. Second by Commissioner Naslund. Passed by a vote of 6-0-1 with Commissioner Smiley not present.
ITEM-12:  **GASLAMP QUARTER AMENDMENT**  
City Council District: 2; Plan Area: Downtown  

Staff: Lucy Contreras/Brad Richter  

Speaker slips submitted in favor of project by John G. Wetzha  

No Speaker slips in opposed to the project  

**COMMISSION ACTION:**  
ITEM WAS TRAILED TO JUNE 19, 2008 DUE TO A LACK OF QUORUM.  

ITEM-13:  **MESA COMMONS EOT-PROJECT NO. 149118**  
City Council District: 7; Plan Area: College  

Staff: Renee Mezo  

No Speaker slips submitted in favor of project  
No Speaker slips in submitted opposed to the project  

**COMMISSION ACTION:**  
CONSENT MOTION COMMISSIONER OTUSJI TO APPROVE THE EXTENSION OF TIME FOR TENTATIVE MAP NO. 525251; AND APPROVE WAIVER TO THE REQUIREMENTS TO UNDERGROUND EXISTING OVERHEAD UTILITIES AS PRESENT IN REPORT NO. PC-08-054. Second by Commissioner Golba. Passed by a vote of 5-0-2 with Commissioner Schultz recused and Commissioner Smiley not present. Resolution No. 4411-PC  

*Vice-Chair Naslund chaired this item.*