

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 16, 2014
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 9:23 a.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

Shannon Thomas, City Attorney – present
Nancy Bragado – Planning, Neighborhoods & Economic Development Department. - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – absent
Carmina Trajano, Recorder – present

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

Richard Cardulla commented on the Southeast Community Plan Update.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**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

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM DECEMBER 5, 2013, DECEMBER 12, 2013 AND DECEMBER 19, 2013**

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 5, 2013. 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.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 12, 2013 AS CORRECTED. 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.

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 19, 2013 AS AMENDED. Commissioner Peerson seconded the motion. The motion passed by a vote of 6-0-1 with

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Commissioners Naslund, Haase, Smiley, Quiroz, Peerson and Wagner voting yea and with Commissioner Golba abstaining.

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.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER HAASE (WHO VOTED ON THE PREVAILING SIDE OF THE DECEMBER 12, 2013 MOTION) MADE THE MOTION TO RECONSIDER THE ORIGINAL MOTION OF DECEMBER 12, 2013 REGARDING THE LA JOLLA CHILDREN'S POOL BEACH CLOSURE. Commissioner Smiley 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 – 8: THE LA JOLLA CHILDREN'S POOL BEACH CLOSURE - PROJECT NO. 225045 (NOTE: THIS ITEM WILL BE HEARD ONLY IF ITEM # 7 PASSES)

City Council District: 1

Plan Area: La Jolla

Staff: Morris Dye

No speaker slips in favor of the project were submitted.

No speaker slips in opposition to the project were submitted.

NOTE: Planning Commission reconsidered motion from previous meeting of December 12, 2013.

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

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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 4-3-0 with Commissioners Naslund, Haase, Wagner and Golba voting yea and with Commissioners Smiley, Quiroz and Peerson voting nay.