

PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF
JANUARY 25, 1996
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Bernet at 9:07 a.m. Chairperson Bernet adjourned the meeting at 12:05 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Scott Bernet-present
Commissioner Karen McElliott-present
Commissioner William Anderson-present
Commissioner Christopher Neils-not present
Commissioner Verna Quinn-present
Commissioner Andrea Skorepa-present
Commissioner Frisco White-present
Ernest Freeman, Planning Director-present
Mike Stepner, Urban Design Coordinator-not present
Rik Duvernay, Deputy City Attorney-present
Tina Christiansen, Department Director-not present
Gary Halbert, Deputy Director, Development Services
Department-present
Jeff Washington, Deputy Director, Long Range and Facilities
Planning-present
Mohammad Sammak, Development Coordinator, Engineering and
Development-present
Linda Lugano, Recorder-present

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

Karen Scarborough of Mayor Golding's office presented Scott Bernet with a proclamation declaring January 25, 1996 as "Scott Bernet" Day.

Vice-Chairperson McElliott also presented Scott Bernet with a proclamation for his tenure on the Planning Commission upon the expiration of his term.

Commissioner Anderson advised staff that the 1997 APA Conference will be held in San Diego. He further advised that the host city usually provides a booth and presentation at this conference to encourage planners from around the country to come to this host city. Will San Diego, in conjunction with CONVIS be doing anything in that regard? And, is the Department planning to send representatives to APA's 1996 Conference in Orlando for this purpose as well. Staff to advise the Commission on its plans and efforts.

ITEM-1A: REQUESTS FOR CONTINUANCE. None.

ITEM-1B: DIRECTOR'S REPORT.

Gary Halbert discussed the J2VZ Project revisions to the conditions that the Commission requested be brought back for clarification before the final permits were written. Revisions were discussed and approved.

Ernie Freeman, advised the Commission that at the CPC meeting that week, the group endorsed the Planning Department's efforts to pursue funding sources to begin discussions of a General Plan update.

ITEM-1C: In the matter of setting a continuation date to discuss Brush Management and Mitigation Monitoring for MSCP.

COMMISSION ACTION:

MOTION BY WHITE TO CONTINUE TO FEBRUARY 15, 1996 AT 1:30 P.M. Second by Quinn. Passed by a 6-0 vote with Commissioner Neils not present.

ITEM-1D: APPROVAL OF THE MINUTES OF DECEMBER 14, 1995 TRAILED FROM JANUARY 11, 1996.

COMMISSION ACTION:

MOTION BY QUINN TO APPROVE THE MINUTES OF DECEMBER 14, 1995 AND JANUARY 11, 1996. Second by White. Passed by a 6-0 vote with Commissioner Neils not present.

ITEM-2: APPROVAL OF THE MINUTES OF JANUARY 11, 1996.

COMMISSION ACTION:

MOTION BY QUINN TO APPROVE THE MINUTES OF JANUARY 11, 1996. Second by White. Passed by a 4-0 vote with Vice-Chairperson McElliott and Commissioner Anderson abstaining as they were not present at that meeting, and Commissioner Neils not present.

ITEM-3: WORKSHOP - SUBAREA V SPECIFIC PLAN.

The purpose of this workshop was to review the contents of the second draft Subarea V Specific Plan dated December 15, 1995, and provide comments for incorporation into the final draft. Adoption hearings on the plan are expected in June, 1996.

Workshop held. A portion of this workshop to be discussed on February 1, 1996.

The Planning Commission was adjourned at 12:05 p.m. by Chairperson Bernet.