

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 15, 1998
IN COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Steele at 9:06 a.m. Chairperson Steele adjourned the meeting at 9:35 a.m. to reconvene at the field trip.

ATTENDANCE DURING THE MEETING:

Chairperson Mark Steele-present
Vice-Chairperson William Anderson-present
Commissioner Patricia Butler-present
Commissioner Verna Quinn-not present
Commissioner Andrea Skorepa-present
Commissioner David Watson-present
Commissioner Frisco White-present
Betsy McCullough, Community Planning & Development Manager-present
Rick Duvernay, Deputy City Attorney-present
Tina Christiansen, DSD Director-not present
Gary Halbert, Deputy Director, DSD-not present
Bob Didion, DSD-present
Rob Hawk, Engineering Geologist, DSD-present
Linda Lugano, Recorder-present

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

None.

ITEM-2: REQUESTS FOR CONTINUANCE FOR MORNING AGENDA ITEMS.

Staff requested that Item No. 9, AMC Theaters at Palm Promenade be continued for additional time to evaluate draft permit conditions; and it was requested to remove Item No. 10, Montana Mirador from the docket for rescheduling.

ITEM-3: DIRECTOR'S REPORT.

Betsy McCullough discussed information previously provided to the Commissioners on general plans from like cities. Ms. McCullough also discussed the draft Planning Commission Procedures for Acceptance of Public Hearing Materials. This draft was reviewed and discussed. This item will be docketed and brought back for final action.

ITEM-4: COMMISSION COMMENT.

Chairperson Steele advised of the Joint LU&H Committee/Planning Commission Meeting scheduled for Wednesday, January 21, 1998 at 2:00 p.m.

ITEM-5: IN THE MATTER OF THE PLANNING COMMISSION'S ADOPTION OF A RESOLUTION ENDORSING THE INTERNATIONAL GATEWAY OF THE AMERICAS PROJECT.

Pat Hightman discussed the intent of this resolution.

COMMISSION ACTION:

MOTION BY SKOREPA TO APPROVE THIS RESOLUTION WITH THE INCLUSION OF THE ADDITIONAL INFORMATION PROVIDED AT THIS MEETING. IT WAS ALSO REQUESTED THAT THIS RESOLUTION BE REFORMATTED FOR CLARITY AND TO EMPHASIZE PRIORITIES. MS. HIGHTMAN TO WORK WITH THE CITY ATTORNEY ON THE REVISION. Second by Butler. Passed by a 6-0 vote with Commissioner Quinn not present.

ITEM-6: **APPROVAL OF MINUTES OF DECEMBER 11, 1997 AND DECEMBER 18, 1997.**

COMMISSION ACTION:

MOTION BY BUTLER TO APPROVE THE MINUTES OF DECEMBER 11, 1997. Second by White. Passed by a 5-0 vote with Commissioner Skorepa abstaining as she was not in attendance at that meeting, and Commissioner Quinn not present.

MOTION BY BUTLER TO APPROVE THE MINUTES OF DECEMBER 18, 1997. Second by White. Passed by a 6-0 vote with Commissioner Quinn not present.

ITEM-7: **BUILDING 6TM - TENTATIVE MAP NO. 96-7304.**

Georgia Sparkman presented Report to the Planning Commission No. P-98-007.

Testimony in favor by:

Roberto Yano, representing Douglas Allred. Advised he was in attendance to answer questions.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY BUTLER TO APPROVE TENTATIVE MAP NO. 96-7304. Second by White. Passed by a 6-0 vote with Commissioner Quinn not present.

ITEM-8: **VILLA MADRID TOWNHOMES TENTATIVE MAP PROJECT NO. 96-7819.**

No one present to speak.

COMMISSION ACTION:

MOTION BY ANDERSON TO APPROVE A TENTATIVE MAP TO CREATE A ONE-LOT 12 UNIT CONDOMINIUM PROJECT. Second by Watson. Passed by a 6-0 vote with Commissioner Quinn not present.

ITEM-9: **AMC THEATERS - PALM PROMENADE**

COMMISSION ACTION:

MOTION BY SKOREPA TO CONTINUE TO JANUARY 22, 1998 AT THE REQUEST OF STAFF. Second by White. Passed by a 6-0 vote with Commissioner Quinn not present.

ITEM-10: **MONTANA MIRADOR - DEVELOPMENT AGREEMENT**

This item was removed from the docket and returned to the City Manager.

ITEM-11: **FIELD TRIP TO NEIGHBORHOOD 8A CARMEL VALLEY**

COMMISSION ACTION:

Field Trip taken.

The Planning Commission meeting was adjourned by Chairperson Steele at 9:35 a.m. to reconvene at the Neighborhood 8A Carmel Valley field trip.