

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING
JANUARY 24, 2002
IN COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Anderson at 9:03 a.m. Chairperson Anderson adjourned the meeting at 2:10 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Anderson-present
Vice-Chairperson Anthony Lettieri-present
Commissioner Barry Schultz-present
Commissioner Bruce Brown-present
Commissioner Patricia Butler-present
Commissioner Kathleen Garcia-present
Commissioner Geralda Stryker-not present
Betsy McCullough, Planning Department-present
Stephen Haase, Development Services-present
Marcela Escobar-Eck, Development Services-not present
Mary Jo Lanzafame, Deputy City Attorney-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.

None.

ITEM-3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA.

Items No. 7, Talavera Development, No. 9, 5252 Balboa Avenue, No. 10, Aurora Biosciences and No. 11, Sharp Ambulatory Care Center Parking Garage were placed on consent.

ITEM-4: DIRECTOR'S REPORT:

Coleen Clementson distributed an updated time line for Strategic Framework Plan meetings. The Joint Meeting with LU&H will be held on April 3, 2002 at 9:00 a.m.; the City Council workshop will be held on April 29, 2002; the Planning Commission hearing on the draft documents of the Strategic Framework Action Plan, etc., will be held on May 30, 2002 to take action. City Council hearing for action will be held on July 1, 2002.

Stephen Haase reported on the following: Council action taken last week on the Regional Transportation Center; reminded the Commissioners of the Joint Workshop at NR&C on the Zoological Society proposal on Wednesday, January 30-, 2002; and that the municipal code provision for the fourteen day distribution requirement period be waived for the Tesoro Grove environmental document.

Betsy McCullough advised that the LU&H Committee is attempting to establish a date to talk about a number of housing items; that date will most likely be March 6, 2002.

ITEM-5: COMMISSION COMMENT:

None.

ITEM-6: APPEAL OF HEARING OFFICER'S APPROVAL OF THE OTAY MESA MOBIL CONDITIONAL USE PERMIT NO. 40-0348.

Jeff Peterson presented Report to the Planning Commission No. P-02-014.

Testimony in favor of the appeal and in favor of the project with modifications by Michael Vogt, Brian Fish, Bob Faudoa.

Testimony in favor of the appeal and opposed to the project by David Wick.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY BROWN TO CONTINUE TO ALLOW STAFF AND THE APPLICANT TIME TO REVIEW THE INTERNAL CIRCULATION ISSUES AND BRING BACK TO THE COMMISSION. No Second.

MOTION BY SCHULTZ TO CONTINUE TO MARCH 21, 2002 TO RELOOK AT THE DRIVE-THROUGH AND CIRCULATION ISSUES; AND AT THE OTAY MESA PERMIT AS IT RELATES TO THE C.U.P. SECTION AND THE GUIDE LINE TO PERMITTED USES. Second by Brown. Passed by a 5-0 vote with Chairperson Anderson recusing and Commissioner Stryker not present.

ITEM-7: **TALAVERA DEVELOPMENT, RESOURCE PROTECTION ORDINANCE PERMIT FOR LA JOLLA SHORES PLANNED DISTRICT DEVELOPMENT, NO. 99-0020.**

COMMISSION ACTION:

CONSENT MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-02-001. Second by Brown. Passed by a 5-0 vote with Commissioners Schultz and Stryker not present.

ITEM-8: **MESA NORTE TENTATIVE MAP, PLANNED DEVELOPMENT PERMIT, SITE DEVELOPMENT PERMIT, COASTAL DEVELOPMENT PERMIT AND MULTIPLE HABITAT PLANNING AREA BOUNDARY ADJUSTMENT, CASE NO. 41-0190.**

Bob Korch presented Report to the Planning Commission No. P-02-002 and read revisions into the record.

Testimony in favor by Dan Ream.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY BUTLER TO CERTIFY THE FINDINGS TO EIR, ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM, APPROVE THE TENTATIVE MAP, AND APPROVE THE PDP, SDP, CDP AND MHPA BOUNDARY ADJUSTMENT AS OUTLINED IN THE STAFF REPORT..

Second by Lettieri. Passed by a 5-0 vote with Commissioners Schultz and Stryker not present. Staff was requested to schedule a workshop on storm water requirements and the implications on individual developments.

ITEM-9: **AMERICAN TOWER CORPORATIONS: 5252 BALBOA AVENUE, CUP NO. 40-0322-01.**

COMMISSION ACTION:

CONSENT MOTION BY GARCIA TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-02-018.

Second by Brown. Passed by a 5-0 vote with Commissioners Schultz and Stryker not present.

ITEM-10: **AURORA BIOSCIENCES - SITE DEVELOPMENT PERMIT, COASTAL DEVELOPMENT PERMIT AND LAND SALE.**

COMMISSION ACTION:

CONSENT MOTION BY GARCIA TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-02-008.

Second by Brown. Passed by a 5-0 vote with Commissioners Schultz and Stryker not present.

ITEM-11: **SHARP AMBULATORY CARE CENTER (ACC) PARKING GARAGE CONDITIONAL USE PERMIT/PLANNED DEVELOPMENT PERMIT NO. 41-0408 AMENDING CONDITIONAL USE PERMIT NO. 88-1297.**

COMMISSION ACTION:

CONSENT MOTION BY GARCIA TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-02-019.

Second by Brown. Passed by a 4-0 vote with Commissioner Butler recusing and Commissioners Schultz and Stryker not present.

ITEM-12: INITIATION OF AN AMENDMENT TO THE OTAY MESA COMMUNITY PLAN, AND THE PROGRESS GUIDE AND GENERAL PLAN TO REDESIGNATE AN APPROXIMATELY 15 ACRE SITE FROM TOWN CENTER COMMERCIAL TO COMMERCIAL CENTER USE.

Maxx Stalheim presented Report to the Planning Commission No. P-02-016.

Testimony in opposition to staff's recommendation by Steve Silverman, Carlene Matchniff and Fr. Bruce Orsborn.

No one present to speak in opposition to the initiation.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE INITIATION. Second by Butler. Passed by a 4-0 vote with Chairperson Anderson and Commissioner Garcia recusing, and Commissioner Stryker not present.

ITEM-13: INITIATION OF AN AMENDMENT TO THE OTAY MESA COMMUNITY PLAN, THE CALIFORNIA TERRACES PRECISE PLAN, AND THE PROGRESS GUIDE AND GENERAL PLAN TO ALLOW RECLASSIFICATION OF CERTAIN CIRCULATION ELEMENT ROADS, AND TO REDESIGNATE PORTIONS OF MEDIUM HIGH RESIDENTIAL AND COMMERCIAL PROPERTY WITHIN THE CALIFORNIA TERRACES PRECISE PLAN. PROJECT NO. 41-0958.

Maxx Stalheim presented Report to the Planning Commission No. P-02-015

No one present to speak.

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE INITIATION. Second by Schultz. Passed by a 4-0 vote with Chairperson Anderson and Commissioner Lettieri recusing and Commissioner Stryker not present.

ITEM-14: **UNIVERSITY OF SAN DIEGO LOWER WEST PARKING STRUCTURE - SITE NO. 11, CONDITIONAL USE AND SITE DEVELOPMENT PERMIT NO. 41-0092, AMENDMENT TO USD MASTER PLAN CONDITIONAL USE AND RESOURCE PROTECTION ORDINANCE PERMIT NO 92-0568.**

Bill Tripp presented Report to the Planning Commission No. P-02-013

Testimony in favor by Dr. Alice Hayes, Mark Rosen, Wayne Bamford and Vicky Murphy.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY GARCIA TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN THE STAFF REPORT, ALONG WITH THE MODIFICATIONS NEGOTIATED BETWEEN THE APPLICANT AND THE COMMUNITY AND SUBMITTED BY STAFF AT THIS HEARING. Second by Brown. Passed by a 5-0 vote with Vice-Chairperson Lettieri recusing and Commissioner Stryker not present.

The Planning Commission meeting was adjourned by Chairperson Anderson at 2:10 p.m.