

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING  
JANUARY 31, 2002  
IN COUNCIL CHAMBERS - 12<sup>TH</sup> 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 12:25 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-present  
Coleen Clementson, Planning-present  
Betsy McCullough, Planning-not 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.**  
Dave Potter, Chairperson of CPC. Spoke to the transportation area overlay zone and the residential tandem parking overlay zone. Mr. Potter feels that a number of procedures were not properly followed in the noticing of these rezoning actions; plus CDC and the Community Planning Groups were never notified of these rezoning actions. The Commission was requested that they help to make sure these items are brought before the various community planning groups, as well as CPC when they are of a citywide issue.

ITEM-2:       **DIRECTOR'S REPORT.**  
Gary Halbert, Planning Department spoke to the status of the Street Design Manual and the meetings that have been conducted to date, and by whom to come up with a draft manual which should be available in February. Staff was requested to schedule a workshop to discuss this before it comes back for action.

Coleen Clementson reported on the Strategic Framework Element update. A Steering Committee meeting has been scheduled for February 7; the Mayor's Smart Growth Implementation Committee will meet on February 15; Chairperson Anderson and Ms. Clementson will be on a breakfast panel for the Urban Land Institute to discussing Smart growth, City of Villages Concept.

Stephen Haase advised the Commission of City Council's action taken last week on several Development Services projects.

ITEM-3:       **COMMISSION COMMENT.**  
Chairperson Anderson extended congratulations and advised that Vice-Chairperson Lettieri has received a fellow with the American Institute of Planners, and he will receive his fellowship at the national conference in Chicago in April.

Commissioner Stryker added that a Joint Workshop was held with the NR&C Committee to discuss the San Diego Zoological Society; a subsequent workshop will be held on May 1, 2002 with this committee.

ITEM-4:       **APPROVAL OF MINUTES OF JANUARY 17, 2002**

**COMMISSION ACTION:**

MOTION BY GARCIA TO APPROVE THE MINUTES. Second by Stryker.  
Passed by a 7-0 vote.

ITEM-6:       **WORKSHOP - CONSERVATION AND THE ENVIRONMENT.**

Anna Shepherd and Coleen Clementson gave a power point presentation on this topic, along with Linda Giannelli Pratt with Environmental Services; Stephen Haase, Development Services, Karen Henry General Services; Luis Generoso with Water; Joe Harris, Metropolitan Wastewater; Carolina Gregor, SANDAG, and Andy Hamilton with APCD;

Public testimony by Dave Potter, Reynaldo Pisano, Mel Hinton, Allison Rolfe, Penelope Bourk, Kathryn Burton, Mary Anne Pentis and Jim Peugh.

Workshop held.

The Planning Commission meeting was adjourned by Chairperson Anderson at 12:25 p.m.

