PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JUNE 27, 2002 IN COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Anderson at 9:05 a.m. Chairperson Anderson adjourned the meeting at 11:30 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Anderson-present Vice-Chairperson Anthony Lettieri-present Commissioner Bruce Brown-present Commissioner Carolyn Chase-not present Commissioner Kathleen Garcia-present Commissioner Barry Schultz-present Commissioner Mark Steele-present Betsy McCullough, Planning Department-not present Bob Manis, Planning Department Jeff Strohminger, Development Services-present Mary Jo Lanzafame, Deputy City Attorney-present Linda Lugano, Recorder-present

PAGE 2

- 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**: Item No. 9, Capital Improvements Program Budget Conformance, and Item No. 10, Washington Place Storm Drain were placed on the consent agenda.

ITEM-4: DIRECTOR'S REPORT:

Coleen Clementson provided an update on the Strategic Framework Plan and the results of the recently held workshop; information compiled from that workshop will be provided to the Commissioners. Jeff Strohminger reported on City Council's recent actions for the Inn at La Jolla, and Bob Manis reported on the LU&H hearing for which time limits on conditional use permits, and issues related to substantial conformance review were discussed.

ITEM-5: COMMISSION COMMENT:

Chairperson Anderson stated that since the Inclusionary Housing proposal is going before the City Council on August 6th, the PC would like to have a hearing beforehand to be able to present a resolution to the Council. A hearing has been scheduled for August 1st.

ITEM-6: APPROVAL OF THE MINUTES OF JUNE 13, 2002.

<u>COMMISSION ACTION:</u>

MOTION BY BROWN TO APPROVE THE MINUTES OF JUNE 13, 2002. Second by Garcia. Passed by a 5-0 vote with Chairperson Anderson recusing and Commissioner Chase not present.

ITEM-7:APPEAL OF ALIEV RESIDENCE - PROJECT NO. 2938, COASTAL
DEVELOPMENT PERMIT NO. 4851 AND SITE DEVELOPMENT
PERMIT NO. 4852.

Judy Johnson presented Report to the Planning Commission No. P-02-101.

Testimony in favor of the appeal, opposed to the project by Jennifer Tillman, Joanne Pearson and Don Schmidt.

Testimony in opposition to the appeal, in favor of the project by Daryl Lantz and Elena Schelek.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY LETTIERI TO DENY THE APPEAL AND APPROVE THE PROJECT. Second by Garcia. Passed by a 6-0 vote with Commissioner Chase not present.

ITEM-8: SPECTRUM PROJECT NO. 2552. PLANNED DEVELOPMENT PERMIT NO. 5517 AND MAP WAIVER NO. 5518.

Judy Johnson presented Report to the Planning Commission No. P-02-092.

Testimony in favor by Guy Farris and Pete Fagreli.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS WITH THE FOLLOWING ADDITIONAL CONDITION: PROVIDE A NORTH-SOUTH PEDESTRIAN ACCESS, AND A PEDESTRIAN ACCESS TO THE EAST FOR THE MTDB CONNECTION. Second by Lettieri. Passed by a 6-0 vote with Commissioner Chase not present. PLANNING COMMISSION MINUTES OF JUNE 27 2002

PAGE 4

ITEM-9: PROPOSED FISCAL YEAR 2003 CAPITAL IMPROVEMENTS PROGRAM BUDGET CONFORMANCE.

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO STATE THAT THE PROPOSED FY 2003 CIP IS IN CONFORMANCE WITH THE CITY'S PROGRESS GUIDE AND GENERAL PLAN. Second by Brown. Passed by a 6-0 vote with Commissioner Chase not present.

ITEM-10: WASHINGTON PLACE STORM DRAIN EMERGENCY REPAIR AFTER THE FACT PERMIT, PROJECT NO. 41-0346.

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-02-045. Second by Brown. Passed by a 6-0 vote with Commissioner Chase not present.

ITEM-11:CAMPUS AT TORREY VIEW - PROJECT NO. 1660. SORRENTO HILLS
COMMUNITY PLAN AMENDMENT, PROGRESS GUIDE AND
GENERAL PLAN AMENDMENT, REZONE, PLANNED DEVELOPMENT
PERMIT NO. 41-0795.

Farah Mahzari presented Report to the Planning Commission No. P-02-100.

Testimony in favor by Gordon Carrier and Kathryn Burton.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-02-100. Second by Lettieri. Passed by a 5-0 vote with Commissioner Garcia recusing and Commissioner Chase not present.

The Planning Commission meeting was adjourned by Chairperson Anderson at 11:30 a.m.