

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 8, 2002
IN COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Anderson at 9:02 a.m. Chairperson Anderson adjourned the meeting at 12:50 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Anderson-present
Vice-Chairperson Anthony Lettieri-present
Commissioner Bruce Brown-not present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Barry Schultz-present
Commissioner Mark Steele-not present
Betsy McCullough, Planning Department-not present
Bob Manis, Planning Department
Marcela Escobar-Eck, Development Services-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.
Carlsberg Residence, Item No. 7 was continued at the request of the applicant.

ITEM-3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:
None.

ITEM-4: DIRECTOR'S REPORT:
Marcela Escobar-Eck, Bob Manis and Bill Levin reported on the Council's actions taken recently on housing issues. Coleen Clementson reiterated the meeting schedule for the Strategic Framework Plan to be held on August 15, 2002 at 9am.

ITEM-5: COMMISSION COMMENT:
Commissioner Garcia inquired as to the status of the Zoo expansion. Marcela Escobar-Eck provided information on this and will advise as additional information is available.

ITEM-6: APPROVAL OF THE MINUTES OF JULY 25,2002.

COMMISSION ACTION:

MOTION BY SCHULTZ TO APPROVE THE MINUTES OF JULY 25,2002.
Second by Lettieri. Passed by a 4-0 vote with Commissioner Garcia recusing and Commissioners Brown and Steele not present.

ITEM-7: CARLBERG RESIDENCE - PROJECT NO. 2525, NEIGHBORHOOD DEVELOPMENT PERMIT.

COMMISSION ACTION:

MOTION BY GARCIA TO CONTINUE TO OCTOBER 3, 2002 AT THE REQUEST OF THE APPLICANT FOR A FULL COMMISSION. Second by Lettieri. Passed by a 4-0 vote with Commissioner Schultz recusing and Commissioners Brown and Steele not present.

ITEM-8: GRADY RESIDENCE - PROJECT NO. 1805 COASTAL DEVELOPMENT PERMIT.

Michelle Sokolowski presented Report to the Planning Commission No. P-02-132.

Testimony in favor of the appeal, opposed to the project by Robert Fry, Lisa Van Orman, Larry Glasser, Jim Ferries, and Rod Brown.

Testimony in opposition to the appeal, in favor of the project by Mike Grady and Jesse Gonzalez

Public testimony was closed.

COMMISSION ACTION:

MOTION BY SCHULTZ TO DENY THE APPEAL AND APPROVE THE PROJECT. Second by Chase. Passed by a 5-0 vote with Commissioners Brown and Steele not present.

ITEM-9: FAIRBANKS COUNTRY VILLAS - PROJECT NO. 3327. VESTING TENTATIVE MAP, PLANNED RESIDENTIAL DEVELOPMENT, RESOURCE PROTECTION ORDINANCE AND EASEMENT ABANDONMENT.

Patricia Grabski presented Report to the Planning Commission No. P-02-134.

Testimony in favor by David Goodell.

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 AND CERTIFY THE MND AND ADOPTION OF THE ASSOCIATED MMRP, AND APPROVE THE REZONE NO. 7440, VTM, PRD, RPO, EASEMENT ABANDONMENT NO. 7441 AND STREET VACATION NO. 7461. Second by Chase. Staff was directed to clarify the findings for the gates that pedestrian access be included. The applicant was encouraged to keep the affordable housing on site to allow a diversity of housing opportunities for people within the neighborhood. Passed by a 5-0 vote with Commissioners Brown and Steele not present.

ITEM-10: TORREY RANCH, PROJECT NO. 3192/W.O. NO. 99-1331.

Vicky Gallagher presented Report to the Planning Commission No. P-02-133.

Testimony in favor by Dan Ream.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY LETTIERI TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AND CERTIFY MITIGATED NEGATIVE DECLARATION NO. 99-1331, ADOPT THE MMRP AND APPROVE REZONE, VESTING TENTATIVE MAP, RESOURCE PROTECTION ORDINANCE, PLANNED RESIDENTIAL DEVELOPMENT, EASEMENT VACATION AND MHPA BOUNDARY ADJUSTMENT. Staff was directed to delete finding No. 2 in Attachment 19 regarding gated communities as it does not apply to this project, and modify the drawing in Exhibit A to clarify that the gates will allow pedestrian access at all times. Second by Schultz. Passed by a 5-0 vote with Commissioners Brown and Steele not present.

ITEM-11: SAN DIEGO POLICE PISTOL RANGE REORGANIZATION. INITIATION OF AN AMENDMENT TO THE MID-CITY COMMUNITY PLAN AND THE PROGRESS GUIDE AND GENERAL PLAN TO RE-DESIGNATE 4.36 ACRES FROM PARK AND OPEN SPACE USES TO INDUSTRIAL USE.

Marlon Pangilinan and Lara Evans presented Report to the Planning Commission No. P-02-135.

No one present to speak in favor or opposition to the initiation.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY LETTIERI TO CONTINUE TO SEPTEMBER 19, 2002 WITH DIRECTION THAT OTHER ALTERNATIVE SITES BE LOOKED AT IN OR OUTSIDE THE COMMUNITY; THAT THE RELATIONSHIP WITH RESIDENTIAL USES BE LOOKED AT; STAFF TO COME BACK WITH AN ANALYSIS OF THE PARK DEFICIT BUT ALSO AN APPROACH TO IDENTIFYING WHAT THE PARK STANDARDS WOULD BE FOR THIS AREA AND WHERE THE PARKS COULD POTENTIALLY GO IF THIS WERE NOT A PARK; LAND OWNERSHIP AND THE NUMBER OF ACRES INVOLVED. Second by Chase. Passed by a 5-0 vote with Commissioners Brown and Steele not present.

ITEM-12: DOWNTOWN COMMUNITY PLAN UPDATE - WORKSHOP.

Walter Rask and Alexandra Elias with Central City Development Corporation presented a power point presentation and report dated July 29, 2002.

Workshop held.

The Planning Commission meeting was adjourned by Chairperson Anderson at 12:50 p.m.