PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF OCTOBER 31, 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 9:34 **g**.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Anderson-present

Vice-Chairperson Anthony Lettieri-present

Commissioner Bruce Brown-present

Commissioner Carolyn Chase-present

Commissioner Kathleen Garcia-present

Commissioner Barry Schultz-present

Commissioner Mark Steele-present

Bob Manis, Planning Department-present

Jeff Strohminger, Development Services-not present

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:

Staff requested that Item No. 8, Appeal of Hearing Officer Decision for the Capehart Open Space Dog Park be continued to November 14, 2002 due to a noticing error.

Frisco White, Chair of the Carmel Valley Planning Board requested that Item No. 9, Neighborhood Ten, Unit 8 South be continued to November 14, 2002 to allow additional community members to attend the hearing.

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

Item No. 6, Maintenance Warehouse Fiber Optic Conduit Project No. 4223 and Item No. 7, 'A' Street Town Homes – Project No. 2403 were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**

Marcela Escobar-Eck reported on Council's actions taken recently at the City Council Meeting, in particular the Savannah Terrace project.

ITEM-5: COMMISSION COMMENT:

Commissioner Garcia thanked staff for the Plan Amendment tracking data provided recently to the Planning Commissioners as it is very valuable. It was suggested that this be posted on the City's website.

Commissioner Steele advised of a conference he attended recently at USD describing the various on-going programs regarding sustainability and that San Diego is one of the leaders in this field. It was suggested that a workshop be held on 'site-sustainability' and what it really means and involves.

Chairperson Anderson advised he attended the Urban Land Institute conference held in Las Vegas this past week.

ITEM-6: MAINTENANCE WAREHOUSE FIBER OPTIC CONDUIT – PROJECT NO. 4223.

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN THE REPORT TO THE PLANNING COMMISSION NO. P-02-196; AND ALSO TO APPROVE THE WAIVER OF THE APPEAL PERIOD ON THIS PROJECT. Second by Chase. Passed by a 7-0 vote.

ITEM-7: 'A' STREET TOWN HOMES – PROJECT NO. 2403.

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN THE REPORT TO THE PLANNING COMMISSION NO. P-02-192. Second by Chase. Passed by a 7-0 vote

ITEM-8: CAPEHART OPEN SPACE DOG PARK – PROJECT NO. 2255. PROCESS THREE APPEAL.

COMMISSION ACTION:

MOTION BY BROWN TO CONTINUE TO NOVEMBER 14, 2002 AT THE REQUEST OF STAFF DUE TO A NOTICING ERROR. Second by Garcia. Passed by a 7-0 vote.

ITEM-9: CARMEL VALLEY NEIGHBORHOOD 10, UNIT 8 SOUTH PTS NO. 1634/41-0150.

COMMISSION ACTION:

MOTION BY GARCIA TO CONTINUE TO NOVEMBER 14, 2002 AT THE REQUEST OF THE COMMUNITY PLANNING GROUP. Second by Brown. Passed by a 6-0 vote with Vice-Chairperson Lettieri recusing.

The Planning Commission meeting was adjourned by Chairperson Anderson at 9:34 a.m.