PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING NOVEMBER 8, 2001 IN COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Anderson at 9:00 a.m. Chairperson Anderson adjourned the meeting at 5:50 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Anderson-present Vice-Chairperson Anthony Lettieri-present Commissioner Barry Schultz-not present Commissioner Bruce Brown-present Commissioner Patricia Butler-present Commissioner Kathleen Garcia-present Commissioner Geralda Stryker-present Betsy McCullough, Planning Department-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**.

Joanne Pearson with the La Jolla Town Council requested that the La Jolla Community Plan Update be continued due to the fact that the proposal before the Commission is in direct conflict with State law. After discussion, it was determined that the hearing should take place.

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

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

Betsy McCullough spoke to the Council's recent actions on the Housing Element and their approval with minor language modifications.

Marcela Escobar-Eck advised of Council's actions on the Grey Residence and the fact that the Council denied this project after a reconsideration. Marcela also advised that staff will be providing information on the Zoo which has been provided to NR&C in preparation for a joint workshop with that Committee.

Tina Christiansen reported that the Rules Committee asked staff to provide information on energy conservation. Staff provided an informational report, as well as an action item on what the State's model energy codes are and what the City's is considering. The Committee directed the Manager to return with a consolidated energy conservation plan.

Coleen Clementson provided an update of Strategic Framework Plan, and discussed an upcoming workshop to discuss sustainability in the context of the General Plan. Staff is also looking at doing a Conservation Element in the General Plan that will look at energy, water, air conservation and quality. This workshop will be scheduled for the early part of next year. Coleen also updated the Commission on the status of the Street Design Manual.

ITEM-5: COMMISSION COMMENT: None.

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ITEM-6: **APPROVAL OF MINUTES OF OCTOBER 18, 2001:** This item was inadvertently placed on this docket. These minutes were previously approved.

ITEM-7: TRANSBORDER PLAZA TENTATIVE PARCEL MAP AND CONDITIONAL USE PERMIT (TPM/CUP 98-0831).

John Fisher presented Report to the Planning Commission No. P-01-215.

Testimony in favor by Helmut Kiffmann.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY BUTLER TO APPROVE THE TENTATIVE MAP AND CUP NO. 98-0831 WITH ADDITIONAL CONDITIONS TO THE CUP TO INCLUDE A TIME LIMIT OF TEN YEARS; NO ALCOHOL BE SOLD BETWEEN MIDNIGHT AND 6:00 A.M.; AND THAT THERE BE NO WINDOW ADVERTISING FOR THE SALE OF BEER AND WINE. Second by Stryker. Passed by a 5-0 vote with Chairperson Anderson recusing and Commissioner Schultz not present.

ITEM-8: LA JOLLA COMMUNITY PLAN AND LOCAL COASTAL PROGRAM UPDATE.

Mike Tudury presented Report to the Planning Commission No. P-01-186.

Testimony in favor by Mark Steele, Lynne Heidel, Neal Singer, Ian Kutner, Rabbi Lisa Goldstein, Robert Lapidus, Daniel Mikelberg, Elana Segal, Sharon Shapiro, Beth Gross, Kara Rosenwald, Keri Savage, Aaron Slotkin, Jacquelyn Tolley, Maria Scher, David Weisberg, Nimrod Dicsker, Nicole Uritz, Isra Yaghoubi, Noah Levin, Paul Datrow, Julia Witkow, and Ari Kessner.

Testimony in opposition by Wayne Brechtel, Penelope Bourk, Ross Starr, Fran Doolittle, Claude Anthony Marengo, Mark Lyon, Elizabeth Haviland, Susan Goulian, John Peak, Erwin Shustak, Karen Boger, Carolyn Sherman, Susan Mann, Joan Glatthorn, Peter Wagener, John Schmidt, Jessica Attiyeh, Orrin Gabsch, Sherri Lightner, Joanne Pearson, George Carnevale, Mary Mosson, Don Schmidt, Sally Miller, Robert Collins, Peter Wagener, Marjorie Jackson, Linda Smith, Ann Heinemann, J. M. Benedict, Philip Merten, and Mary Coakley,

Public testimony was closed and no further testimony will be taken at the next scheduled hearing.

<u>COMMISSION ACTION:</u>

MOTION BY GARCIA TO CONTINUE TO DECEMBER 6, 2001 WITH THE SPECIFIC DIRECTIONS GIVEN TO STAFF AND COME BACK WITH A DISCUSSION OF:

COMMUNITY CHARACTER;

REGULATORY VERSUS POLICY LANGUAGE IDENTIFYING COASTAL COMMISSION ISSUES;

CONSISTENCY AND REDUNDANCY LANGUAGE ISSUE AS THE LA JOLLA TOWN COUNSEL SUBMITTED;

FUTURE AMENDMENTS;

FINANCING;

POLLUTION RUNOFF CONCERNS AND COASTAL BLUFF ISSUES IDENTIFIED BY THE COMMUNITY PLANING GROUP;

COMMUNITY PLAN ZONING CONSISTENCY.

Second by Butler. Passed by a 6-0 vote with Commissioner Schultz not present.

The Planning Commission meeting was adjourned by Chairperson Anderson at 5:50 p.m.