PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF DECEMBER 16, 1999 IN COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Steele at 9:10 a.m. Chairperson Steele adjourned the meeting at 10:55 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Mark Steele-present Vice-Chairperson William Anderson-not present Commissioner Bruce Brown-present Commissioner Patricia Butler-present Commissioner Andrea Skorepa-not present Commissioner Geralda Stryker-present Commissioner Frisco White-present Betsy McCullough, Planning & Development Review-not present Bob Manis, Planning & Development Review Mary Jo Lanzafame, Deputy City Attorney-present Gary Halbert, Planning & Development Review-not present Kelly Broughton, Planning & Development Review-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 FOR AGENDA ITEMS:

Staff and the applicant requested that Item No. 14, Pacific Highlands Ranch be continued to January 20, 2000.

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

Items No. 8, 11, 12, 13 and 15 were placed on the consent agenda.

ITEM-4: DIRECTOR'S REPORT:

None.

ITEM-5: COMMISSION COMMENT:

None.

ITEM-6: APPROVAL OF THE MINUTES OF DECEMBER 2, 1999.

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES. Second by White. Passed by a 4-0 vote with Vice-Chairperson Anderson and Commissioners Butler and Skorepa not present.

ITEM-7: LA JOLLA CHART HOUSE REMODEL. COASTAL DEVELOPMENT/SENSITIVE COASTAL RESOURCE/LA JOLLA PLANNED DISTRICT DEVELOPMENT PERMIT NO. 98-0755.

Leisa Lukes presented Report to the Planning Commission No. P-99-212.

Testimony in favor by Ron Smith.

Testimony in opposition by Scott Peters.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY WHITE TO APPROVE STAFF'S RECOMMENDATION. The Commission encouraged the Chart House to institute valet parking and work with the community to help resolve parking problems in La Jolla. Second by Stryker. Passed by a 4-0 vote with Chairperson Anderson, and Commissioners Butler and Skorepa not present.

ITEM-8: MELCHER TENTATIVE PARCEL MAP, A COASTAL DEVELOPMENT PERMIT NO. 98-0665.

COMMISSION ACTION:

CONSENT MOTION BY WHITE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-99-221. Second by Brown. Passed by a 4-0 vote with Vice-Chairperson Anderson and Commissioners Butler and Skorepa not present.

PAGE 4

ITEM-9: VISTA VERDE APARTMENT: SOUTHEAST SAN DIEGO DEVELOPMENT AND RESOURCE PROTECTION ORDINANCE PERMIT AMENDMENT NO. 99-0851.

Judy Johnson presented Report to the Planning Commission No. P-99-222.

Testimony in favor by David Billings and Reynaldo Pisano.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY WHITE TO APPROVE STAFF'S RECOMMENDATIONS. Second by Brown. Passed by a 4-0 vote with Vice-Chairperson Anderson and Commissioners Butler and Skorepa not present.

ITEM-10: OTAY INDUSTRIAL PLAZA TENTATIVE MAP NO. 99-0876.

Leisa Lukes presented Report to the Planning Commission No. 99-211.

Testimony in favor by Bruce Tillson.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY WHITE TO CONTINUE TO ALLOW THE APPLICANT TO WORK WITH STAFF TO COME TO AN AGREEMENT ON CONDITION NO. 13 SUBMITTED AT THIS HEARING. Second by Stryker. Passed by a 4-0 vote with Vice-Chairperson Anderson and Commissioners Butler and Skorepa not present. ITEM-11: GAF CONDOMINIUMS, LA JOLLA PLANNED DISTRICT PERMIT/COASTAL DEVELOPMENT PERMIT AND TENTATIVE MAP NO. 99-0468.

COMMISSION ACTION:

CONSENT MOTION BY WHITE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-99-218. Second by Brown. Passed by a 4-0 vote with Vice-Chairperson Anderson and Commissioners Butler and Skorepa not present.

ITEM-12: CRAWFORD STREET TENTATIVE MAP AND RESOURCE PROTECTION ORDINANCE PERMIT NO. 99-0393.

COMMISSION ACTION:

CONSENT MOTION BY WHITE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-99-175. Second by Brown. Passed by a 4-0 vote with Vice-Chairperson Anderson, and Commissioners Butler and Skorepa not present.

ITEM-13: SUNSET CLIFFS TENTATIVE MAP TM 99-0157.

COMMISSION ACTION:

CONSENT MOTION BY WHITE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-99-219. Second by Brown. Passed by a 4-0 vote with Vice-Chairperson Anderson, and Commissioners Butler and Skorepa not present.

PAGE 6

ITEM-14: PACIFIC HIGHLANDS RANCH UNIT VTM, SAV, PRD, RPO NO. 99-0547.

COMMISSION ACTION:

MOTION BY WHITE TO CONTINUE TO JANUARY 20, 2000. Second by Brown. Passed by a 4-0 vote with Vice-Chairperson Anderson and Commissioners Butler and Skorepa not present.

ITEM-15: UNION AND MARKET STREETS CONDOMINIUMS TENTATIVE MAP NO 98-0964.

COMMISSION ACTION:

CONSENT MOTION BY WHITE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-99-202. Second by Brown. Passed by a 4-0 vote with Vice-Chairperson Anderson and Commissioners Butler and Skorepa not present.

ITEM-16: SDSU STUDENT HOUSING AND COFFEE HOUSE PROJECT.

Mike Westlake presented Report to the Planning Commission No. P-99-216.

Testimony in favor by Carrie Webber.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY BUTLER TO APPROVE STAFF'S RECOMMENDATION WITH THE REVISION IN THE PERMIT TO DESCRIBE THIS PROJECT AS A COFFEE HOUSE/STUDENT-ORIENTED RETAIL. Second by Brown. Passed by a 5-0 vote with Vice-Chairperson Anderson and Commissioner Skorepa not present. ITEM-17: INITIATION OF AN AMENDMENT TO THE PROGRESS GUIDE AND GENERAL PLAN, THE CARMEL VALLEY COMMUNITY PLAN AND THE CARMEL DEL MAR NEIGHBORHOODS 4,5, AND 6 PRECISE PLAN TO ALLOW LIMITED ENCROACHMENTS INTO AN SDG&E EASEMENT AREA WHICH IS IDENTIFIED IN THE PRECISE PLAN AS A COMMUNITY OPEN SPACE/PEDESTRIAN LINKAGE SYSTEM. PROJECT NO. 99-1136.

Testimony in favor by Christopher Neils.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY WHITE TO APPROVE THE INITIATION. Second by Butler. Passed by a 5-0 vote with Vice-Chairperson Anderson and Commissioner Skorepa not present.

The Planning Commission meeting was adjourned by Chairperson Steele at 10:55 a.m.