PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF APRIL 20, 1995 AT 1:30 P.M. IN COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Bernet at 1:35 p.m. Chairperson Bernet adjourned the meeting at 4:15 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Scott Bernet-present Commissioner Karen McElliott-present Commissioner William Anderson-present Commissioner Christopher Neils-present Commissioner Verna Quinn-present Commissioner Andrea Skorepa-present Commissioner Frisco White-present Ernest Freeman, Planning Director-present Hal Valderhaug, Chief Deputy City Attorney-not present Tina Christiansen, Department Director-not present Ed Oliva, Assistant Director, Development Services Department-present Jeff Washington, Deputy Director, Long Range and Facilities

Planning-present

Mohammad Sammak, Development Coordinator, Engineering and Development-present

Linda Lugano, Recorder-present

ITEM-1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD.

Vice-Chairperson McElliott advised that she had represented the Planning Commission at the City Council meeting on the Future Urbanizing Area. Vice-Chairperson McElliott stated that Councilmember Mathis presented a motion to the Council at that meeting which was basically the Planning Commission's recommendation; Councilmember Mathis' motion was then distributed to the Commissioners.

Commissioner Quinn reported on the meeting being held by the PUC on Friday, April 28, 1995. Staff was requested to attend.

ITEM-2: APPROVAL OF THE MINUTES OF APRIL 6, 1995.

COMMISSION ACTION:

MOTION BY NEILS TO TRAIL TO MAY 4, 1995 TO ALLOW TIME FOR THE COMMISSION TO REVIEW THE TAPES AS THERE IS SOME DISCREPANCY WITH THE MOTIONS FOR THE VENCOR HOSPITAL PROJECT AND THE SCRIPPS RANCH NORTH PROJECT. Second by Skorepa. Passed by a 7-0 vote.

- ITEM-2A: DIRECTOR'S REPORT no report given.
- ITEM-3: VISTA ALEGRE, VESTING TENTATIVE MAP, PLANNED RESIDENTIAL DEVELOPMENT PERMIT AND RESOURCE PROTECTION OVERLAY ZONE PERMIT, CASE NO. 87-0927.

Glenn Gargas presented Report to the Planning Commission No. P-95-061, and presented a new condition to be added to the VTM which is a disclosure statement regarding NAS Miramar.

Testimony in favor by:

Dan Mallec, representing Rick Engineering. Distributed a letter and discussed same. They have been very pleased with Mr. Gargas to help them get before the Commission, and the way he has handled the project. Discussed conditions relative to setbacks in the front yards, variable rooflines, non-contiguous sidewalks, and drainage outlet structure located east of their project that they feel they cannot come to an agreement with the Commission. Requested that the wording "prior to the recordation" in attachment 5, draft VTM be deleted.

COMMISSION ACTION:

MOTION BY SKOREPA TO CERTIFY THE EIR, CORRECT OUTDATED LANGUAGE IN THE EIR, APPROVE THE VTM, PLANNED RESIDENTIAL DEVELOPMENT PERMIT AND RESOURCE PROTECTION OVERLAY ZONE PERMIT NO. 87-0927 WITH THE FOLLOWING REVISIONS: INCLUSION OF THE MIRAMAR NAS CONDITIONS IN A FINAL FORM; DELETION OF ITEM 15, BUT INCLUSION OF ITEM 28, AS RECOMMENDED BY THE ENGINEERING DEPARTMENT; DELETE ITEM NO. 35; ADD LANGUAGE THAT LOT NUMBERS 36, 29, 20, 18, 7 AND 6 HAVE THE SIDE ELEVATIONS ENHANCED BECAUSE OF THEIR ORIENTATION. DRAFT CONDITIONS ARE TO BE BROUGHT BACK TO THE PLANNING COMMISSION FOR REVIEW. Second by White. Passed by a 6-0 vote with Commissioner Neils abstaining.

ITEM-4: WORKSHOP - Multiple Species Conservation Program (MSCP) Draft Plan.

Workshop held.

The Planning Commission was adjourned at 4:16 p.m. by Chairperson Bernet.