PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF FEBRUARY 16, 1995 AT 9:00 A.M. IN COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Bernet at 9:08 a.m. The meeting was recessed at 12:05 p.m. and reconvened at 1:30 p.m. Chairperson Bernet adjourned the meeting at 3:55 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Scott Bernet-present Commissioner Karen McElliott-present Commissioner Lynn Benn-not present Commissioner Christopher Neils-present Commissioner Verna Quinn-present Commissioner Andrea Skorepa-present Commissioner Frisco White-not present Ernest Freeman, Planning Director-present Hal Valderhaug, Chief Deputy City Attorney-not present Ann Moore, Deputy City Attorney-present Tina Christiansen, Department Director-present Ed Oliva, Assistant Director, Development Services Department-not present Jeff Washington, Deputy Director, Long Range and Facilities Planning-not present Mohammad Sammak, Development Coordinator, Engineering and Development-not present Linda Lugano, Recorder-present

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

Commissioner Quinn apprised the Commission of the results to date of meetings she and Commissioner Skorepa have held with Planning and Development Services on the 1996 Budget, and the process involved. Staff was directed to schedule a meeting with Neighborhood Code Compliance as well. The results of all of these meetings will be docketed for a public hearing before April 17, 1995.

Commissioner Quinn discussed a County work furlough facility in Southeast San Diego, being placed in the hands of a private operator. This facility has no conditional use permit on it. Staff was requested to look into this situation.

Vice-Chairperson McElliott requested staff follow up with the Mayor's office on the appointment of a new Commissioner to replace Commissioner Benn.

Chairperson Bernet requested that a hearing be docketed to brief the Commissioners on the information provided in the City Attorney's letter dated February 9, 1995 regarding City Planning Commission Duties and Responsibilities.

Staff was requested to look into the situation of the Sykes Adobe and why it has not been covered to date.

Commissioner Quinn requested staff provide information on the two issues of the Jarrett Heights Project and Southeast Price Club TM, and that this be heard in a public hearing for discussion and clarification. Of more concern is the issue of motions made by the Commission regarding revised or added conditions to permits and to see a preliminary draft of final conditions prior to being recorded. Both of these items to be docketed.

ITEM-2: APPROVAL OF THE MINUTES OF FEBRUARY 2, 1995.

COMMISSION ACTION:

MOTION BY QUINN TO APPROVE THE MINUTES OF FEBRUARY 2, 1995. Second by Skorepa. Passed by a 5-0 vote with Commissioners Benn and White not present.

ITEM-2A: DIRECTOR'S REPORT.

Ernie Freeman, Director reported on the following issues: Op-ed article was prepared on the Central Library site and will be sent to the press shortly. Moving to schedule, along with Councilmember Stallings a Mission Valley Symposium, tentatively scheduled for April 13, 1995; Scheduling a series of meetings with the Sherman Heights Community with Council Member Vargas to discuss block grant funds, and the Commission will be advised of the results of these meetings. Commissioner Quinn requested that she be notified beforehand of these meetings.

ITEM-3: WORKSHOP - Zoning Code Update.

COMMISSION ACTION:

WORKSHOP HELD.

ITEM-4: DISCUSSION ON PLANNING COMMISSION ROLES AND RESPONSIBILITIES.

COMMISSION ACTION:

Meeting held.

ADJOURNMENT:

The Planning Commission was adjourned at 3:55 p.m. by Chairperson Bernet.