PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF JANUARY 26, 1995 AT 9:00 A.M. IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Bernet at 9:12 a.m. The meeting was recessed at 12:05 p.m. and reconvened at 1:30 p.m. Chairperson Bernet adjourned the meeting at 4:55 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Scott Bernet-present Commissioner Karen McElliott-present Commissioner Lynn Benn-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-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-present

Linda Lugano, Recorder-present

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

Commissioner Skorepa requested Chairperson Bernet to direct staff to place an item on the agenda regarding the resetting of the boundaries of the San Ysidro Redevelopment Area. Planning Director Freeman was requested to put this item on the docket in the near future, in an effort to not interfere with Council actions.

Chairperson Bernet presented Commissioner Lynn Benn with a resolution for her contribution to the Planning Commission over the past eight years. Commissioner Benn will remain on the Commission until a new appointment is made.

ITEM-2: APPROVAL OF THE MINUTES OF JANUARY 12, 1995.

COMMISSION ACTION:

MOTION BY NEILS TO APPROVE THE MINUTES OF JANUARY 12, 1995 WITH THE REVISION TO COMMISSION COMMENT REGARDING SAN YSIDRO. MINUTES TO BE REVISED TO READ "SAN YSIDRO REDEVELOPMENT PLAN" AND NOT COMMUNITY PLAN. Second by Quinn. Passed by a 7-0 vote.

ITEM-2A: DIRECTOR'S REPORT.

Ernie Freeman, at the request of Commissioner Benn, advised the status of the Civic Center project; proposals are coming in and CCDC is leading the effort.

March 9, 1995 has been confirmed for the joint meeting with the Housing Commission and the Planning Commission; agenda to be determined. Commissioner Quinn inquired about the Housing Element and if the Commission will be able to see a copy of this before this meeting or during the meeting.

March 16, 1995 has been confirmed for the meeting with the City Manager to discuss the Planning Commission's role and responsibilities. This meeting will be held at 1:30 p.m. on that date. ITEM-2B: REQUESTS FOR CONTINUANCE. None.

ITEM-3: WORKSHOP - SAN PASQUAL VALLEY PLAN UPDATE.

Workshop held. Public testimony was taken.

COMMISSION ACTION:

MOTION BY MCELLIOTT TO CONTINUE TO MARCH 2, 1995 AT 1:30 P.M. TO ANOTHER WORKSHOP FOR ADDITIONAL INFORMATION AND ADDRESS SOME OF THE QUESTIONS ASKED TODAY. Second by Skorepa. Passed by a 7-0 vote.

ITEM-4: MURPHY CANYON COMMUNICATIONS FACILITY CONDITIONAL USE PERMIT NO. 94-0479.

Bill Tripp presented the Development Services Report to the Planning Commission Report No. P-95-011.

Testimony in favor by:

Tricia Joerger, Nextel Communications. Thanked staff for the time and effort spent on this project. Discussed the modifications to Conditions 14 and 15 as presented in a letter before the Commission. Explained why Nextel was not pleased with Condition 14 due to the co-location issue. Requested that the "cellular" reference be revised to indicate "communication" facility instead.

Don LaFoy, Nextel Communications. Gave a brief history of his company and the issue of co-location and the cellular industry itself. Also explained the reason for the higher monopoles.

Public testimony was closed.

COMMITTEE ACTION:

ĺ

MOTION BY NEILS TO APPROVE STAFF'S RECOMMENDATION FOR THE CONDITIONAL USE PERMIT AS PROPOSED, AND THE FINDINGS NECESSARY TO DO THAT; STRIKING THE WORD "CELLULAR" IN CELLULAR COMMUNICATION FACILITY THROUGHOUT THE PERMIT. REVISE CONDITION NO. 15 TO READ "...NOTIFY ALL KNOWN COMMUNICATION COMPETITORS", AND A CERTIFIED LETTER WILL BE SENT TO U.S. WEST AND AIRTOUCH, AND THROUGH THE ADVERTISEMENT IN THE DAILY TRANSCRIPT AS A NOTICE THAT WOULD REACH ALL OTHER COMMUNICATORS; STAFF WAS REQUESTED TO SCHEDULE A WORKSHOP ON CELLULAR ANTENNAS, CO-LOCATION, EXPIRATION TERMS ON CUP'S AND ADVISE THE LOCATION OF ALL THE ANTENNAS THROUGHOUT SAN DIEGO AND WHO OWNS THEM, AND ANY LEGAL IMPLICATIONS INVOLVED IN CO-LOCATION. Second by Quinn. Passed by a 7-0 vote.

ITEM-5: WORKSHOP - LAND DEVELOPMENT/ZONING CODE UPDATE.

Workshop held.

ADJOURNMENT:

The Planning Commission was adjourned at 4:55 p.m. by Chairperson Bernet.