PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF MARCH 2, 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 Vice-Chairperson McElliott at 9:15 a.m. The meeting was recessed at 12:40 p.m. and reconvened at 1:55 p.m. Vice-Chairperson McElliott adjourned the meeting at 4:57 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Scott Bernet-not 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-present Ernest Freeman, Planning Director-not present Hal Valderhaug, Chief Deputy City Attorney-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 and Commissioners Neils and Quinn attended the LU&H Committee Meeting on March 1, 1995 on the Zoning Code Update, and gave a brief overview of actions taken. On Multi-family Housing and Companion Units, the Committee moved to support the CAC recommendation. Vice-Chairperson McElliott suggested when these two issues come back in the second draft, the Commission take another look at these. Commissioner Quinn requested the City Attorney provide a copy of the new state law dealing with Companion Units.

Staff to advise when this item will come before the City Council.

Commissioner Quinn requested discussion on Jarrett Heights and Price Club conditions be brought back to the Commission. This was docketed for March 23, 1995.

ITEM-2: APPROVAL OF THE MINUTES OF FEBRUARY 16, 1995.

COMMISSION ACTION:

MOTION BY QUINN TO APPROVE THE MINUTES OF FEBRUARY 16, 1995. Second by Neils. Passed by a 4-0 vote with Chairperson Bernet and Commissioner Benn not present and Commissioner White abstaining as he was not present at this meeting.

ITEM-3: FAMILY FITNESS CENTER - MISSION VALLEY.

Staff requested a continuance on this project due to a complication that arose because this parcel was annexed to the City and staff was unable to find the correct zoning prior to its annexation to be able to make the appropriate recommendations.

COMMISSION ACTION:

MOTION BY WHITE TO CONTINUE TO MARCH 23, 1995 AT 1:30 P.M. BASED ON STAFF'S RECOMMENDATION. Second by Quinn. Passed by a 5-0 vote with Chairperson Bernet and Commissioner Benn not present.

ITEM-4: CARMEL MOUNTAIN RANCH FITNESS ADVANTAGE AND COMMUNITY POOL, PLANNED COMMERCIAL DEVELOPMENT/CONDITIONAL USE PERMIT AND TENTATIVE MAP NO. 94-0551.

Jim Churchill presented Report to the Planning Commission No. P-95-039, and presented a revision to condition 11d of the draft permit as follows: "the courts and lighting system will be enclosed with 10' high tennis court fencing containing windscreen".

Testimony in favor by:

Kathleen Riser, Carmel Mountain Ranch Planning Board. Took this opportunity to thank George Arimes and Jim Churchill for allowing this project to access Process 2000. They helped them get through some things they wouldn't have been able to get through had they not been allowed to go through Process 2000.

Mark Steele, M. W. Steele Group, Architect for project. Also thanked staff for their support.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY NEILS TO CERTIFY THE MITIGATED NEGATIVE DECLARATION AND APPROVE THE PLANNED COMMERCIAL DEVELOPMENT PERMIT, CONDITIONAL USE PERMIT AND TENTATIVE MAP NO. 94-0551 WITH THE FOLLOWING REVISION TO CONDITION 13 OF ATTACHMENT 12, PAGE 3 OF 4 TO READ: "THE AGREEMENT SHALL BE APPROVED AS TO FORM AND LEGALITY BY THE CITY ATTORNEY AND BE SATISFACTORY TO THE CITY MANAGER AND SHALL RUN WITH THE LAND", AND ALSO TO INCLUDE THE REVISED LANGUAGE PREVIOUSLY READ INTO THE RECORD BY STAFF FOR CONDITION 11D OF ATTACHMENT 12, PAGE 3 OF 4. Second by White. Passed by a 5-0 vote with Chairperson Bernet and Commissioner Benn not present.

ITEM-5: WORKSHOP - SAN PASQUAL VALLEY PLAN UPDATE WORKSHOP.

Workshop held. Hearing to come back before the Commission on April 13, 1995.

ADJOURNMENT:

The Planning Commission was adjourned at 4:47 p.m. by Vice-Chairperson McElliott.