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

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Vice-Chairperson McElliott at 9:12 a.m. Chairperson Bernet adjourned the meeting at 11:25 a.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-not present Commissioner Frisco White-present Ernest Freeman, Planning Director-present Mike Stepner, Urban Design Coordinator-present Rik Duvernay, Deputy City Attorney-present Tina Christiansen, Department Director-not 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.

Regarding the "Big Box" structure workshop currently scheduled for February, 1996, Commissioner White requested that staff be prepared to discuss the utilization of roof tops of these buildings during this workshop.

Warren A. Nielsen spoke to a proposal he submitted to the LU&H Committee on how to save 65 new home sites and two and one-half million dollars. The report he received back was very negative and he takes offense to this.

ITEM-2: APPROVAL OF THE MINUTES OF OCTOBER 19, 1995.

COMMISSION ACTION:

MOTION BY NEILS TO CONTINUE TO NOVEMBER 16, 1995 TO BRING BACK A RE-DRAFT OF THE RESOLUTION THAT WOULD CONTAIN THE LANGUAGE DISCUSSED AT THAT MEETING. Second by Quinn. Passed by a 5-0 vote with Chairperson Bernet not present and Commissioner Anderson abstaining as he was not at this meeting.

ITEM-2A: REQUESTS FOR CONTINUANCE.

None.

ITEM-2A: DIRECTOR'S REPORT.

Mr. Freeman advised that he would be bringing items back to the Commission at a subsequent meeting, relating to the City's Comprehensive Plan as well as an overall report of some of the items discussed at the Urban Land Institute Conference held recently in Philadelphia.

ITEM-3: WORKSHOP - GATED COMMUNITIES POLICY.

Workshop held.

ITEM-4: CONTINUATION OF DISCUSSION ON THE DRAFT MULTIPLE SPECIES CONSERVATION PROGRAM (MSCP) PLAN.

COMMISSION ACTION:

MOTION BY NEILS TO CONTINUE TO NOVEMBER 16, 1995. Second by White. Passed by a 6-0 vote with Commissioner Skorepa not present.

BUILDING COMMUNITY IN SAN DIEGO - A WORKSHOP ON CREATING LIVABLE COMMUNITIES.

Workshop held.

The Planning Commission was adjourned at 11:25 a.m. by Chairperson Bernet to a workshop on Creating Livable Communities.