

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 16, 2003
IN COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Anderson at 9:05 a.m. Chairperson Anderson adjourned the meeting at 12:20 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Anderson-present
Vice-Chairperson Anthony Lettieri-present
Commissioner Bruce Brown-not present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Barry Schultz-present
Commissioner Mark Steele-present
Bob Manis, Planning Department-not present
Betsy McCullough, Planning Department-present
Dan Stricker, Development Services-present
Marcela Escobar-Eck, Development Services-not present
Mary Jo Lanzafame, Deputy City Attorney-present
Linda Lugano, Recorder-present

ITEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**
None.

ITEM-2: **REQUESTS FOR CONTINUANCE:**
None.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Item No. 10, Faith Presbyterian Church, Project No. 4382 was placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**
Betsy McCullough and Coleen Clementson advised that the Strategic Framework Plan Pilot Village open house would be held today in Balboa Park.

The Planning Department will be going before LU&H on February 12 with a work program on the Strategic Framework Element and that there's an item scheduled for January 30 before the Planning Commission to advise what will be taken before LU&H.

Gail Goldberg advised of the City's budget issues and that the Department is working on a work program and that the Commission will be kept advised .

Dan Stricker advised of Council's actions taken during their recent hearings.

ITEM-5: **COMMISSION COMMENT:**
Commissioner Chase thanked staff for providing the Housing Element Progress Report received in December and inquired about the provision mentioned in this report for an adequate site inventory. Commissioner Chase requested that the Commission be provided with a copy of this inventory information. Certain quantified objectives were also discussed i.e., "reduction of government constraints to take no more than 8 working days to process 90% of ministerial permit applications..." but no quantified answers were provided for these examples. Staff to provide information on this.

ITEM-6: **APPROVAL OF THE MINUTES OF DECEMBER 5, 2002 AND DECEMBER 12, 2002.**

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE MINUTES OF DECEMBER 5, 2002. Second by Schultz. Passed by a 5-0 vote with Commissioner Garcia recusing and Commissioner Brown not present.

MOTION BY GARCIA TO APPROVE THE MINUTES OF DECEMBER 12, 2002. Second by Schultz. Passed by a 5-0 vote with Commissioner Chase recusing and Commissioner Brown not present.

ITEM-7: **WIRELESS COMMUNICATIONS PROPOSED REGULATIONS AND POLICIES –CONTINUED FROM THE DECEMBER 12, 2002 PLANNING COMMISSION HEARING.**

Karen-Lynch-Ashcraft discussed Kelly Broughton's Letter to the Commission detailing the proposed regulations and policies developed over the last fifteen months by staff, representatives of the communication industry and the public.

Testimony in favor of by Debbie Collins, Mac Strobl, Dan Pascucci, Mike Erich, Dick Flanagan, Mary Coakley, Karen Boger, Priscilla Ann Berge and Mindy Pellissier.

Testimony in opposition by Cynthia Congers, Jarvis Ross and Ted Marioncelli.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY LETTIERI TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS WITH THE FOLLOWING ADDITIONAL CONSIDERATIONS: THAT THE CITY OPEN SPACE BE ELEVATED TO A PROCESS 4 FROM A PROCESS 3; AN AMENDMENT BE ADDED THAT THE PROVIDER UPDATE THEIR LOCATION MAPS FOR PERMITTED INSTALLATION SITES AND MAKE AVAILABLE TO THE PUBLIC; RECOMMEND THAT STAFF AND THE CITY ATTORNEY DRAFT LANGUAGE TO ADDRESS LIGHT POLE REQUIREMENTS, AND THE TEMPORARY FACILITY 90-DAY TIME LIMIT, WHICH WERE REQUESTED BY AT&T'S ATTORNEY IN THEIR LETTER DATED JANUARY 15, 2003 SUBMITTED AT THIS HEARING. Second by Garcia. Passed by a 6-0 vote with Commissioner Brown not present.

ITEM-10: **FAITH PRESBYTERIAN CHURCH SITE DEVELOPMENT
PERMIT/CONDITIONAL USER PERMIT AND EASEMENT
ABANDONMENT PROJECT NO. 4382.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO RECOMMEND TO THE CITY
COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS
OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-03-008.
Second by Chase. Passed by a 6-0 vote with Commissioner Brown not present.

The Planning Commission meeting was adjourned by Chairperson Anderson at 12:20 p.m.