PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF FEBRUARY 20, 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 10:55 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson William Anderson-present Vice-Chairperson Anthony Lettieri-present Commissioner Bruce Brown-present Commissioner Carolyn Chase-present Commissioner Kathleen Garcia-present Commissioner Barry Schultz-present Commissioner Mark Steele-present Betsy McCullough, Planning Department-present Marcela Escobar-Eck, Development Services-present Mary Jo Lanzafame, Deputy City Attorney-present Sabrina Peace, Recorder-present ITEM-1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD: None.

ITEM-2: **REQUESTS FOR CONTINUANCE:** Item No. 10, Otay Mesa Circulation Element was withdrawn by staff.

ITEM-3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA: None.

ITEM-4: **DIRECTOR'S REPORT:**

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Gail Goldberg congratulated Mary Jo Lanzafame on receiving City Attorney of the Year. Gail Goldberg announced that Chairperson Anderson will be stepping down as of March. Anthony Lettieri will be taking over as Chairperson, with Barry Schultz becoming Vice-Chairperson. City Council will appoint Gil Ontai to Planning Commission on March 3, 2003.

Community Planner Committee (CPC) meeting Tuesday, 25, has there entire agenda is devoted to housing issues.

Coleen Clementson gave a brief update on the General Plan that went in front of LU&H February 12, 2003. SANDAG will be holding a workshop on the Regional Comprehension Plan at LU&H on February 26, 2003.

ITEM-5: COMMISSION COMMENT:

Chairperson Anderson Congratulated Mary Jo Lanzafame, Anthony Lettieri, and Barry Schultz.

ITEM-6: APPROVAL OF THE MINUTES OF JANUARY 30, 2003. COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE MINUTES OF JANUARY 30, 2003; WITH REVISIONS TO BE MADE TO ITEM NO. 7, REDEVELOPMENT PLAN FOR CROSSROADS PROJECT AREA REGARDING ON HOW THEY WOULD BE ABLE TO ENCROACH INTO OPEN SPACE. Second by Lettieri. Passed by a 4-0 vote with Commissioner Brown and Garcia abstaining.

ITEM-7: DISCUSSION WITH THE AFFORDABLE HOUSING TASK FORCE

Jack McGrory provided a brief description of The Affordable Housing Task Force. The Affordable Housing Task Force will develop recommendations for the City Manager by June to present to the City Council in order that the Council may take action to meet local housing needs.

ITEM-8: INITIATION - COMMUNITY PLAN AMENDMENT - EAST ELLIOTT

John Wilhoit presented Report to the Planning Commission No. P-03-046. No one present to speak.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE THE INITIATION. Second by Brown. Passed by a 5-1 vote with Commissioner Schultz recusing and Commissioner Chase voting nay

ITEM-9: OLD EL CAMINO REAL

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Farah Mahzari presented Report to the Planning Commission No. P-03-012

Testimony in favor by Mark Stevens and Gary Levitt.

Testimony opposition by Mark Mommony

Public testimony closed.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVAL OF THE PROJECT WITH THE PROPOSED DEVIATIONS THAT ARE REQUIRED FOR THE LOT SIZE IN ORDER TO ALLOW THE EASEMENT, ALSO WITH THE INCORPORATION OF THE SEVEN CONDITIONS THAT WERE RECOMMEND BY THE CARMEL VALLEY COMMUNITY GROUP AND THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK GROUP. Second by Chase. Passed by a 6-0 vote with Commissioner Garcia recusing.

The Planning Commission meeting was adjourned by Chairperson Anderson at 10:55 a.m.