PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF APRIL 3, 2003 IN COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:02 a.m. Chairperson Lettieri adjourned the meeting at 12:00 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Anthony Lettieri-present
Vice-Chairperson Barry Schultz-present
Commissioner Bruce Brown-present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Mark Steele-present
Commissioner Gil Ontai-present
Bob Manis, Planning Department-present
Jeff Strohminger, Development Services-present
Marcela Escobar-Eck, Development Services-present
Mary Jo Lanzafame, Deputy City Attorney-present
Sabrina Peace, Recorder-present
Lavigne Hill, Recorder-present

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

None.

ITEM-2: REQUESTS FOR CONTINUANCE:

Shanna Anderson, Environmental Planner, San Deguito River Park requesting a continuance for item #9. Motion by Garcia and second by Chase to grant continuance. Passed by a 7-0 vote.

ITEM-3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

None.

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

Coleen Clementson reported on the General Plan Work Program. We are forging ahead with Existing Conditions work and plan to have first set of data available for the community in Uptown's review on April 21, 2003. Pilot Village applications are in the process of testing those against the threshold criteria in the pilot village application and will be meeting the inter-disciplinary team of the city, it's the technical working group on April 23, 2003 to go through applications. Everyone should have received memo in packet from Coleen with all of materials distributed in community forum last week and will be posted on the website

Jeff Strohminger reported that yesterday at Land Use and Housing they voted for us to go forward with the 3 items we had on Affordable Housing; revision to Council Policy for the expedite program; the code amendments with regard to expiring applications; and the extension of deviations to Affordable Housing. Those items will be coming before you on April 24, 2003 with the Inclusionary Housing Ordinance.

ITEM-5: COMMISSION COMMENT:

Chase – Earth Fair in Balboa Park is April 27, 2003 and they are looking for volunteers for the Earth Day Fair. Website address is: www.EarthDayweb.org.

ITEM-6: APPROVAL OF THE MINUTES FOR MARCH 27, 2003.

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES OF MARCH 27, 2003. Second by Chase. Passed by a 7-0 vote.

ITEM-7: APPEAL OF HEARING OFFICER DECISION:

PEARL STREET MAP WAIVER:

Robert Korch presented Report to the Planning Commission No. P-03-062.

Testimony in favor of appeal and opposed to project by Fred Harden III, Markus Leiste, Brian Langan, Alexander Gershunov, and Cheryl Bugsch.

Testimony opposed to appeal and in favor of project by Dan Tomasi.

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY SCHULTZ TO CONTINUE UNTIL MAY 1, 2003. Second by Brown. Pass by a 7-0 vote.

ITEM-8: INITIATION – COMMUNITY PLAN AMENDMENT – SCRIPPS SENIOR HOUSING AT AIU:

Dan Monroe presented Report to the Planning Commission No. P-03-067.

Testimony in favor by Scott Sandstrom, and Bob Ilko.

Speaker slips in favor from Alan Green, Jim Gelbert, and Jennifer Wilson,

No speaker slips in opposition.

Public Testimony was closed

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE INITIATION. Second by Brown. Passed by a 5-0 vote with Commissioners Steele and Schultz recusing.

ITEM-9: LAKE HODGES BRIDGE GEOTECHNICAL BORINGS:

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE REQUEST FOR CONTINUANCE. Second by Chase. Passed by a 7-0 vote.

ITEM-10: FY2004 ACTION PLAN FOR COMMUNITY DEVELOPMENT:

Rob Albrecht present Report to the Planning Commission No. P-03-061.

Testimony from Shuf Swift and Rusty Krumm.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE ACTION PLAN. Second by Brown. Passed by a 7-0 vote.

ITEM-11: WORKSHOP – REGIONAL COMPREHENSIVE PLAN

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE ITEM UNTIL APRIL 17, 2003. Second by Ontai. Passed by a 7-0 vote.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 12:00 p.m.

Revisions to April 3, 2003 Planning Commission Minutes

Item #8- Initiation - Community Plan Amendment- Scripps Senior Housing at AIU:

Motion to approve and in addition answer all questions in Planning Group letter and address mixed use issues.

Item #10- FY2004 Action Plan for Community Development:

Motion also included answering all of Mel Shapiro's questions.

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