

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
MAY 15, 2003
IN COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:06 a.m. Chairperson Lettieri adjourned the meeting at 11:35 a.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 Bruce Brown-present
Commissioner Mark Steele-present
Commissioner Gil Ontai-present
Betsy McCullough, Planning Department-present
Bob Manis, Planning Department -present
Mary Wright, 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:**
None.

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

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

Gail Goldberg reported on the City budget discussions that have started at City Council. The Planning Department will be going to Council with our proposal in the later part of June. The proposal will include a 20% cut into our General Fund Expenditures, along with the elimination of nine positions.

May 14, 2003 was declared "Carolyn Chase Day". The announcement was made at the Earth Day award ceremony, with Mayor Murphy in attendance.

Coleen Clementson gave brief update on the Strategic Framework and Housing discussions that are ongoing. The Affordable Housing Task Force should have a report available by the end of the month with all the information that they have compiled with respect to affordable housing. With regards to the Pilot Villages, the incentive package that went forward to Council, the list has refined. It will be presented at LU&H on May 21, 2003. Within the next few days, the Pilot Villages short list projects will be announced to the public.

APA award winners were announced.

Marcela handed out the CEQA Guidelines. Marcela also reported on a appeal that was received on the AAA project, which was heard by Planning Commission on May 1, 2003. Pursuant to a section of the Public Resource Code, section 21151. The appeal was filed on the document; it was a process 3 decision. We are working with the City Attorney to understand the implications are and report back.

City Council will be hearing Development Fee Proposal and the Development Service Department budget on May 20, 2003.

ITEM-5: **COMMISSION COMMENT:**
Commission Lettieri congratulated Commissioner Chase.

ITEM-6: **APPROVAL OF THE MINUTES OF APRIL 24, 2003.**
With corrections of Commissioner Ontai being added to the attendance.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE MINUTES OF APRIL 24, 2003 WITH CORRECTIONS. Second by Garcia. Passed by a 6-0 vote with Commissioner Lettieri abstaining .

ITEM-7: VINTNER SHELL (appeal from HO):

Tim Daly presented Report to the Planning Commission No. P-03-122.

Testimony in favor of the appeal by Wayne Brechtel.

Testimony opposed to the appeal by Matt Peterson, Phillip Schanberger, Nigan Gupta, Nick Goyal, Jack Reagan, Bill Darnell

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY BROWN TO DENY THE APPEAL AND APPROVE THE CONDITION USE PERMIT NO. 5919; THE EXTENSION OF TIME, USE PERMIT NO. 960076. Second by Ontai. Passed with a 7-0 vote.

ITEM-8: COMPANION UNITS ORDINANCE:

Anna Shepherd presented Report to Planning Commission No. P-03-123.

Testimony opposed by Tracy Morgan Hollingworth.

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE STAFF RECOMMENDATION TO CITY COUNCIL; ASK THE CITY COUNCIL TO CONSIDER AMNESTY PROGRAM. Second by Ontai. Passed by a 7-0 vote.

ITEM-9: SPECTRUM TOWNHOMES:

No report by staff or Public Testimony was given.

Speaker slip submitted in favor by Deborah Van Huis

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-03-109. Second by Brown. Passed by a 7-0 vote.

ITEM-10: INITIATION – REZONE FOR MISSION TRAILS DESIGN DISTRICT:

Lesley Henegar presented report to the Planning Commission No. P-03-200.

Testimony opposed by Dave Dilday, Stephen Goldfarb, and Bob Allen.

Speaker slips in favor submitted by David Geiser, and Maura Tillotson

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE INITIATION WITH THE RECOMMENDATIONS; OF ADDRESSING THE IMPACTS TO THE SAN DIEGO RIVER PARK; ALONG WITH THE THREE ADJACENT PLANNING GROUPS BE BROUGHT IN TO THE PROCESS AS WELL. Second by Ontai. Passed by a 7-0 vote.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 11:35 a.m.