

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
MAY 29, 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 12:35 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Anthony Lettieri-present
Vice-Chairperson Barry Schultz- not 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
Marcela Escobar-Eck, Development Services-present
Prescilla Dugard, 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:
Staff requested that Item No. 7, Central Police Facility be continued to a date uncertain.
Staff requested that Item No. 9, River Estates be continued to allow for additional time to prepare documents. Date certain was provided, June 12, 2003.

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

ITEM-4: DIRECTOR'S REPORT:
Gail Goldberg spoke out about the discussion on material and information flow. Staff will continue working on making this process run smoothly.

Coleen Clementson reported on the General Plan; last week the Mayor announced the City Managers short list of Pilot Villages projects, which seven are listed. Our goal now is to work with each of the applicants and refining their proposals. Early next year they will be coming before Planning Commission and City Council. The General Plan update we do have outlines for each of the proposed new elements, which are on line. On June 26, 2003, they will be discussed at a public forum. At your last meeting we announced the APA winners. We neglected to announce the Street Design Manual was also a winner.

Betsy updated the Commissioners on the Companion Unit Ordinance process. LU&H made recommendation to support the recommendation that the Planning Commission made, regarding the Manager's recommendation. As well as the amnesty program, meaning an opportunity for those units that may have been built without permits. To now be able to apply for permits, but have the penalty fee waved. LU&H also made a recommendation that the lot size for the ministerial process be 5,000 sq. ft. vs. 4,000 sq. ft., still leaving the opportunity for a discretionary review for lots smaller than 5,000. It is now going to City Council mid-to late June.

Marcela reported on the Development Services items that went to City Council last week; Proposed Fees Study, Budget, and as well as the Housing Expedite Program that went to City Council last week.

ITEM-5: COMMISSION COMMENT:
None

- ITEM-6: **APPROVAL OF THE MINUTES OF MAY 1 and MAY 15, 2003.**
With corrections of Commissioner Schultz voting nay and Commissioner Brown Voting yes on item # 7, College Arco, for May 1, 2003.

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES OF MAY 1, 2003 and MAY 15, 2003; WITH CORRECTIONS. Second by Garcia. Passed by a 6-0 vote with Commissioner Lettieri abstaining.

- ITEM-7: **CENTRAL POLICE FACILITY – PTS# 4955:**

COMMISSION ACTION:

MOTION BY BROWN TO CONTINUE TO A DATE UNCERTAIN, REQUESTED BY STAFF. Second by Chase. Passed by a 6-0 vote with Commissioner Schultz not present.

- ITEM-8: **THE EGYPTIAN –PTS# 5331:**

Patricia Grabski presented Report to Planning Commission No. P-03-101.

Testimony opposed by .

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE STAFF RECOMMENDATION ON; CERTIFY MND No. 5331 AND ADOPT THE ASSOCIATED MMRP AND THE APPROVAL OF THE TM No.012922 & SDP No.012921; ALONG WITH THE FOLLOWING CONDITION FROM HRB: PRIOR TO THE ISSUANCE OF A BUILDING PERMIT THE PERMITTEE SHALL PROVIDE TO THE DESIGN ASSISTANCE REVIEW COMMITTEE, OF THE HISTORIC RESOURCES BOARD, FINAL BUILDING COLORS, STYLISTIC DETAILS TO REFERENCE THE EGYPTIAN REVIVAL HISTORIC COMPONENT AND DETAILS OF THE PAVING, LIGHTING AND LANDSCAPING ADJACENT TO THE HISTORIC COMPONENT. Second by Garcia. Passed with a 5-0 vote with Commissioner Schultz not present and Commissioner Lettieri recusing.

ITEM-9: **RIVER ESTATES:**

COMMISSION ACTION:

MOTION BY BROWN TO CONTINUE TO JUNE 12, 2003 AT THE REQUEST OF STAFF. Second by Chase. Passed by a 6-0 vote with Commissioner Schultz not present.

ITEM-10: **INITIATION –MESA COMMONS COMMUNITY PLAN AMENDMENT:**

Marlon Pangilinan presented report to the Planning Commission No. P-03-135.

Testimony in favor by Tom Carter.

No Testimony in opposition

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE INITIATION. Second by Brown. Passed by a 6-0 vote with Commissioner Schultz not present.

ITEM-11: **CRESCENT HEIGHTS:**

John Fisher presented report to the Planning Commission No. P-03-078.

Testimony in favor by Carlene Matchniff

Speaker slips submitted in favor by Steve Silverman, Rikki Alberson, Lee Sherwood, and Mike While.

Testimony in opposition given by Mel Hinton

COMMISSION ACTION:

MOTION BY ONTAI TO APPROVE STAFFS RECOMMENDATION, AND THE WITH CONDITIONS RECOMMEND BY THE MIRA MESA COMMUNITY GROUP PLANNING BOARD. WITH THE FOLLOWING

CONDITIONS ADDED; 5 YEAR MONITORING PERIOD FOR ALL RE-VEGETATION, THAT WOULD BE RENEWED IF 80% SURVIVAL HAS NOT BEEN OBTAINED.

WITH LANGUAGE MODIFICATION TO THE COMMUNITY PLAN; ANY DEVELOPMENT THAT APPLIES FOR COMMUNITY PLAN AMENDMENT BASED ON BEING VISIBLE FROM LOPEZ CANYON OR INTRUDING INTO THE OPEN SPACE WILL REQUIRE A COMMUNITY PLAN AMENDMENT. THE COMMUNITY PLAN AMENDMENT WILL BE BASED ON THESE CRITERIA'S. Second by Garcia. Passed by a 5-0 vote with Commissioner Schultz not present and Commissioner Brown recusing.

ITEM-12: SUNSET POINTE – PTS# 3179:

Vicky Gallagher presented report to the Planning Commission No. P-03-140.

Testimony in favor by Carlene Matchniff

Speaker slips submitted in favor by Steve Silverman, Rikki Alberson, Lee Sherwood, and Mike While.

COMMISSION ACTION:

MOTION BY ONTAI TO APPROVE STAFFS RECOMMENDATION WITH LANGUAGE MODIFICATION TO THE COMMUNITY PLAN; ANY DEVELOPMENT THAT APPLIES FOR COMMUNITY PLAN AMENDMENT BASED ON BEING VISIBLE FROM LOPEZ CANYON OR INTRUDING INTO THE OPEN SPACE WILL REQUIRE A COMMUNITY PLAN AMENDMENT. THE COMMUNITY PLAN AMENDMENT WILL BE BASED ON THESE CRITERIA'S. Second by Steele. Passed by a 5-0 vote with Commissioner Schultz not present and Commissioner Brown recusing.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 12:35 a.m.