

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JUNE 26, 2003
IN COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:03 a.m. Chairperson Mark Steele adjourned the meeting at 11:13 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Anthony Lettieri-present
Vice-Chairperson Barry Schultz-not present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Bruce Brown-present
Commissioner Mark Steele-present
Commissioner Gil Ontai-present
Mary Wright, Planning Department-present
Jeff Strohming, Development Services-present
Marcela Escobar-Eck, Development Services-present
Mary Jo Lanzafame, Deputy City Attorney-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:**
None.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Item-6: * North County Transit District (NCTD).

COMMISSION ACTION:

MOTION BY BROWN TO PLACE ON CONSENT AGENDA. Second by Chase. Passed by a 5-0 vote with Garcia recusing.

Item-9: * Carnation Block Condominiums

COMMISSION ACTION:

MOTION BY CHASE TO PLACE ON CONSENT AGENDA. Second by Steele. Passed by a 6-0 vote. Motion was reconsidered because a speaker slip was submitted. Motion by Steel to reconsider and second by Chase. Passed by a 6-0 vote.

ITEM-4: **DIRECTOR'S REPORT:**
Coleen Clementson reported that the City Council adopted the Planning Department budget as proposed by the City Manager. They included keeping two unfunded positions, one Senior Public Information Officer and one Multimedia Production Coordinator, to allow us two weeks to seek outside funding. The Affordable Housing Task Force presented their report to the Land Use and Housing Committee and there was a long discussion about all of the items included in their report. At the conclusion, the City Manager was directed to conduct an analysis of each proposal. On Tuesday, the City Council directed staff to come up with the most restrictive companion unit ordinance within the law for consideration on. Monday we are hosting our forum on Economic Prosperity for All: How do we get there? Four panelists, Councilmember Scott Peters, Donald Cohen, Steve Eerie and Mike Madigan will participate. We're doing this in the context of Economic Prosperity Elements of the General Plan. TV24 will be taping the meeting and will be showing over the next several months. We will be handing out an update on the status on all of the things we're doing with respect to the General Plan and that's going to be a regular report that we'll continue to

prepare and make available on the website and have available at various meetings that we go to. Finally, the Pilot Village application status, we have just completed meeting with all seven of the applicants. There are two deadlines for them; the first is July 7, 2003. We're asking them to give us a wish list of what they need in order to make it to the next step and what they would want from the city in terms of a partnership. October 31, 2003 will be the closing date to get all of the more detailed information about the pilot villages to us for review.

Commissioner Lettieri was able to download Affordable Housing Task Force report and thinks it should be distributed to all the commissioners. It is important that the commission provide meaningful input. Based on retreat, joint meetings with the community planning group the entire community has input with the commission early in the process. On the budget, I understand that the budget considerations were tough this year and may even be tougher next year. I think it's important for the commission to be involved in that process. I would like to work with Coleen and Gail and Development Services to make sure that happens well before it comes up to the Council and Land Use and Housing for recommendation. Regarding progress on the General Plan, I would like to make sure that we have, whether it's workshops or meaningful input into the structure and recommendations on the General Plan that come forward.

Coleen stated staff is getting together with the City Manager to discuss Planning Commissions review of the Affordable Housing Task Force work. With respect to the General Plan and including the Commission we'll be conducting a series of joint workshops with LU&H.

Commissioner Lettieri wants to make sure that the commission is link with the community planning groups so that there aren't separate forms with community groups and separate groups with the Planning Commission. I think due the budget that this is the opportunity to be doing these kinds of meetings together.

ITEM-5: COMMISSION COMMENT:

Commissioner Chase thanked the Chair for organizing the retreat. Also, she wanted to make a note to receive responses or follow up regarding the letter from Mr. Weege.

Commissioner Lettieri has been summarizing the comments from the retreat and will distribute them to the commission for discussion, when available. Regarding community planning group coordination, Lettieri wants to try to develop a structure to bring back to the commission. Commissioner Lettieri is also working with SDSU and USD on coordinating with the commission on specific items. Commissioner Lettieri noted that there will be a workshop on the zoo July 10. He wanted to make sure that the workshop begins with a summary/overview of all studies/efforts affecting the zoo, including the circulation and land uses study. Mary Wright indicated that staff will coordinate with Park and Recreation on the overview

ITEM-6: * **NORTH COUNTY TRANSIT DISTRICT (NCTD)**

COMMISSION ACTION:

MOTION BY BROWN TO PLACE ON CONSENT AGENDA. Second by Chase. Passed by a 5-0 with Garcia recusing.

ITEM-7: * **PENNY REALTY**

Michelle Sokolowski presented Report to the Planning Commission No. P-03-168.

Testimony in favor by Katherine Baker.

Speaker slips in favor submitted by Mark Swenson and Greg Flaherty.

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE. Second by Garcia. Passed by a 6-0 vote.

ITEM-8: * **BOSA STATION B CONDOMINIUMS:**

Brad Richter from CCDC presented Report to the Planning Commission.

Testimony in favor by Chris Dikeakos.

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE UNTIL CONTINUE UNTIL JULY 31, 2003 WITH ADDITIONAL ELEVATIONS, PLANS OF BROADWAY AND THE WIDTH OF SIDEWALKS, ETC, MODEL OF INFORMATION HEADQUARTERS (photos, etc), FULL LANDSCAPE PLANS, AND KETTNER ELEVATIONS AND A PHOTO SIMULATION. Second by Ontai. Passed by a 5-0 vote with Commissioner Letteiri recusing.

ITEM-9: * **CARNATION BLOCK CONDOMINIUMS:**

Brad Richter with CCDC presented report to the Planning Commission.

Testimony in favor by James Tanner.

Speaker slip in favor submitted by Richard Garcia.

Testimony in opposition by Will McLaughlin.

Public Testimony was closed.

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE. Second by Ontai. Passed by a 5-0 vote with Commissioner Lettieri recusing.

The Planning Commission meeting was adjourned by Chairperson Steele at 11:13 a.m.