

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 31, 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 Lettieri adjourned the meeting at 12:35 p.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 Mark Steele-present
Commissioner Gil Ontai-present
Mary Wright, Planning Department-present
Bob Manis, Planning Department-present
Mike Westlake, Development Services - present
Mary Jo Lanzafame, Deputy City Attorney-present
Robert Hawk, City Engineer
Sabrina Curtin, 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:**
Coleen Clementson reported on the General Plan Work Program; Existing Condition we have delivered draft maps to the Kearny Mesa community area. Next week will be Ocean Beach and Mission Valley in September. All the proposals for the Pilot Village Program will be distributed to the Community Planning Groups areas in October.
Coleen informed the Commissioners of the Existing Conditions Data Collection Efforts will be discussed at LU&H on August 6, 2003. That report will included into your next distribution. Pilot Village will have final proposals ready by the end of October. The Commission will be making their recommendations on it in January and final selection will be in February, by City Council. We are still on schedule.

ITEM-5: **COMMISSION COMMENT:**
Commission Chase questioned a handout regarding the Central Police Facility. On Exhibit B, I would like to request a response from the City Attorney and the Planning Department. On the map which showed the lay-out of the projects, covered in the legal record, whether or not they were dedicated Park Lands or not. The exhibit was labeled that certain properties related to the project were police department property. I would like to find out the explanation of that label. I understand it; individual departments in the City of San Diego do not own real property. My understanding the land is owned by the City of San Diego, not the police department. Does the police department hold title on this land?
Mary Jo Lanzafame, City Attorney, and Mary Wright, Planning Department, both stated that they would work with staff on that issue and get back to Commissioner Chase.

ITEM-6: **APPROVAL OF MINUTES FOR JUNE 26, 2003:**

COMMISSION ACTION:
MOTION BY BROWN TO APPROVE THE MINUTES FOR JUNE 26, 2003.
Second by Chase. Passed by 6-0 with Commission Schultz not present

ITEM-7: (Cont. from 6/12)
* RIVER ESTATES – PTS# 3339:

Sandra Teasley presented report to the Planning Commission No. P-03-209.

Testimony is favor by Otto Roppel, Karen Ruggers, Bruce Taylor, Diane Nelson, Janet Johnston, and Mitchel Beauchamp

No testimony in opposition.

Public testimony closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN THE REPORT TO THE PLANNING COMMISSION NO. P-03-209. Second by Ontai. Passed by a 6-0 vote with Commissioner Schultz not present

ITEM-8: (Cont. from 6/26)
*BOSA STATION B CONDOMINIUMS

Brad Richter from CCDC presented a Report to the Planning Commission

No public testimony.

COMMISSION ACTION:

MOTION BY ONTAI TO APPROVE STAFF'S RECOMMENDATION WITH THE ADDITIONS; A WINDOW FRONT TREATMENT ON THE BROADWAY SIDE; CCDC WORK WITH THE HISTORICAL RESOURCE BOARD; LOOK INTO THE RETAIL USE OF THE LOWER LEVEL. Second by Chase. Passed by a 5-0 vote with Commissioner Lettieri recusing and Commissioner Schultz not present

ITEM-9: (Cont. from 7/17)
MIRA SORRENTO PLACE ROAD WIDENING AND EXTENSION - #1662:

Cecilia Williams presented report to the Planning Commission P-03-183.

Testimony in favor by Lynne Heidel, Gordon Carrier, Kit Sickels, Kathryn Burton, Jeff Stevens, Patti Krebs, and Mark Kornheiser

No testimony in opposition.

Public Testimony was closed.

COMMISSION'S ACTION

MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. P-03-187 AND MEMORANDUM PRESENTED TO THE PLANNING COMMISSION. Second by Ontai passed by a 6-0 vote with Commissioner Schultz not present.

ITEM-10: MIRA MESA COMMUNITY PLAN AMENDMENT INITIATION WESTVIEW PARKWAY:

Cecilia Williams presented a Report to the Planning Commission No. P-03-207

Speaker slips submitted in favor by Ted Brengel and Matt Peterson

No public testimony given.

COMMISSION ACTION:

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

ITEM-11: MISSION VALLEY YMCA PTS# 5501:

Sandra Teasley presented a Report to the Planning Commission No. P-03-205

Speaker slips in favor by Lynne Heidel, Michael Stevens, Jim Whalen, Nathaniel Cohen, John Fetherlin, Randy Nash, Alan Voisard, Mary Lou Heflin, Joyce Caudillo, Jeff Parker, Annette Cherry, Laura Higgins, Sabra Bonelli, Rita Bastani, Lin Martin, Kathryn Grosnoff, Aleah Shaws, Nancy Wilkerson, Allen Ray, Madeline Price, Nancy Seidel, Howard Greenberg, Mauricio Mattioli, Matt Pentland, Piper Haynes, Felipe Ricketts, Wendy Loeffler, Chris Mazer, Richard Webster, and David Nielsen.

Testimony in opposition by Jim Peugh

Public testimony closed

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATION. Second by Ontai. Passed by a 5-0 vote with Commissioner Steele recusing and Commissioner Schultz not present.

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