

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 18, 2003
IN COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:01 a.m. Vice-Chairperson Schultz adjourned the meeting at 11:45 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-present
Commissioner Bruce Brown-not present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Gil Ontai-present
Commissioner Mark Steele-not present
Betsy McCullough, Planning Department-present
Mary Wright, Planning Department-present
Marcela Escobar-Eck, Development Services-present
Gary Halbert, Development Services-present
Mary Jo Lanzafame, Deputy City Attorney-present
Linda Lugano, 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 that the Balboa Park Promenade Land Use and Circulation study workshop has been scheduled to be heard by the Planning Commission on October 16, 2003, and the Zoo project will be heard on November 6, 2003. A public forum on the preliminary draft plan for the zoo will be held in Balboa Park on October 2, 2003.

Ms. Goldberg also reported on the LU&H agenda items regarding housing, SRO's and condo conversions.

Coleen Clementson gave an update on the General Plan work program.

ITEM-5: **COMMISSION COMMENT:**
Commissioner Garcia thanked staff for the memo received from Park & Recreation regarding the public forum held in July. Ms. Garcia requested that the public's concerns obtained from this forum be provided to the Commission.

ITEM-6: **APPROVAL OF THE MINUTES OF JULY 17, 2003.**

COMMISSION ACTION:
MOTION BY GARCIA TO APPROVE THE MINUTES OF JULY 17, 2003.
Second by Schultz. Passed by a 5-0 vote with Commissioners Steele and Brown not present.

ITEM-7: INITIATION OF AN AMENDMENT TO THE PROGRESS GUIDE AND GENERAL PLAN, THE OTAY MESA COMMUNITY PLAN AND THE DENNERY RANCH PRECISE PLAN TO REDESIGNATE TWO SITES TO LOW AND MEDIUM DENSITY RESIDENTIAL, INSTITUTIONAL, PARK AND OPEN SPACE. PROJECT NO. 5999.

Maxx Stalheim presented Report to the Planning Commission No. P-03-292.

Speaker slips submitted in favor by David Dunham and Rich Miller.

Testimony in opposition by Daniel Coffey.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE THE INITIATION. Second by Chase. Passed by a 4-0 vote with Chairperson Lettieri recusing and Commissioners Steele and Brown not present.

ITEM-8: TORREY HIGHLANDS VILLAGE CENTER (LMXU) AMENDMENT PROJECT NO. 6993.

Dan Stricker presented Report to the Planning Commission No. P-03-352 and read an amendment into the record to condition no. 14 of the draft permit regarding affordable housing.

Testimony in favor by Dan Rehm. Speaker slips submitted in favor by Tracy Zinn and Gary Burris.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE STAFF'S RECOMMENDATIONS. Second by Ontai. Passed by a 4-0 vote with Vice-Chairperson Schultz recusing and Commissioners Steele and Brown not present.

ITEM-9: **PILOT VILLAGE PROGRAM INCENTIVES.**

Anna McPherson and Jennifer Duval presented Report to the Planning Commission No. P-03-260.

No one was present to give testimony in favor nor in opposition to this item. This was an informational item only. No action was required on the part of the Commission.

ITEM-10: **WORKSHOP ON RESIDENTIAL DENSITY IN THE OTAY MESA COMMUNITY PLANNING AREA, PARDEE HOMES, CALIFORNIA TERRACES AND DENNERY RANCH.**

Maxx Stalheim presented Report to the Planning Commission No. P-03-293.

Testimony in favor by David Dunham.

Testimony in opposition by Daniel Coffey.

Workshop held.

The Planning Commission meeting was adjourned by Vice-Chairperson Schultz at 11:45 a.m.