

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 2, 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. Chairperson Lettieri adjourned the meeting at 12:00 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-not present
Commissioner Bruce Brown-~~not~~present *REV. 10/16 JF*
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Gil Ontai-present
Commissioner Mark Steele-present
Betsy McCullough, Planning Department-not present
Mary Wright, Planning Department-present
Marcela Escobar-Eck, Development Services-present
Gary Halbert, Development Services-not 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:**
Staff requested that Item No. 7, Appeal of the Staff Decision on the Riney Residence be continued to October 16, 2003 to complete the staff report's information.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Item No. 9, Chinese Community Church, PTS No. 4090 was placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**
Mary Wright advised that Gail Goldberg was absent as she is attending the annual Planning Director's Institute in Boston. Ms. Wright also advised that the General Plan forum on Mobility Elements "Breaking the Gridlock" held last week was well attended.

Marcela Escobar-Eck reminded the Commissioners that the Jones & Jones Mobility Study public forum is being held this evening. Another Balboa Park Zoo tour has been scheduled for October 8, 2003 to allow any Commissioner a chance to attend. Ms. Eck also will provide a copy of the LU&H Report on the quarterly update from DSD's Technical Advisory Committee on the Processes Improvements the department is working on. An email with the link will be forwarded to the Commissioners.

ITEM-5: **COMMISSION COMMENT:**
None.

ITEM-6: **APPROVAL OF THE MINUTES OF SEPTEMBER 11, 2003 AND SEPTEMBER 18, 2003.**

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES OF SEPTEMBER 11, 2003 WITH A CORRECTION TO THE REVISION MADE AT THE SEPTEMBER 11, 2003 HEARING TO ITEM NO. 7, CENTRAL POLICE FACILITY, PAGE 3 ITEM 4: ADD THE WORDS "PISTOL RANGE BUILDINGS" TO BE SPECIFIC AS THERE ARE OTHER ~~TEMPORARY~~ BUILDINGS ON THE SITE. Second by Chase. Passed by a 5-0 vote with Commissioner Steele recusing and Vice-Chairperson Schultz not present.

RW: 10/16
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ITEM-10: GLENRIDGE TENTATIVE MAP – PROJECT NO. 6617.

Patrick Hooper presented Report to the Planning Commission No. P-03-294.

Testimony in favor by Neil Prescott.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE PROJECT WITHOUT THE WAIVER FOR THE UNDERGROUNDING AND LET THE APPLICANT AND THE CITY NEGOTIATE HOW TO MAXIMIZE THE AMOUNT OF UNDERGROUNDING THAT IS DONE WITHOUT INCREASING THE NUMBER OF POLES. No second.

MOTION BY STEELE TO APPROVE STAFF’S RECOMMENDATION AND APPROVE THE TM NO. 10838 AND WAIVE THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITY LINES. Second by Brown. Passed by a 5-1 vote with Commissioner Chase voting nay and Vice-Chairperson Schultz not present.

MOTION BY CHASE TO RECOMMEND TO THE CITY COUNCIL THAT THEY RE-EVALUATE COUNCIL POLICY 600-25 WITH THE FOLLOWING SPECIFICS:

CLARIFY THAT THE POLICY’S INTENT IS TO REQUIRE PROJECTS TO UNDERGROUND.

LOOK SPECIFICALLY AT THE CRITERIA FOR WAIVERS AS THEY ARE DIFFICULT TO IMPLEMENT IN IN-FILL CONDITIONS IN INCREMENTAL SITUATIONS; OR TO TIGHTEN THE WAIVER REQUIREMENTS SO THAT THEY CLEARLY DEFINE THOSE HARDSHIP CASES VERSUS THOSE INCREMENTAL CASES.

LOOK AT TIMING AND IN LIEU FEES AND OTHER MECHANISMS SUCH AS ASSESSMENTS DISTRICTS OR REQUIREMENTS FOR PARTICIPATION. – OTHER MEANS OF IMPLEMENTATION BECAUSE THERE WILL BE A TIME PERIOD (I.E., OVER THE NEXT 20 YEARS) ~~THAT THIS IS GOING TO BE A VERY ACTIVE POLICY;~~

Rw.
10/14
js

Because this will be enacted over a long time period.

CONSIDERATION OF FINANCIAL COST SHOULD BE PROVIDED AS PART OF THE PROJECT *Assessment. Rev. 10/14/03 ff*

LOOK AT THE POSSIBILITY OF USING MATCHING FUNDS TO ACCELERATE UNDERGROUNDING IN SMALLER NEIGHBORHOODS WITH THE PRIORITIZATION THROUGH A POLICY THAT IDENTIFIES PROPERTIES SIMILAR TO THE PROJECT BROUGHT FORWARD TODAY.

Second by Garcia. Passed by a 6-0 vote with Vice-Chairperson Schultz not present.

ITEM-11: WORKSHOP - SUBSTANTIAL CONFORMANCE REVIEW.

Marcela Escobar-Eck discussed the report that went to the LU&H Committee on July 2, 2003 from the City Manager on Substantial Conformance Review. Staff to come back before the Commission in December with recommendations for action to the Council.

Testimony in favor by Courtney Ann Coyle.

Testimony, via email, in opposition by Bill Wright, read into the record by Ms. Eck.

Workshop held.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 12:00 p.m.