

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 6, 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 12:10 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-present
Commissioner Bruce Brown-present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-present
Commissioner Gil Ontai-present
Commissioner Mark Steele-present
Betsy McCullough, Planning Department-present
Mary Wright, Planning Department-not present
Gary Halbert, Development Services Department-not present
Marcela Escobar-Eck, 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:
Staff requested that Item No. 7, Balboa Park Promenade Project be continued to January 15, 2004 as the Park & Recreation Board has continued their hearing to November 20, 2003 and therefore the Planning Commission does not have a recommendation from them.

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

ITEM-4: DIRECTOR'S REPORT:
Betsy McCullough advised that the City Council voted to accept the modifications from the California Coastal Commission for the La Jolla Community Plan. Bob Manis will provide details of these modifications at our next meeting. The Coastal Commission also accepted the City's ordinance for Companion Units.

Coleen Clementson advised that staff was before LU&H on the Residential/Industrial Collocation policy. It will be forwarded to the City Council for adoption. A one page synopsis of the Commission's recommendations will be provided to the Commissioners for their review. All seven Pilot Village applications were received; these will be distributed to the City departments for review. January 29, 2004 is the date before the Planning Commission to make a recommendation on the selection of the Villages. Keith Greer will give a Director's Report next week to report out on the fire damage in the county on the MSCP areas.

Marcela Escobar-Eck advised that the Elichondos Project was appealed to the City Council. Marcela also advised what the Development Services Department was doing at the local assistance center set up in Scripps Ranch to aid fire victims.

ITEM-5: COMMISSION COMMENT:
Chairperson Lettieri requested that because of the recent wild fires, when the City starts looking at projects in the future and when homes start to be constructed again it would be helpful to think about lessons learned from this fire. This may involve feedback from both Community Planning groups most affected, as well as the servicing agencies.

Commissioner Steele acknowledged the City and the Development Services Department for their quick action in getting the service assistance center open.

Commissioner Chase commented on the burning of open space versus the urban wild land interface and the controversy surrounding this issue. The City's MSCP guidelines are based upon the latest research of how to deal with fire and City codes do require the correct roofing materials and setbacks next to these open space areas and how the revegetation is done.

ITEM-6: WORKSHOP – BALBOA PARK PARKING, CIRCULATION AND LAND USE STUDY.

Ellen Oppenheim, Director of Park & Recreation, Charlie Daniels, and Mark Marney presented Report to the Planning Commission No. P-03-336.

Testimony in favor by Gail McLeod, and Miriam Kirshner.

Testimony in opposition by Phil Ash, Andy Hamilton, Vicky Granowitz, Jeffery Tom, Sue Streeper, Mike Singleton and Jay Hyde.

Workshop was held. No action was taken by the Planning Commission at this hearing.

ITEM-7: BALBOA PARK PROMENADE PROJECT

COMMISSION ACTION:

MOTION BY GARCIA TO CONTINUE TO JANUARY 15, 2003 IN ORDER TO HAVE THE PARK & RECREATION BOARD'S RECOMMENDATIONS AVAILABLE FOR THE PLANNING COMMISSION. Second by Chase.
Passed by a 7-0 vote.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 12:10 p.m.