

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
NOVEMBER 20, 2003
IN CITY 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 11:35 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-not present
Commissioner Bruce Brown-present
Commissioner Carolyn Chase-present
Commissioner Kathleen Garcia-not present
Commissioner Gil Ontai-present
Commissioner Mark Steele-present
Betsy McCullough, Planning Department-not present
Mary Wright, Planning Department-not present
Bob Manis, Planning Department-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:**
The Carmel Valley Planning Group requested that Item No. 11, Carmel Valley Trunk Sewer Project be continued to allow the community time to review staff's response to their concerns. This was continued to December 11, 2003. Item No. 7, Wilson Avenue Tentative Map was continued to December 4, 2003 at the request of staff.
- ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Item No. 8, Beyer Boulevard Affordable Housing Project No. 10375 was placed on the consent agenda.
- ITEM-4: **DIRECTOR'S REPORT:**
Coleen Clementson advised that the Pilot Village Incentive Program was before the City Council on November 17 and was approved unanimously. All seven Pilot Villages proposed applications have been scanned and are available on the City's web site.
- On November 18, the President of the State APA presented the award for planning excellence from the California APA to the Mayor and City Council for the Strategic Framework Element and Action Plan.
- In reference to the condo conversion ordinance, staff was before LU&H on September 17 with proposed revisions. What would be required is relocation assistance and applying the inclusionary requirements to the higher cost condo conversions. Staff is going before the CPC with these revisions next week, the Housing Commission on December 12 and are working to get on the Planning Commission agenda in December.
- Marcela Escobar-Eck advised of City Council actions regarding the waiving of building permit and demolition fees for fire victims.
- ITEM-5: **COMMISSION COMMENT:**
None.

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

COMMISSION ACTION:

MOTION BY BROWN TO APPROVE THE MINUTES OF NOVEMBER 6, 2003. Second by Chase. Staff was requested to provide a summary of the Commission's concerns raised at the Zoo workshop prior to the hearing in January. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-7: **WILSON AVENUE TENTATIVE MAP PROJECT NO. 6113.**

COMMISSION ACTION:

MOTION BY ONTAI TO CONTINUE TO DECEMBER 4, 2003 AT THE REQUEST OF STAFF. Second by Steele. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-8: **BEYER BOULEVARD AFFORDABLE HOUSING – PROJECT NO. 6272.**

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-03-353. Second by Chase. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-9: **CONSIDERATION OF THE PETCO PARK COMPREHENSIVE SIGN PLAN**

Brad Richter, Center City Development Corporation presented the CCDC memo dated November 12, 2003 along with the Padres Comprehensive Sign Plan.

Testimony in favor by Erik Judson.

Testimony in opposition by Gary Smith.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY BROWN TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPROVE STAFF'S RECOMMENDATIONS WITH THE FOLLOWING ADDITIONAL RECOMMENDATIONS: PROHIBITION OF EXTERIOR ANIMATED SIGNS AND CHANGEABLE COPY, AND THE ALLOWANCE FOR THE CITY OF SAN DIEGO'S IDENTIFICATION TO BE APPLIED TO ALL GRAPHICS, AS DETAILED ON PAGES 11 AND 14 OF THE COMPREHENSIVE SIGN PLAN. Second by Ontai. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-10: SPINNAKER POINT – PROJECT NO. 4329.

Patricia Grabski presented Report to the Planning Commission No. P-03-345.

Speaker slips submitted in favor by John Patterson, Troy Burns, Kvet Bausback, Kevin Burt, and Tony Wyman.

No one present to speak in opposition.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE STAFF'S RECOMMENDATIONS. Second by Brown. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-11: CARMEL VALLEY TRUNK SEWER PROJECT NO. 6147.

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO DECEMBER 11, 2003 TO ALLOW THE COMMUNITY TIME TO REVIEW STAFF'S RESPONSES TO THEIR CONCERNS. Second by Ontai. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-12: **WORKSHOP – COUNCIL POLICY 600-25 PRIVATE DEVELOPMENT RESPONSIBILITIES FOR UNDERGROUNDING OF OVERHEAD UTILITY LINES.**

Don Weston, Development Services and Nathan Bruener, Engineering and Capital Projects presented Report to the Planning Commission No. P-03-362.

No one present to speak on this matter.

Workshop held.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 11:35 a.m.