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

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:05 a.m. Chairperson Lettieri adjourned the meeting at 11:40 a.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-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-not present

Jeff Strohminger, 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:

Item No.9, Rhodes Crossing was not noticed and therefore will be noticed and scheduled for a future Planning Commission hearing.

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ITEM-3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

Item No 8, Ken-Tal Senior Apartments, Item No. 10, Opus West, Item No. 11, North Park Condos and Item No. 12, Anchorage Lane were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**

Gail Goldberg thanked the Commissioners for all of their hard work they put into the commission matters throughout the year. Ms. Goldberg also further advised the commissioners of the status of this year's budget.

Keith Greer spoke to the issues of brush management and the new regulations and code changes.

ITEM-5: **COMMISSION COMMENT:**

Chairperson Lettieri requested that Gail Goldberg provide an organizational chart reflecting staff assignments and vacancies as they relate to the budget.

Commissioner Chase wished everyone a wonderful and safe holiday season.

ITEM-6: APPROVAL OF THE MINUTES OF DECEMBER 4, 2003.

COMMISSION ACTION:

MOTION BY CHASE TO APPROVE THE MINUTES OF DECEMBER 4, 2003. Second by Ontai. Passed by a 6-0 vote with Commissioner Garcia not present.

ITEM-7: HAWLEY RESIDENCE – PROJECT NO. 3738. APPEAL OF HEARING OFFICER DECISION.

Glenn Gargas presented Report to the Planning Commission No. P-03-380.

Testimony in favor of the appeal by Scott Bernet, Lou Perry, Shawn Bogheri, Joushin Bagheri, and Sherri Lightner.

Testimony in opposition to the appeal by Mike Pallamary, Janice Hawley, Greg Jordan, Bobby Foushee and Victor Torrenti.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO JANUARY 22, 2004 AND ASK THAT THE LA JOLLA SHORES ADVISORY BOARD CONSIDER THIS PROJECT, MAKE A FORMAL RECOMMENDATION AND THAT IT BE BROUGHT BACK TO THE PLANNING COMMISSION. SOME ISSUES TO BE CONSIDERED ARE THE RETAINING WALLS, DRIVE WAY AND PUBLIC VIEWS. Second by Steele. Passed by a 5-0 vote with Vice-Chairperson Schultz and Commissioner Garcia not present.

ITEM-8: KEN-TAL SENIOR APARTMENTS – PROJECT NO. 8132.

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-03-375. Second by Chase. Passed by a 6-0 vote with Commissioner Garcia not present.

ITEM-9: RHODES CROSSING – PROJECT NO. 3230.

This project was not noticed and will be scheduled at a later date.

ITEM-10: OPUS WEST - PROJECT NUMBER 6626.

COMMISSION ACTION:

CONSENT MOTION BY BROWN TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. P-03-364. Second by Chase. Passed by a 6-0 vote with Commissioner Garcia not present.

ITEM-11: NORTH PARK CONDOMINIUMS – PROJECT NO. 5787 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-03-376. Second by Chase. Passed by a 6-0 vote with Commissioner Garcia not present.

ITEM-12: ANCHORAGE LANE - PROJECT NUMBER 1514.

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-03-381. Second by Chase. Passed by a 6-0 vote with Commissioner Garcia not present.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 11:40 a.m.