

## PLANNING COMMISSION ACTIONS

Hearing Date: June 14, 2024

Compiled by: Georgina Gaines, Commission Secretary

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Agenda Item #	Agenda Item	Public Testimony			Planning Commission Action			Planning Commission Motion(s)	Planning Commission Votes							Project Mgr.	Minute Order #	
		Support	Oppose	Neutral	App	Deny	Cont'd		RA	DB	YC	ME	GH	DP				
									Y	N	A	R	A	B	Y			N
<b>A</b>	Statement of Proceedings	--	--	--	--	--	--	The Statement of Proceedings is read by the Commission Secretary before the start of hearing.	--	--	--	--	--	--	--	--	--	<b>A</b>
<b>B</b>	Roll Call	--	--	--	--	--	--	5 Commissioners were present. Commissioner Barnhart was absent.	Y	A	Y	Y	Y	Y	--	--	--	<b>B</b>
<b>C</b>	Statement Just Cause	--	--	--	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	<b>C</b>
<b>D</b>	Public Communication	--	--	--	--	--	--	The Commission Secretary noted that there was 1 member of the public wishing to speak via phone.	--	--	--	--	--	--	--	--	--	<b>D</b>
<b>E</b>	Handouts			--	--	--	--	Handouts were submitted to the Commissioners and made available to the public. Copies are available for viewing on the Planning Commission website.	--	--	--	--	--	--	--	--	--	<b>E</b>
<b>F</b>	Continuances	--	--	--	--	--	--	Item 3 was approved for continuance to July 26th Planning Commission Hearing.	--	--	--	--	--	--	--	--	--	<b>F</b>
<b>G</b>	Consent Calendar	--	--	--	--	--	--	Commission Secretary noted that <b>items 1 and 2</b> were available for approval on today consent calendar.	Y	A	Y	Y	Y	Y	--	--	--	<b>G</b>
<b>1</b>	<u>Otay Majestic – Specific Plan Amendment</u>	--	--	--	--	--	--	This item was approved for consent.  Commissioner Pallinger <b>motioned to approve</b> item 1. Commissioner Edwards <b>seconded</b> the motion.  <b>Motion Passed: 5-0-1-0-0</b>	Y	A	Y	Y	Y	Y	--	GM		

<b>2</b>	<b><u>Summit Estates Tentative Map Time Extension</u></b>	--	--	--	--	--	--	<p><i>This item was approved for consent.</i></p> <p><i>Commissioner Pallinger <b>motioned</b> to <b>approve</b> item 2. Commissioner Edwards <b>seconded</b> the motion. Two additional speakers were heard. No motion to reopen item, original action stands.</i></p> <p><b>Motion passed:5-0-1-0-0</b></p>	Y	A	Y	Y	Y	Y		CJ
<b>3</b>	<b><u>County of San Diego Climate Action Plan Update and General Plan Amendment</u></b>	--	--	--	--	--	--	<p><i>Commissioner Calvo <b>motioned</b> to <b>Continue</b> the item, until after the Climate Action Workshop, to the July 26<sup>th</sup> Planning Commission Hearing. Commissioner Pallinger <b>seconded</b> the motion.</i></p> <p><b>Motion Passed: 5-0-1-0-0</b></p>	Y	A	Y	Y	Y	Y	--	MK
<b>I</b>	Department Report	--	--	--	--	--	--	<p><i>Director Dahvia Lynch provided an update on VMT. May22nd and June 5<sup>th</sup> the Board provided direction to continue the analysis of the VMT mitigation program options. She also provided the forecast for PDS policy item going to the Board this summer.</i></p>	--	--	--	--	--	--	--	<b>I</b>
<b>J</b>	Scheduled Meetings	--	--	--	--	--	--	<b>July 26, 2024</b>	--	--	--	--	--	--	--	<b>J</b>
<b>K</b>	Adjournment	--	--	--	--	--	--		--	--	--	--	--	--	--	<b>K</b>

RA= Ronald Ashman; DB = Douglas Barnhart; YC = Yolanda Calvo; ME = Michael Edwards; GH= Ginger Hitzke; DP = David Pallinger  
 -- Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain