

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	Con't		MB	LB	DB	PN	DP	MS	BW		
									Y	N	A	R	AB	Y	N		
H	Consent Calendar	--	--	--	5	0	--	Items having no opposition from the public and this Commission are available for Approval on Consent . The Commission Secretary noted that Items #1 (Otay Business Park Project) and Item # 2 (Jesmond Dene Wireless) were available for approval on today's Consent Calendar. Commissioner Norby motioned to Approve items 1 & 2 on consent. Commissioner Brooks seconded the motion. All in favor. Motion passed: 5-0-2-0.	A	A	Y	Y	Y	Y	Y	--	H
1	Otay Business Park Project: PDS2014-GPA-14-004, PDS2014-SPA-14-002, PDS2014-TM-5505R, & PDS2014-ER-9319006WWW	--	--	--	5	0	--	Approved on Consent (see above)	A	A	Y	Y	Y	Y	Y	MS	1
2	Jesmond Dene Wireless Facility Major Use Permit: PDS2014-MUP-14-022	--	--	--	5	0	--	Approved on Consent (see above)	A	A	Y	Y	Y	Y	Y	BB	2
3	Old Mine Road Wireless Facility Major Use Permit: PDS2011-3300-11-034	9	8	0	5	0	--	Commissioner Pallinger motioned to Approve staff's recommendation on Item #3 (Old Mine Road); in stating that there would be no substantial adverse change or effect to the offsite Historical Adobe Structures. Commissioner Brooks seconded the motion. All in favor. Motion passed: 5-0-2-0.	A	A	Y	Y	Y	Y	Y	MS	3

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	Con't		MB	LB	DB	PN	DP	MS	BW			
									Y	N	A	R	AB	Y	N			A
I	Department Rept	--	--	--	--	--	--	Mr. Wardlaw stated that the Board of Supervisors approved the recommendations made by this body with regards to Soitec Solar Development. There will be second hearing held on March 4, 2015 on a limited part of the project.	--	--	--	--	--	--	--	--	--	G
--	Subcommittees	--	--	--	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	H
--	BoS Actions	--	--	--	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	I
--	BoS Designate	--	--	--	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	J
J	Correspondence	--	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--	K
K	Scheduled Mtgs	--	--	--	--	--	--	April 17, 2015	--	--	--	--	--	--	--	--	--	L

MB = Michael Beck; LB = Leon Brooks; DB = Douglas Barnhart; PN = Peder Norby; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods
Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain