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**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE**

**AGENDA: August 15, 2006 – 6:30 PM**

**NOTICE OF A PUBLIC MEETING**

**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR  
P.O. BOX 4825, SAN DIEGO, CA 92164**

- I. **Parliamentary Items (6:30 pm)**
  - Call to Order, Roll Call and Introductions
  - Requests for additions to or reordering of the Agenda
  - Adoption: August 15, 2006 Agenda
  - Chair's Report
  - Approval of Previous Minutes: July 18, 2006
  - Treasurer's Report
  - Announcements
  - North Park Project Area Committee – Roger Lewis
  - Planner's Report –Maxx Stalheim
- II. **Non Agenda Public Comment (2 minutes each )**

Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.
- III. **Elected Official Reports (2 Minutes Each) (7 pm)**
  - Todd Gloria, Hon. Susan Davis, US Congressional District 53
  - Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
  - Jason Weist, Hon. Christine Kehoe, State Senate District 39
  - Monica Pelaez, Hon Toni Atkins, City Councilmember District 3
- IV. **Information Items- (7:15 pm)**
  - Indemnification & Brown Act Issues
- V. **Consent Agenda: (7:30 pm)**

(Member Present PFPA August 2: Sal Arechiga, Vicki Granowitz, Vernon Franck, Dan Holsenback, Rob Stepke, Rene Vidales)

**1. Motion: Holsenback and Franck to represent GNPCPC on newly-formed special subcommittee regarding installation of public art on panels of the North Park Parking Garage. Holsenback/Arechiga 6-0-0.**

(Member Present UDPR August 8: Sal Arechiga, Ernie Bonn, Kitty Callen, Jeremy Cowan, Vernon Franck, Vicki Granowitz, Brenda Martin, John Stewart McGaughy, Judith O'Boyle, Keoni Rosa, Rob Stepke, Rene Vidales, Stephen Whitburn)

\*\*The motion below include the following 5 conditions (i.e. maximize parking, maximize landscaping, right of first refusal, save historic sidewalk stamps and scoring, and denial of request to waive undergrounding of utilities) where applicable.

**2. Pichardo Residence (#100814)** 3051 Olive Street. Chris Pichardo. (Process 2) Neighborhood Development Permit for Environmentally Sensitive Lands to construct a 1,393 SF addition to an existing single family residence on a 6,350 SF site in the RS-1-7 Zone within the Greater North Park Community Plan. **Motion To Approve: Franck/McGaughy 12-0-0**

**3. 4459 Ohio Tentative Map (#95607)** Randi Carl. (Process 3) to create 2 residential condominium units (under construction) and convert 1 existing unit to condo and undergrounding overhead utilities waiver on a 0.121 acre site in the MR-800B Zone within the Mid City Communities Planned District.

**Motion To Deny: Based on a design that is mundane and fails to honor the existing and potentially historical bungalow on site, and is insensitive to the surrounding neighborhood, and the North Park Community Plan that calls for architectural diversity O'Boyle/Steppeke 13-0-0**

**4. 4026 Florida TM/SDP (#64165)** Patrick Kidd. Resubmittal (Process 4) to convert 9 existing residential units to condominiums, and SDP for the Mid-City PDO to utilize Zero-Foot Side-yard setback option in order to allow the as-built garage on the property line (subject of current code enforcement case), on a 0.167 acre site in the MR-1250B Zone. **Motion To Approve: Cowan/Archiga 13-0-0**

**5. 4760 Kansas Street Tentative Map (#89111)** Jeremy Cowan. (Process 4) to convert 10 existing residential units to condominiums and waiver for undergrounding overhead utilities on a 0.16 acre site in the MR-3000 Zone of Mid City Communities. **Motion To Approve: O'Boyle/Archiga 12-0-0 (Cowan Recused)**

## VI. Action Items

**1. Discussion & possible action on Policy Subcommittees Recommendations** regarding GNPCPC Chair's roll/voting procedures and filling vacancies. (7:40 pm)

\*\*The motion below include the following 5 conditions (i.e. maximize parking, maximize landscaping, right of first refusal, save historic sidewalk stamps and scoring, and denial of request to waive undergrounding of utilities) where applicable.

**2. 4532 Boundary Map Waiver (#103282)** Tony Daliva. (Process 3) Map Waiver application to waive the requirements of a Tentative Map to create 4 residential condominiums (under construction) on a 0.17 acre site at 4532 Boundary Street in the MR-800B Zone of Mid City Communities Planned District. **Motion To Approve: Present a color palette and consideration of more patio at front doors at August 15 meeting. McGaughy/Callen 12-0-0 (7:55 pm)**

VII. **Urgent Non-Agenda Action Items** – Items may be initiated by a member and added to the Agenda by the Chair prior to the meeting.

VIII. **Subcommittee Reports** (5 Minutes Maximum Per Report) (8:05 pm)

- **Urban Design/Project Review**, Vernon Franck/Judi O'Boyle, North Park Main Street Office, 3076 University Avenue, 6 pm, **Due to holiday next meeting will be August 28.**
- **Public Facilities/Public Art**, Dan Holsenback, Lafayette Hotel - Mississippi Room, 2223 El Cajon Blvd, 6:30 pm., 1st Wednesday
- **Policy/Housing/Community Relations**, Rob Steppke/Jeremy Cowan, Lafayette Hotel – Mississippi Room, 2223 El Cajon Blvd , 6:30 pm, 2nd Thursday

IX. **Liaisons Reports** (3 Minutes Maximum per Report) (8:20 pm)

- CPC- Vicki Granowitz/Judi O'Boyle, 4th Tuesday
- Law Enforcement- Stephen Whitburn
- Maintenance Assessment District- Brenda Martin/Sal Archiga, 2nd Monday
- Balboa Park Committee Liaison- Vicki Granowitz, 1st Thursday
- Misc

X. **Unfinished and New Business**

XI. **Future Agenda Items**

XII. **Next Meeting Date:** September 19, 2006

**Adjournment** (8:35 pm)

- See NPCA's website at <http://www.northparksd.org> for more information about community planning group issues in North Park
- To Contact the GNPCPC, call Vicki Granowitz, Chair at (619) 528-1183 or [GNPCPC@cox.net](mailto:GNPCPC@cox.net)
- To Contact Urban Design & Project Review, call Vernon Franck, Co-Chair, at (619) 200-5326 or ([vfranck@cox.net](mailto:vfranck@cox.net)) or Judi O'Boyle, Co-Chair at [[joboyle@cpo.ucsd.edu](mailto:joboyle@cpo.ucsd.edu)]

- BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: (619) 528-1183
- **Note: All times indicated are estimates only:** This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call: (619) 236-6405.