

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
(North Park Planning Committee)
AGENDA: August 21, 2007 – 6:30 PM
NOTICE OF A PUBLIC MEETING
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164

- I. Parliamentary Items (6:30 pm)**
- A. Call to Order, Roll Call and Introductions**
 - B. Modifications to & Adoption of the August 21, 2007 Agenda**
 - C. Chair’s Report/CPC:**
 - CPC – Indemnification Ordinance & General Plan Update, delayed until September
 - By-Laws submitted to the City in July, should hear something in September
 - Organizing a Town Hall Meeting on Rules and Procedures as they relate to alcohol permitting & monitoring; Date TBD
 - Role of the Planning Committee in the Community Review Process
 - D. Approval of Previous Minutes: July 17, 2007**
 - Report on NPPC Board Attendance – Dean Peterson
 - E. Treasurer’s Report - Keoni Rosa**
 - F. Announcements**
 - HRB Training for duly elected Planning Committee Members Aug 30
 - G. Planner’s Report - Marlon Pangilinan, 619.235.5293;**
mpangilinan@sandiego.gov
- II. Non Agenda Public Comment (2 minutes each)**
- A. Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.
- III. Elected Official Reports (2 Minutes Each) (7 pm)**
- A. Todd Gloria, Hon. Susan Davis, US Congressional District 53
 - B. Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39
 - C. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
 - D. Monica Pelaez, Hon Toni Atkins, City Councilmember District 3
- IV. Consent Agenda: (7:10 pm)**
(P/CR, Aug 8, 2007: Salvador Archiga, Elaine Boyd, Lynn Elliot, Vicki Granowitz, Judith O’Boyle, Rob Steppke, Beth Swersie, Rene Videles)
- A. Application Grant Request Ron Robert’s Office for NPPC Website & Approval of a Fiscal Receiver:**
 - 1. **MOTION:** Approve the “Grant Request” Letter to Ron Robert’s office with changes as indicated. Granowitz/Vidales 6-0.
 - 2. **MOTION:** Support the grant application with NPCA to Ron Roberts’ office for website development. O’Boyle/Elliott 5-0.
- (PFPA August 2, 2007 S Archiga, Rob Steppke, R Vidales, Jeffrey Wergeles)
- B. Re-Striping of Traffic Islands at Mission Ave, Monroe Ave and Florida St.**
Traffic islands have allowed parking in the past, but recently they have been painted red. Some neighbors support due to added safety crossing a complicated intersection; others have expressed discontent because of the reduction of parking in the area. **MOTION: To contact the City to conduct a Traffic Safety Study for the islands; one bounded by Mission Avenue, Monroe Avenue and Florida Street; and the other island bounded by Mission Avenue, Monroe Avenue and Alabama Street; for the purposes of evaluating the desirability of parking around the islands. Wergeles /Steppke 4-0-0.**

(UDPR Aug 6, 2007, Salvador Archiga, Ernie Bonn, Kitty Callen, Ed Cronan, Vernon Franck, Vicki Granowitz, Judith O'Boyle, Keoni Rosa, Rob Steppke, Stephen Whitburn)

- C. **1935 Polk Street. SDP/TM (PTS# 1116441)** Don Kidder. Process 4 to construct six new residential condominiums. This project was initially approved in 2005 as a rental. Re-engineering to mitigate a previously unknown fault line through the project site. called for separating the project into two separate buildings, looks similar to 05 project . In addition project is now for condominiums.

MOTION: Approve the project as presented O'Boyle/Bonn 10-0-0.

V. **Information Items: (7:15 pm)**

- A. **North Park Public Financing Plan Update:** Vicki Burgess, CPCI- Facility Financing
B. **NPPC Election to fill one vacancy:** Rob Steppke
C. **Website Update:** Rob Steppke
D. **Techniques for Maintaining an Orderly Meeting:** Vicki Granowitz

VI. **Action Items: (7:40 pm)**

- A. **Proposed Rooming House Ordinance:** Rob Steppke P/CR
MOTION: Support the rooming house ordinance in concept.
(O'Boyle/Archiga 6-0)
B. **AB1502 Support Letter** Proposed legislation to establishes a **Banking Development District:** Ravin Armelin

VII. **Urgent Non-Agenda Action Items** – Items may be initiated by a member and added to the Agenda by a 2/3 vote of the Committee.

VIII. **Subcommittee Reports (5 Minutes Maximum per Report) (8 pm)**

- A. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office(NPMS), 3076 University Avenue, 6 pm, 1st Monday. ****The Sept meeting will be held August 27 due to the Labor Day holiday.**
B. **Public Facilities/Public Art**, Sal Archiga/René Vidales-NPMS, 3076 University Avenue, 6:30 pm, 1st Thursday. Next meeting Sept 6
C. **Policy/Community Relations**, Rob Steppke– NPMS, 3076 University Avenue, 6:30 pm, 2nd Wednesday. Next meeting Sept 12

IX. **Liaisons Reports (2 Minutes Maximum per Report) (8:15 pm)**

- A. **Project Area Committee**-Roger Lewis
B. **Public Safety & Neighborhood Services** - Stephen Whitburn
C. **Maintenance Assessment District**- Brenda Martin; Carol Gonzales
D. **North Park Parking Management Working Group**- Rene Vidales; Carol Gonzales
E. **NP Parking Garage/Art Selection Working Group**- Vernon Franck; Sal Archiga
F. **Balboa Park Committee Liaison**- Vicki Granowitz
G. **North Park Main Street**- Shane Pliskin; Ed Cronan; Ravin Armelin.
H. **Liaison to Fair Banking Working Group**- Ravin Armelin.
I. **Needle Facilitation Committee**- Vicki Granowitz; Ravin Armelin.

X. **Unfinished and New Business**

XI. **Future Agenda Items**

XII. **Next Meeting Date:** September 18, 2007

XIII. **Adjournment (8:30 pm)**