

MEETING PLACE & **DATE HAS CHANGED!**

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE POLICY AND COMMUNITY RELATIONS SUBCOMMITTEE

AGENDA

WEDNESDAY, June 13, 2007

6:30 p.m.

North Park Main Street

3076 University Ave., San Diego, 92104

- I. Call to Order
- II. Non-Agenda Public Comment
- III. Approval of May 9, 2007 meeting minutes.
- IV. Requests for modifications to the agenda
- V. Old Business
 - A) Discussion/recommendation of Standing Rules
 - B) Fair Banking Update (payday advance/check cashing)
- VI. New Business
 - A) Discussion/recommendation of GNPCPC organization name, website url, and website content/format.
 - B) Discussion/recommendation of Bylaws, 600-24, Indemnification.
- VII Information Items/Announcements:

COW scheduled for June 23
City of San Diego General Plan Update – Economic Prosperity and
Mobility rescheduled to June 19.
- VIII Future Agenda Items
- IX Adjournment

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE
DRAFT MEETING MINUTES: May 9, 2007**

Called to order: 6:40 p.m.

Attendance: Rob Steppke, Lynn Elliott, Ravin Armelin, Dean Petersen, Judi O'Boyle (6:45)

Approval of April 11, 2007 meeting minutes: Approved 3-0-2 Elliott/Armelin

Discussion Items:

1. **Indemnification/Bylaws/600-24 Update.** Rob gave a brief update on the progress of indemnification, bylaws, and 600-24 drafts currently being discussed. Approved documents are expected by the June 23 COW.
2. **Discussion/recommendation of standing rules.** The subcommittee reviewed the proposed standing rule regarding subcommittees and discussed some "what if" scenarios. **Motion: In the event there are more eligible subcommittee members for Board or General Member seats, then open seats will be filled first by seniority and second, by straw vote". 5-0-0 Elliott/Armelin.**
3. **Discussion/recommendation of Fair Banking (payday advance/check cashing).** Ravin gave an update efforts to combat "predatory" lending by groups representing the local communities, government, banks, and the education community. There is reluctance by undocumented residents to use mainstream banks and instead rely on "check cashing" businesses. Three banks (Washington Mutual, San Diego National, Citibank) currently make accounts available to low-income residents.
4. **Discussion of City of San Diego General Plan.** Rob reported that CPC discussion of the remaining elements have been pushed back at least 30 days due to the discussions of indemnification, bylaws, and 600-24.
5. **Discussion of community awareness of GNPCPC.** Dean will inquire if the Union-Tribune prints community calendars without charge.
6. **Discussion/recommendation of Goals/Objectives for Year-End Report.** Rob reviewed the goals and objectives contained in the Year-End Report applicable to P/CR and monitoring the maintenance/management of city/housing authority administered units. Judi suggested a goal addressing payday lending. **Motion: Continue to support and explore issues with the Fair Banking group. 5-0-0 Elliott/Armelin**

New Business:

7. **Discussion/recommendation of GNPCPC website and organization name change.** Rob reported Elaine has been involved in changing residences and consequently has made minimal progress on the suggested inclusions to the website. There was discussion about the site's potential audience (community residents and opposed to potential developers). Rob explained that every page of information incurs a financial cost and providing links to information that already exists will save us money. It was agreed that some information for the "Mom and Pop" developer seeking to improve their property be available to provide guidance.

8. **Discussion of time and meeting location.** Rob discussed efforts to move Public Facilities and Policy subcommittees to another meeting location to avoid to a potential conflict-of-interest issue regarding the Lafayette. Rob has made some phone calls and has learned NPMS has space available on the 2nd Wed and Thurs but not on the 1st Wed. The Public Facilities subcommittee is flexible about meeting on a different day. Rob expressed interest in attending the University Heights Historical group that meets the 2nd Thurs. It would also be a way to become more familiar with historical property procedures ahead of the North Park Historic Survey. Dean will contact St. Augustine's regarding its availability. Future meeting date/time/location TBD.

Information Items: The COW is scheduled for June 23. Rob suggested an informal GNPCPC "retreat" could be held in conjunction with a "Bird Park" concert.

Future Agenda Items: Creating a separate Urban Design subcommittee (O'Boyle), Union Tribune Calendar of Meetings (Petersen)

Adjournment: Meeting adjourned 8:04 p.m. 5-0 Petersen/Armelin

Submitted,
Rob Steppke, Chair and Acting Secretary

To: P/CH Subcommittee

From: Elaine Boyd

Date: June 7, 2007

Re: The Greater North Park Community Planning Committee Website Update
(The site is not yet live, but is viewable on the internet on a hidden URL at:
www.northparkplanners.org/new)

When I last spoke to the committee, wonderful suggestions were flying! Once any change is agreed upon and firm, the website will be updated.

SUGGESTIONS FROM THE COMMITTEE:

1. Add the word "Community" in the header. Done.
2. Change the 5 clickable pages from:

HOME • DESIGN GUIDELINES • ABOUT US • MAPS AND ZONING • FAQs

To (tentatively):

HOME • AGENDA & MINUTES • CALENDAR • MAPS AND ZONING • PROBLEM?

HOME would include "About" and "Welcome" (one and the same?) Exact text still to be determined

AGENDA & MINUTES would include just that.

CALENDAR would link to Beth's calendar

MAPS AND ZONING will produce 5 different maps in Flash (we need to select which ones)

PROBLEM? would direct the website visitor according to her/her community concern

3. There was discussion that all subcommittees and their descriptions appear on the home page. That is doable, but that much text on a home page for an "official" organization is non-standard. Home pages are more links-oriented so that they are easier to navigate, and easier to grow.

Two possible solutions:

(a) Since we will need a place for links anyway (City Planning, North Park Main Street, etc), we can put the Calendar link and other links with Agenda & Minutes, and use that freed-up page for the subcommittee descriptions.

(b) We leave the pages as they are and put subcommittees under the PROBLEM? page, with examples of problems or concerns each of them would address.

4. Summary: we need to settle on what we want our 5 clickable pages/headers to be, and have a rough idea of what the content of each will be.

☺ **Just for grins I have included a copy of another community's Home Page, and their creative "Talk to Us" form. View the website live at <http://www.torreypinescommunity.org>**



Torrey Pines Community Planning Board

[about us](#) | [meetings](#) | [news](#) | [talk to us](#) | [community](#) | [thank yous](#)

Send Your Completed Del Mar Heights Road Maintenance Assessment District Ballots to the City by July 10 The City of San Diego is mailing ballots to residents within the proposed Del Mar Heights Road MAD to determine if they want to create a maintenance assessment district to maintain the landscaping for a median on Del Mar Heights Road. A yes vote supports the formation of a MAD to pay for a landscaped median. A no vote supports a stamped concrete median.

More information, including the Assessment Engineer's Report and a detailed FAQ sheet on the proposed MAD, can be found on our [news page](#).

Come to Our Meetings All Planning Board meetings are open to the public. Please join us.

- June 7, 5:30 pm. Project Review of via Borgia residence at Longs Drugstore Community Room, 2662 Del Mar Heights Road. [Meeting Notice](#)
- June 14, 7 pm. General Meeting at Longs Drugstore Community Room, 2662 Del Mar Heights Road.

Stay Connected Send us your [feedback](#), stay up-to-date with our [calendar](#), join our community [email list](#), and check this website often for updates about important issues affecting our quality of life in this beautiful part of San Diego, including:

- Public Transit
- Aircraft and Highway Noise
- Pedestrian and driver safety on neighborhood roads
- A landscaped median on Del Mar Heights Road [Latest Updates](#)
- Widening of I-5
- Double-tracking the Coaster/Amtrak across the Los Penasquitos Lagoon
- SR 56 Connectors [Feb. 15 Meeting Notes](#)

- Protection of community open spaces
- Carmel Valley Road Enhancement Project [Press](#)

Thank You There are those who work behind the scenes to support our community in many different ways, and the Board would like to express its appreciation on our new [Torrey Pines Community Acknowledgements](#) page.



Torrey Pines Community Planning Board

[about us](#) | [meetings](#) | [news](#) | [talk to us](#) | [community](#) | [thank yous](#)

The easiest way to contact the Board is by filling out the form below. If you prefer to mail your comments to the Board, please send them to: Torrey Pines Community Planning Board, PO Box 603, Del Mar, CA 92014.

Thank you for your feedback.

Your name

Your contact information if you'd like a response

Your email address if you'd like to be added to our email list

Your nearest intersection

Choose your topic:

Other topic:

Your comments: