

Election Announcements:

- **The GNPCPC will be filling 2 vacancies Nov 20;** in order to run you need to be a registered member and have attended and signed in at an NPPC meeting between May & Oct 07.
- **Annual elections will take place March 18, 08** in order to run you need to be a registered member and have attended and signed in at an NPPC meeting between Sept & Feb 07.

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE

(North Park Planning Committee)

AGENDA: October 16 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**

- Report on NPPC Board Attendance – Dean Peterson

B. **Modifications to & Adoption of the October 16 2007 Agenda**

C. **Chair's Report/CPC:**

1. Review approved process, in the event there are more eligible subcommittee members for Board or General Member seats
2. NPPC responsibility with hearing community concerns on Land Use Issues.

D. **Approval of Previous Minutes:** Sept 18, 2007

E. **Treasurer's Report** - Keoni Rosa

F. **Announcements**

- **NPPC Election to fill two vacancies November 20**
- **NPCA Renaissance Awards:** winners announced **Nov 10th** at "Ray at Night"
- **Mini-COW** on Tuesday October 30, 2007 from 6:00 pm - 8:00 pm. RSVP required 619-236-6006 or lgates@sandiego.gov

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)**

- **4408 Utah St Map Waiver** to create 4 residential condominium units (under construction). Ray Robertson. Project consists of two buildings (three story), 4 units, 8 parking spaces and improvements to alley and part of street frontage. City approved this project as apartments: **Motion: Deny this project as the excessively replicated design is destructive to our community, failing to preserve or**

contribute to the architectural variety and residential character of North Park as set forth in the Greater North Park community plan; also applicant did not produce renderings or present landscaping plan. Granowitz/Arechiga 10-0-0.

V. Information Items: (7:15 pm)

- A. Overview Community Use Permit vs Neighborhood Use Permit:** Marlon Pangilinan (10 Min)
- B. Update on signage issues at 3038 and 3050 University Ave:** Ed Cronan (10 min)
- C. Switzer Canyon Sewer Replacement:** Farid Sadeghipour, Civil Engineer MWWD (15 Min)
- D. Website Update:** Rob Steppke (10 Min)
- E. Parking Management Plan:** Rene Vidales/Roger Lewis (15 Min)

VI. Action Items: (8:15 pm)

- A. Letter to SANDAG/MTS regarding the elimination of free Bus Route Transfers:** Sal Arechiga/René Vidales

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) (8:20 pm)

- A. Urban Design/Project Review**, Vernon Franck, North Park Main Street Office(NPMS), 3076 University Avenue, 6 pm, 1st Monday Nov 5
- B. Public Facilities/Public Art**, Sal Arechiga/René Vidales-NPMS, 3076 University Avenue, 6:30 pm, 1st Thursday. Next meeting Nov 1
- C. Policy/Community Relations**, Rob Steppke– NPMS, 3076 University Avenue, 6:30 pm, 2nd Wednesday. Next meeting Nov 14

IX. Liaisons Reports (2 Minutes Maximum per Report) (8:30 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
- E. NP Parking Garage/Art Selection Working Group**- Vernon Franck; Sal Arechiga
- F. Balboa Park Committee Liaison**- Vicki Granowitz
- G. North Park Main Street**- Ed Cronan; Ravin Armelin.
- H. Liaison to Fair Banking Working Group**- Ravin Armelin.
- I. Needle Facilitation Committee**- Vicki Granowitz; Ravin Amelin

X. Unfinished and New Business

XI. Future Agenda Items

XII. Next Meeting Date: Nov 20, 2007

XIII. Adjournment (8:40 pm)