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 & Oct 07.

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE (North Park Planning Committee)

AGENDA: September 18, 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 September 18, 2007 Agenda
- C. Chair's Report/CPC:
 - **Community Plan Update-** To start in January 08
 - North Park Public Financing Plan Update: Priorities to be referred to the City will need to vote on completed document at a later date.
- D. Approval of Previous Minutes: August 21, 2007
- E. Treasurer's Report Keoni Rosa
- F. Announcements
 - Alcohol Licensing/Education Workshop: "Facts about License Types, Privileges, Process, and Land Use." with representatives from ABC, the Police Department's VICE Unit, Development Services, and Planning Dept. North Park Lions Club (3941 Utah Street) Monday, Oct 15th, 6-7:30 pm
 - **Development Services Department** What to Know When Reviewing Projects Workshop: Thursday **Sept 27**, 6 8 pm
 - Historical Resources Training Saturday, Oct 6, 10 am-12 pm
 - NPCA Renaissance Awards: Nominations will be accepted through October 15th & winners announced Nov 10th at "Ray at Night"
- G. Planner's Report Marlon Pangilinan, 619.235.5293; <u>mpangilinan@sandiego.gov</u>

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)

((Members Present PF/T/P/PA Sept 6, 2007: René Vidales , Sal Aréchiga, Judi O'Boyle, Jeffrey Wergeles, Katherine Calvin).

- **A.** Public Facilities Financing Plan for the Fiscal Year 2008 DRAFT. The results of the Public Facilities survey by GNPCPC board members were presented. The following two motions were drawn:
 - a. Motion: To forward to GNPCPC the results of the Facilities Survey from the GNPCPC members for approval with the condition that these priorities will be reconsidered as part of the Community Plan Update. O'Boyle/Aréchiga 5-0-0.

- b. Motion: To recommend that the GNPCPC during its Community Plan Update in January, insure that all projects listed in the Facilities Summary are the most appropriate to be included. Considerations should include timeliness of project, overall community impact, appropriateness for committee action, and to avoid redundancy. Wergeles/O'Boyle 5-0-0.
- **B.** Letter to MTS regarding the elimination of Bus Route Transfer. A letter addressed to Mr. Paul Jablonski, CEO of the MTS regarding the proposed MTS changes was presented, and the following motion was drawn.
 - a. Motion: To oppose the elimination of the MTS Transfer Program with a letter sent to Mr. Paul Jablonski, CEO of the MTS, and to send a copy of the letter to Councilmember Toni Atkins. Aréchiga/O'Boyle 5-0-0.
- V. Information Items: (7:15 pm)
 - **A. Fire Department Needs & Priorities North Park:** Jay Thompson Battalion Chief Fire Station #14.
 - **B.** NPPC Election to fill two vacancies November 20: Rob Steppke
 - C. Website Update: Rob Steppke
- VI. Action Items: (7:40 pm)

A. **KFC 2829 University Ave** has been demolished and construction is planned with in next few months. Issues regarding zoning and signage.

B. Policy Change Burlingame Historic District: Should the NPPC support the Burlingame Voluntary-Traditional Historic District becoming a Traditional District?

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) (8:10 pm)

A. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office(NPMS), 3076 University Avenue, 6 pm, 1st Monday Oct 1

B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales-NPMS, 3076 University Avenue, 6:30 pm, 1st Thursday. Next meeting Oct 3

C. **Policy/Community Relations**, Rob Steppke– NPMS, 3076 University Avenue, 6:30 pm, 2nd Wednesday. Next meeting Oct 11

- IX. Liaisons Reports (2 Minutes Maximum per Report) (8:20 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 Armelin.
- X. Unfinished and New Business
- XI. Future Agenda Items
- XII. Next Meeting Date: Oct 16, 2007
- XIII. Adjournment (8:30 pm)