

Election Announcements:

- **NPPC 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 07 & Feb 08.

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE

(North Park Planning Committee)

AGENDA: January 15, 2008 – 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

P.O. BOX 4825, SAN DIEGO, CA 92164

I. Parliamentary Items (6:30 pm)

- Call to Order, Roll Call and Introductions
 - Report on NPPC Board Attendance
- Modifications to & Adoption of the January 15, 2008 Agenda
- Chair's Report/CPC
 - Form Election Committee
 - Year End Report due in March
- Approval of Previous Minutes: November 20, 2007
- Treasurer's Report - Keoni Rosa
- Announcements
- Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

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) (7:00 pm)

- Todd Gloria, Hon. Susan Davis, US Congressional District 53
- Jason Weisz, Hon. Christine Kehoe, CA State Senate District 39
- Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
- Monica Pelaez, Hon Toni Atkins, City Councilmember District 3

IV. Consent Agenda: (Members Present PF/T/P/PA January 3, 2008: René Vidales, Sal Sal Aréchiga, Rob Steppke, Judi O'Boyle, Michael Forbes, Jeffrey Wergeles).

- Installation of Stop Sign on Boundary Street** at Palm Street. This petition replaces the previously presented petition and motion passed by the NPPC on the installation of a stop sign on Boundary Street at Cooper Street. A new request by the McKinley Elementary School Officer was presented and a motion was drawn. **Motion: To recommend the City to install a Stop Sign on both northbound and southbound Boundary Street at the intersection with Palm Street, and a Crosswalk at its intersection with Palm Street. O'Boyle/Wergeles 5-0-0.**
- Drainage at the end of the 2300 block of 34th Street.** The end of the cul-de-sac for 34th Street drains into a canyon, but the driveway for 2345 34th Street is on the path of the drainage pattern with every storm. Photographs taken during a storm were presented and the following motion was drawn. **Motion: To recommend the City to install a Curb Inlet and Storm Drain to discharge public runoff coming from the 2300 to 2500 blocks of 34th Street in order to eliminate surface drainage from entering the private property at 2345 34th Street. Vidales/O'Boyle 5-0-0.**

(Members Present UDPR January 7, 2008 Kitty Callen, Vicki Granowitz, Rob Steppke, Judi O'Boyle, Vernon Franck, Dean Peterson, Ed Cronan, Keoni Rosa)

- Walgreens Neighborhood Use Permit** (PTS# 141798) 3202 University Ave. Chris Polster. Replacement of an existing manual changing copy sign on an existing pole sign with a double-sided electronic changeable copy message center type sign with 40 SF of sign face on each side. CL-1 zone of the Mid-City PDO. **Motion: Approve the replacement of manual copy sign with electronic changeable copy sign conditioned by low voltage LED letters, no animation, and no more than 4 - 5 copy changes per hour. Franck/Petersen 6-2-0.**

- V. Action Items:**
- A. **PAC Elections** (7:05 pm)
 - B. **Gibbins Vacation** (#5719) Applicants John and Karen Gibbons. Item was heard at the Sept 2, 2003 UDPR meeting. **Motion to approve: The vacation with the condition that the applicant returns with the final plan of grading, street and curb improvements they will be making. Granowitz/Westfall 11-0-0.** (7:10 pm)
 - C. **4052 32nd Street Map Waiver** (PTS# 139502) Daniel Dillard. (Process 4) to convert 6 residential units (UNDER CONSTRUCTION) to condominiums on a 7,000 SF site in the MR-1250-B Zone of Mid-City PDO; Transit Area Overlay Zone. **Motion: Deny the project because it does not contribute to the architectural diversity of North Park. O'Boyle/Granowitz 4-3-0** (7:35 pm)
 - D. **Bluefoot Bar & Grill NUP** (PTS# 143884) 3404 30th Street. Adam Cook. (Process 2) to re-establish previously conforming use for an existing bar/lounge in the CN-1-2 zone within the Greater North Park Community Plan. **Motion: Approve the NUP with the following condition: 1. The business owners will responsibly manage loitering during business hours and after closing; 2. This permit shall expire within 5 years in order to reevaluate compatibility with surrounding development and, if necessary, to add conditions to protect the public health, safety, and welfare.; 3. The operator of the establishment shall take reasonable steps to prevent loitering on the premises, in parking lots serving the premises, and on public sidewalks adjacent to the premises; 4. A litter control plan shall be implemented to keep the facility and adjacent property free of litter. Franck/Petersen 7-1-0.** (Conditions 2-4 conform to City Conditions 4-6) (7:45 pm)
- VI. Information Items:** (8:30 pm)
- A. **Balboa Park Proposed Change to Alcohol Ban**
- 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) (8:40 pm)
- A. **Urban Design/Project Review**, Vernon Franck, Location & Time TBD 1st Monday
 - B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales-NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting Feb 7, 2008
 - C. **Policy/Community Relations**, Rob Steppke– NPMS, 3076 University Ave, 6:30 pm, 2nd Wednesday. Meetings TBD as needed.
- IX. Liaisons Reports** (2 Minutes Maximum per Report) (8:50 pm)
- A. Project Area Committee-Roger Lewis
 - B. Public Safety & Neighborhood Services - Stephen Whitburn
 - C. Maintenance Assessment District- Brenda Martin
 - 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;
- X. Unfinished, New Business & Future Agenda Items**
- A. KFC Update
 - B. Parking Management Plan
- XI. Next Meeting Date: February 19, 2008**
- XII. Adjournment** (9 pm)

****Times are estimates only.**