

NORTH PARK PLANNING COMMITTEE
(Greater North Park Community Planning Committee)
AGENDA: October 21, 2008 – 6:30 PM
<http://www.northparksd.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

- I. Parliamentary Items (6:30 pm)**
- A. Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance
 - B. Modifications to & Adoption of the October 21, 2008 Agenda
 - C. Chair's Report/CPC
 - 1. Facilities Financing Plan status
 - D. Approval of Previous Minutes: September 16, 2008.
- II. Treasurer's Report - Keoni Rosa**
- III. Announcements –**
- 1. North Park Garage Art. Oct. 16-Nov.2, Art Produce, 3139 University.
 - 2. Toyland Parade, Dec 6. Volunteers sign up now!
 - 3. Balboa Park Committee, Vicki Granowitz.
 - B. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
- IV. Non Agenda Public Comment (2 minutes each) Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.**
- V. Elected Official Reports (2 Minutes Each) (7:15 p.m.)**
- A. Nick Norvell, 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. Steve Hill, Hon Toni Atkins, City Councilmember District 3
- VI. Consent Agenda: Members Present PF/PA October 2, 2008: Rene Vidales, Sal Arechiga, Lynn Elliott, Rob Steppke. Members Present UD/PR October 6, 2008:Ernie Bonn, Kitty Callen, Rob Steppke, Judi O'Boyle, Liz Studebaker, Lynn Elliott.**
- A. **Pathfinder of San Diego, Inc.** (7:25 p.m.) Permanent location for Shelter Care Plus, a program that addresses the special needs of men with addictions and who have a medical diagnosis of mental illness at properties located at 2621 and 2625 University Avenue (current location of North Park Inn). **MOTION: Endorse the program proposal and support project funding from the Redevelopment Agency and Housing Commission 6-0-0 (Studebaker/Elliott)**
 - B. **St. Augustine High School Campus Redevelopment at 3266 Nutmeg St, CUP 8110 and PDP 34245.** Presentation of design for completion of final phases of campus redevelopment. **MOTION: Endorse additional improvements to St. Augustine High School as presented. The committee appreciates continued open dialogue that the school has had with the community, which has been reflected by incorporation of suggested changes in construction plans. 6-0-0 (Bonn/Callen)**
- VII. Action Items: Members Present UD/PR October 2, 2008: Ernie Bonn, Kitty Callen, Rob Steppke, Judi O'Boyle, Liz Studebaker, Lynn Elliott**
- A. **Community HousingWorks, 3783-3825 Florida St. – Dave Gatzke, applicant. (7:55 p.m.)**
Looking at feasibility to construct up to 97 units targeted as affordable family housing.
MOTION: Endorse the design and programmatic concept with conditions that the existing residences that would be demolished be reviewed for historical significance, that the efforts be made to relocate existing residences rather than demolish them, and that the applicant fully explore opportunities for increasing parking. 4-2-0 (Elliott/Studebaker)

- B. Texas St. Mitigation Measures in response to Quarry Falls .** (8:15 p.m.) Discussion and possible adoption action of one of the scenarios resulting from Community Workshops and shared with the community including public response at the University Heights Celebration
- C. Appeal of OLP Planning Commission.** (8:35 p.m.) Discussion of possible initiation or support of appealing the Oct 9, 2008 Planning Commission regarding the Our Lady of Peace expansion plan.
- D. Information Items:** (8:50 p.m.)
 - a. Community Workshop – Discussion of Texas Street Mitigation Measures between Camino del Rio South and Madison Avenue as Conditions of Approval, Quarry Falls Master Plan.** Pros & cons of street widening (ROW, retaining walls, etc), sidewalks (1 or 2 sides), undergrounding, street lighting (1, 2 sides/center), k-rail median, entry feature, traffic calming, landscaping, etc.
- E. 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.
- F. Subcommittee Reports** (5 Minutes Maximum per Report) (8:50 p.m.)
 - a. Urban Design/Project Review,** Judi O’Boyle – NP Adult Community Center, 6:00pm 1st Monday. Next meeting is October 6, 2008
 - b. Public Facilities/Public Art,** Sal Arechiga/René Vidales-NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting October 2, 2008
 - c. Policy/Community Relations.** Meetings TBD as needed.
- G. Liaisons Reports** (2 Minutes Maximum per Report). (9:00 p.m.)
 - a.** Project Area Committee- Judi O’Boyle
 - b.** Public Safety & Neighborhood Services - Stephen Whitburn
 - c.** Maintenance Assessment District- Carl Moczydlowsky
 - d.** North Park Parking Management Working Group- Rene Vidales
 - e.** NP Parking Garage/Art Selection Working Group-Judi O’Boyle, Keoni Rosa
 - f.** North Park Main Street-
- H. Unfinished, New Business & Future Agenda Items**
- I. Next Meeting Date: November 18, 2008**

J. Adjournment (9:15 p.m.)

****Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Rob Steppke at (619) 297-2012 or arebeestep@netzero.net
- To Contact Urban Design & Project Review, call Judi O’Boyle, Co-Chair at (619) 283-2690 or joboyle@ucsd.edu
- **BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**