



NORTH PARK PLANNING COMMITTEE
Draft Minutes: January 17, 2012 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR

I. Called to order: 6:32 p.m.

II. Members in attendance (12): Rene Vidales, Cheryl Dye, Vicki Granowitz, Carl Moczydlowsky, Lucky Morrison, Dang Nguyen, Brandon Hilpert, Peter Hill, Rick Pyles, Roger Lewis, Christy Scannell, Dionne Carlson (Late 6:42), Judi O'Boyle (Left 8:48), Robert Barry (absent), David Cohen (absent).

III. Modifications to & Adoption of the 01/17/12 Agenda. MOTION TO ADOPT: O'Boyle, Nguyen 12-0-0

IV. Chair's Report/CPC

1. CPC Report

- a. Discussed later in the agenda

2. Utility Box Update

- a. Received email from David Moody (chair of Kensington/Talmadge CPG), since councilmember Lightner is no longer the chair of Land Use and Housing. Todd Gloria has appointed Steve Hill as the contact person with Councilmember Gloria's office. Lori Zapf is new chair of LUH.

3. Appoint Election Committee

- a. Appoint chair of election committee – Judi O'Boyle chair with Rick Pyles on election committee. Christy Scannell is not running for re-election. 2 open seats and 5 incumbent seats.
- b. Williamson – intent to run

V. Approval of Previous NPPC Minutes:

- **November 15, 2011 – MOTION to ADOPT as modified Pyles/Carlson 11-0-2 Moczydlowsky/Hilpert Absent**
- **December 14, 2011 MOTION to ADOPT with additional word-smithing prior to submittal to the city. Dye/Vidales 11-0-2 Hill, O'Boyle Absent**

VI. Treasurer's Report. – Absent, no report. Account will need to be increased via fund raising to pay for domain name and web hosting.

VII. Planner's Report - Marlon Pangilinan 619.235.5293; mpangilinan@sandiego.gov. - Working on drafting plan update and working on zoning ordinance as well as height restriction recommendations from uptown. EIR contract was approved, working on project schedule with the EIR. This is the primary delay issue.

VIII. Announcements & Non Agenda Public Comment

- **New crime mapping tool available to public: http://www.sandag.org/newsletter/feature_4.html**

- **What's So Special About University Heights?** Defining Our Community Character - Jan 12
Community Planning: Balancing Individual Property Rights with Community – Feb 9
- **C3 Breakfast Dialogue:** Citizens Research for Good Planning C3 January 26, 2012
- **Water Talks:** Building and Securing Water Reliability January 31, 2011 - Water Purification Demonstration Project
- **Melanie Cohn** 3412 Herman #A – introduction to NPPC, just moved to the neighborhood.
- **Vidales** – Feb 29th, the SD County Unincorporated Areas will have a hearing on community planning groups and their role.
- **Carlson** – interim height ordinance is up for a vote to the city council in uptown. Flyers are on the table.
- **Angie Landsburg. NPMS** – New business in North Park, Casa de Luz, Wangs grand opening, Seven Grand Whiskey Bar at the old Bacchus House, NPMS mixer at Wangs Feb 2 6-8pm. Looking for members for design, economic impacts committees.
- **Pyles** – Upas traffic calming questions.

IX. Elected Official Reports

- 1) **Katherine Fortner, Hon. Susan Davis, US Congressional District 53,** Katherine.Fortner@mail.house.gov - American Jobs act co-sponsored by Susan Davis. Super committee failed to act resulting in \$1.2 trillion cuts to general fund programs. Cost of living adjustments for veterans and social security recipients.
- 2) **Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76,** Lindsey.Masukawa@asm.ca.gov - Governor to give State of the State tomorrow on the California Channel or californiachannel.com. Redevelopment was eliminated by the court system. Opt-in system has been eliminated as well. Redevelopment is scheduled to be dismantled in Feb. Bills to extend 75 days to April. Working to eliminate alimony to spousal crime victims. Cervical cancer awareness month.
- 3) **Anthony Bernal, Hon. Todd Gloria, Councilmember District 3** ABernal@sandiego.gov - Report suspicious activity to the police, arson to the Jehovahs witness building 619-531-2000, Crime Stoppers: 888-850-8877, Bike team has been gone for 6 months, looking for data to receive information on effectiveness. Please be aware and participate in community plan updates. North Park community park redevelopment to continue as well as the McKinley Joint Use facility design.

X. Consent Agenda

None

XI. Subcommittee Reports

- **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting February 6, 2012
 - No Meeting, no update, wireless projects on Feb 6.
- **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2ND Wednesday. Next meeting February 8, 2012
 - Discussed Affordable Housing Parking Study, Plaza de Panama project – EIR to be issued this month. Presentation from Canyonlands next month.

XII. Liaisons Reports

1. **Balboa Park – Rob Steppke** – Emailed Report:
 - a. There were no action items this month.

- b. The committee did hear a presentation regarding a kids batting cage area on the lawn outside the Hall of Champions in conjunction with the National Baseball Expo being held inside 1/21 and 1/22.
 - c. There were two information items from Cal Trans regarding
 - i. paving the slopes under the Robinson Ave overpass
 - ii. The Cabrillo Bridge retrofit.
 - d. There was a presentation from Rob Fitch and Mark Johnson regarding Plaza de Panama and the project responses to public comment thus far.
2. **Project Area Committee/O'Boyle.** No Meeting since October.
 3. **Maintenance Assessment District/Morrison** – Met on January 9th. New locations for trash cans, comments on budget – 2015 will max out current funding, rebalotting to increase fees. Further discussion of missing tiles on University. Next meeting on Feb 13, North Park Adult center
 4. **North Park Parking Management Working Group/Lewis.** - No Update
 5. **Mini Park & Streetscape/Vidales.** – Conference call on Dec 6th to discuss ways to obtain funding for maintenance. Possible phasing of the project for scope of the maintenance and transfer from assets to Parks & Rec. Create a culture in the community that recognizes it as a future park. Park and Rec director indicated that there are less mandates that would have to be adhered to under Real Estate Assets vs. Parks and Rec.
 6. **University Ave Mobility Plan/Lewis** - No Update

XIII. NPPC Board Member Reports

1. **Alcohol and Entertainment/Morrison:** Casa de Luz – improvements are impressive. Jan 13 meeting with Police Chief Lansdown and sub-chiefs with city-wide community members regarding ABC dysfunction, enforcement in NP including bike patrol. Lindsey Masukawa – works closely with ABC and the bars.
2. **Utility Boxes** – Nothing to report. Asking City to sponsor Task Force
3. **North Park Main Street/Cohen** - Absent
4. **Jack in the Box** - Received letter from Jack-in-the-Box, finished 5th cycle reports. Application calls for a 2:30am closing despite current hours of 2:00am, have mentioned that they will change application. Moving ahead with plans despite recommendation of denial.

XIV. Action Items

1. **I 805/University Ave Exit Beautification Project Letter of Support Request** – CHBA/NPMS
 - a. **Angie Landsberg, NPMS** – improve 805/University on-ramp. SDGE has been contacted and has committed funding. Art concept, to attach art to existing wall as well as additional landscaping. Looking for additional neighborhood support. Luke English – art designer, use sustainable materials with existing permeable space, recycled railroad ties, and anti-graffiti coatings. Icons of both neighborhoods, the Euclid Tower and NP Water Tower. 4x8 box with 2' landscaping area. **Looking for matching grants and additional funding.**
 - i. **Hilpert** – sign location could be 1-3 sides?
 - ii. **Pyles** – are options final designs, likes 2 sided and rocks.
 - iii. **Moczydlowsky** – railroad ties and creosote as a carcinogen
 - iv. **O'Boyle** – is a permit required?
 - v. **Vidales** – potential car impacts.
 - vi. **Dye** – dovetails with utility boxes, but is concerned with how SDGE will look at the covering vs. undergrounding issue. Still working on maintenance. Thinks that we needs standards for gateway/entryway projects and added to Community Plan Update.
 - vii. **Carlson** – any letter signage? - art concept rather than verbiage

b. MOTION TO APPROVE LETTER OF SUPPORT FOR I-805/UNIVERSITY IN CONCEPT Dye/Pyles. 13-0-0

2. **Update on NPPAC** - Possibly Elect a NPPC member to run for NPPAC & identify a Board Member to vote on behalf of the NPPC
 - a. **Lewis** – recommends that we be in a position to continue to operate by identifying a person. Bylaws have changed to be in-line with other City PACs in June. Deferred to a later date.
3. **Update regarding Duplication/Alteration of Project Plans**
 - a. **See Attached**
4. **Affordable Housing Parking Study**
 - a. **San Diego Affordable Housing Parking Study:**
<http://www.sandiego.gov/planning/programs/transportation/mobility/pdf/sdpark>
 - b. **LU&H Report to Council:**
<http://www.sandiego.gov/planning/programs/transportation/mobility/pdf/sdpark>
 - c. **Marlon Pagnignon.** – LUH directed staff to look at parking with respect to affordable housing. Parking is expensive and in conflict with demands for Affordable Housing. Looked for empirical data on parking and ways to provide housing for projects. Demand results:
 - i. 50% less parking typically
 - ii. demand varies by type and size of units
 - iii. demand is less in walkable communities
 - iv. amount of peak overnight parking demand was less than supplied.
 - v. Model to calculate new rates for parking demands and rules for Affordable Housing projects.
 - vi. unit size
 - vii. public transit/walkability are the main factors.
 - viii. November 7th is the most recent study date.
 - d. **Lewis** – sits on the Mayor’s task force, will have additional information.
 - e. **Hilpert** – space width
 - f. **Vidales** – intent for Affordable but could be applicable to all multi-family housing projects. Lots of reference information that is useful.
 - g. **O’Boyle** – Affordable Housing is often senior or developmentally disabled only which may change the parking counts. Parking is cost prohibitive especially with underground options. Would like to hear opinion from Susan Tinsky of the housing federation.
 - h. **Dye** – wondering what the timeline is to submit recommendations and requests so that NPPC would have enough lead time.
 - i. **Hill** – is concerned that the focus is process and not anecdotal experience.
5. **Update Plaza de Panama, Circulation & Parking Structure**
 - a. Comment edits are taking longer than anticipated. Additional details are being clarified. Accurate information is critical. Irwin Jacobs Committee taped the meeting.
 - b. **Carlson** – Organ Pavilion Meeting to discuss how project could impact the free concerts at the pavilion Proposed circulation plan changes are not well understood. Specifically that passenger drop off will be substantially more difficult.

6. NPPC Annual Report - Planning Committees are required to do an annual report. Important to evaluate goals and accomplishments. Draft of current report has been submitted. Comments should be focused on content and inclusions.

XV. Unfinished, & Future Agenda Items

1. Affordable Housing Fund Annual Plan for FY2013 – Housing Commission
2. Conservation Districts update

XVII. Next Meeting Date: February 21, 2012

XVIII. MOTION to ADJOURN: Nguyen/Carlson 12-0-0 (O'Boyle left). Meeting adjourned at 8:44 p.m.

Submitted by: Carl Moczydlowsky