

NORTH PARK PLANNING COMMITTEE
AGENDA: June 16, 2009 – 6:30 PM
<http://www.northparkplanning.org>
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

I. Parliamentary Items (6:30 p.m.)

- A. Call to Order, Roll Call and Introductions
 - 1. Report on NPPC Board Attendance
- B. Modifications to & Adoption of the June 16, 2009 Agenda
- C. Urgent non-agenda action items. Items may be initiated by a NPPC board member and added to the agenda by a 2/3 vote of committee in attendance.
- D. Chair's Report/CPC
 - 1. Indemnification status – appr – ret in 30 days. LU&H approved inclusion of all subcommittee members and proceed to council for action.
 - 2. Community Plan Manual (CPC). Submitted for CPC approval
 - 3. Fire Hazard Maps
 - 4. Regional Airport Authority
 - 5. Community Orientation Workshop/COW online
 - 6. MAD representative vacancy
- E. Approval of Previous Minutes: May 19, 2009.
- F. Treasurer's Report – Steve Chipp
- G. Announcements –
 - 1. San Diego Housing Federation Finalist June 11
 - 2. San Diego Bike Master Plan June 10
 - 3. Water Department Staff – June 10
 - 4. Neighborhood Historic Preservation Coalition (NHPC) website
 - 5. NPCA Concerts – Lynn Elliott
 - 6. Old House Fair Sat 6/20 10-4, 30th and Beech <http://www.theoldhousefair.weebly.com> or 619-233-6679. Volunteer opportunities available
 - 7. Land Use and Housing - Wed. 6/17 2pm 12 floor Civic Center
- H. 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) (7:10 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. Travis Knowles, Hon. Todd Gloria, City Councilmember District 3

IV. Special Election Appointment for vacant board seat – Stephen Whitburn, Election Chair

V. Consent Agenda: PF/PA May 7, 2009 Members Present: [Rene Vidales](#), [Sal Arechiaga](#), [Liz Studebaker](#), [Lynn Elliott](#), [Judi O'Boyle](#). UD/PR June 1, 2009 Members Present: [Judi O'Boyle](#), [Ryan Silva](#), [Ernie Bonn](#), [Liz Studebaker](#), [Kitty Callen](#), [Vicki Granowitz](#), [Keoni Rosa](#), [Colin Parent](#). (7 25 p.m.)

A. **Jefferson Elementary School. Motion: To support the proposed plan of vacating Gunn Street with the condition that the School work with the City related to parking on the east side of 28th Street between Wightman and Landis PF/PA - Elliott/O'Boyle 5-0-0, UD/PR – Granowitz/Callen 8-0-0.**

VI. Action Items: UD/PR, June 1, 2009 Members Present: [Judi O'Boyle](#), [Ernie Bonn](#), [Liz Studebaker](#), [Kitty Callen](#), [Vicki Granowitz](#), [Keoni Rosa](#), [Colin Parent](#). PF/PA June 4, 2009 Members Present: [Rene Vidales](#), [Sal Arechiaga](#), [Liz Studebaker](#), [Lynn Elliott](#), [Judi O'Boyle](#). (7:30 p.m.)

A. **Verizon Wireless Communication Facility at 3030 Thorn Street, Project 165540. Motion: To deny conditional use permit O'Boyle/Callen 4-2-2.**

B. **Rene's Letterhead**

VII. Information Items:

A. **North Park Elementary School Reconfiguration to Alternative Life Behavior Programs –** Bill Kowba, Chief Logisitics Officer, San Diego Unified School District (7:40 p.m.)

B. **I - 805 Managed Lanes Project –** Ramon Martinez, Project Manager-CALTRANS (7:55 p.m.)

C. **Jefferson Elementary Project -** proposed building addition. (8:05)

D. **Types of projects to be reviewed at the Public Facilities subcommittee.** (8:15 p.m.)

E. **Community Plan Update:** Community Stakeholder identification discussion (8:25 p.m.)

VIII. Subcommittee Reports (5 Minutes Maximum per Report) (8:35 p.m.)

A. **Urban Design/Project Review**, Keoni Rosa, Ryan Silva – NP Adult Community Center, 6:00pm 1st Monday. Next meeting July 6, 2009

B. **Public Facilities/Public Art**, Rene Vidales, Sal Arechiga -NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting July 2, 2009

C. **Policy/Community Relations.** Meetings TBD as needed.

IX. Liaisons Reports (2 Minutes Maximum per Report). (8:45 p.m.)

A. Alcohol and Entertainment Working Group – Vicki Granowitz

B. Balboa Park Committee – Rob Steppke

C. Project Area Committee - Judi O'Boyle

D. Public Safety & Neighborhood Services - Stephen Whitburn

E. Maintenance Assessment District – Rob Steppke/Kitty Callen

F. North Park Parking Management Working Group - Rene Vidales

G. NP Parking Garage/Art Selection Working Group - Keoni Rosa

H. North Park Main Street - Liz Studebaker

X. Unfinished, New Business & Future Agenda Items

XI. Next Meeting Date: July 21, 2009

XII. Adjournment (9:00 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 Keoni Rosa at (619) 294-9018 or kr@keonirosa.com
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**

NORTH PARK PLANNING COMMITTEE
DRAFT MINUTES: May 19, 2009
www.northparkplanning.org
2901 NORTH PARK WAY, 2ND FLOOR
Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

I. Called to order: 6:33 p.m.

II. Members in attendance (12): Vicki Granowitz, Sal, Arechiga Judi O'Boyle, Lynn Elliott, Rene Vidales, Christy Scannell, Rob Steppke, Kitty Callen, Stephen Whitburn, Cheryl Dye, Liz Studebaker, Steve Chipp.
Members absent (3): Ryan Silva, Keoni Rosa, Hanson Wood.

III. Report on NPPC Board Attendance, Resignation

IV. Adoption of the May 19, 2009 agenda: Granowitz/Elliott. 12-0-0.

V. Chair's Report

- A. Indemnification status. LU&H will hear item May 20.
- B. Community Plan Manual subcommittee. Meeting was held with CPC reps to air differences they had with the city on the selection of the Community Plan community members.
- C. Draft Water Conservation Ordinance. Heard at CPC. Items for new construction and remodels will be needed.
- D. Parking Meter Utilization. Presentation at Uptown CPC's last meeting. Treated as info item. Going to Council; unsure of date.
- E. Community Orientation Workshop/COW online: Subcommittees should now post minutes and agendas to postings@northparkplanning.org. Last month's COW is now online.
- F. Bicycle master plan being held at Hall of Champions, Balboa Park, June 10, 6-8 p.m.

VI. Approval of Previous Minutes: April 21, 2009.

MOTION: Strike "Project does not trigger a traffic study" in IXE. Whitburn/Vidales. 11-0-1.

MOTION: Approve minutes as amended. Whitburn/Vidales. 11-0-1.

VII. Treasurer's Report: \$571.72 as of 4/30/09.

VIII. Announcements

- A. Rebuilding Together San Diego – Anna Orzel-Arnita, presenter. NPO that renovates and preserves low-income home ownership. Looking to identify those in need.
- B. SOHO People in Preservation Awards, May 29, Temple Beth Israel in Heritage Park. Between the Heights being honored.
- C. The Academy of Our Lady of Peace filed a lawsuit against the city based on RLUPA, May 5.
- D. North Park Festival of the Arts, May 17. NPPC shared booth with the PAC. Thanks to volunteers and Studebaker.
- E. Steppke wants to adopt Vidales's subcommittee letterhead logo for NPPC. Will be discussed at future meeting.

IX. Planner's Report - Marlon Pangilinan.

COW is online. Community Plan contracts and consultants are being selected and submitted to LU&H.

X. Non-Agenda Public Comment

- A. Joyce Summer, CCDC. There will be three public meetings about the Civic Center complex. New *Downtown Living* guides are out. The pedestrian bridge to cross over Harbor Drive is partially completed. A new park is going in by the old police station downtown.
- B. O'Boyle. Several community leaders will speak at LU&H on May 20 under non-agenda public comment to talk about predatory lending.

XI. Elected Official Reports

- A.** Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76. Update on budget and new bills being proposed.
- B.** Travis Knowles, Hon. Todd Gloria, City Councilmember District 3. Council raised drought alert level to 2 with conservation requirements. Will be soliciting community input on how stimulus funds will be spent.

XII. Consent Agenda

- A.** Request for 15-minute parking on the west side of 29th Street south of University Avenue. **Motion: To recommend the City to change the northwest portion of 29th Street between University Avenue and North Park Way from commercial loading to 15-minute parking, as determined by the applicant and the City to be most appropriate. Studebaker/Elliott 5-0-0. MOTION Approve consent agenda. Granowitz. 12-0-0.**

XIII. Action Items

- A.** Draft NPPC Year-end report Mar 08-Feb 09.
MOTION: Accept and forward. O'Boyle/Callen. 11-0-1.

XIV. Information Items

- A. Mid-City Rapid Bus.** Mid City Rapid Transit project overview. Miriam Kirshner, SANDAG. Intended to encourage more people to ride the bus. Route is SDSU to downtown. Will be faster and more frequent, using center dedicated lane on Park Blvd. Will present to UD/PR in July for action before presenting to Council in August. Concerns: Usage of lanes between buses and cars. Street lighting. NH CPC has not heard this but will be affected. Traffic signals. Space on Park south of University.
- B. Jefferson Elementary Project.** Proposed street vacation and new building addition. David Grant, presenter. Heard at UD/PR as info and at PF as action regarding vacation of Gunn Street between 28th and Utah. Creates joint use field with city. Will demolish one building and rebuild. Item will go to UD/PR for action. Concerns: Loss of parking. Parking in red zone on 28th St., possibly opening up during non-school hours. Fencing, kind and cost.

Note: Arechiga left the meeting at 7:58 p.m.

- C. Community Plan Update:** Community Stakeholder identification discussion. Categories can include residents, non-resident property owners, NPOs and community organizations, and government agencies and organizations. Ideas for reps: PAC, NPCA, historical society, Walk San Diego, bike coalition, rep of sustainable development such as a LEED architect, business owner (maybe in UH), renters, arts associations, Neighborhood Historic Preservation Coalition, BID Council. No decision. City wants committee seated in one to two months.

XV. Subcommittee Reports

- A. Urban Design/Project Review,** Rosa/Silva. Next meeting June 1.
- B. Public Facilities/Public Art,** Vidales/Arechiga. Next meeting June 4. Will discuss changing the parking time limits on 30th St. south of University.

XVI. Liaisons Reports

- A.** Alcohol and Entertainment Working Group. Granowitz. Next meeting May 27.
- B.** Balboa Park Committee. Steppke. Looking at budget. Fee increases approved by Council. Special event problems last month caused traffic and permitting issues. Will be discussing proposal on Atlas missile.
- C.** Project Area Committee. O'Boyle. Formed subcommittee to review operating costs and problems with North Park Theater. Will be discussion on the park behind the theater at next meeting.
- D.** Maintenance Assessment District. Steppke. Last month passed a motion that street trees that pose liability to city would be trimmed without having to return to board for authority. New trashcans are installed.
- E.** NP Parking Garage/Art Selection Working Group. Rosa. Artist Marjorie Taylor was chosen with implementation to begin soon in plein air style.

F. North Park Main Street. Liz Studebaker. Amy Colony is new assistant director. Had a meeting with state office of historic preservation to pursue official designation for sustainable element in future development. RFP is out for Penneys bldg.

XVII. Unfinished, New Business & Future Agenda Items

A. Vidales. Wants info earlier so he can decide if items need to go to PF subcommittee and what the criteria are.

XVIII. Next Meeting Date: June 16, 2009.

IX. MOTION: To adjourn. Callen/Steppke. 12-0-0.

Meeting adjourned at 8:40 p.m.

Submitted by: Christy Scannell, secretary.