

**NORTH PARK PLANNING COMMITTEE**  
**AGENDA: May 19, 2009 – 6:30 PM**  
<http://www.northparkplanning.org>  
**2901 NORTH PARK WAY, 2<sup>ND</sup> 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, Resignation
- B. Modifications to & Adoption of the May 19, 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 60 days.
  - 2. Community Plan Manual subcommittee (CPC). 1 & 2 outstanding
  - 3. Draft Water Conservation Ordinance
  - 4. Parking Meter Utilization
  - 5. Community Orientation Workshop/COW online
- E. Approval of Previous Minutes: April 21, 2009.
- F. Treasurer's Report - Keoni Rosa
- G. Announcements –
  - 1. Rebuilding Together San Diego – Anna Orzel-Arnita
  - 2. SOHO People in Preservation Awards Fri 5/29 Temple Beth Israel in Heritage Park 35/45 by 5/27 Between the Heights being honored
  - 3. OLP lawsuit based on religious grounds
  - 4. North Park Festival or the Arts Sun. May 17 – Shared booth w/ PAC – volunteers
  - 5. Rene's letterhead
- H. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto: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. Consent Agenda:** UD/PR May 4, 2009 Members Present: [Judi O'Boyle](#), [Steve Chipp](#), [Rob Steppke](#), [Ernie Bonn](#), [Kitty Callen](#), [Vicki Granowitz](#), [Keoni Rosa](#), [Lynn Elliott](#). PF/PA May 7, 2009 Members Present: [Rene Vidales](#), [Sal Arechiaga](#), [Liz Studebaker](#), [Lynn Elliott](#), [Judi O'Boyle](#). (7:20 p.m.)

- A. Request for 15-minute parking on the west side of 29<sup>th</sup> Street south of University Avenue.  
**Motion: To recommend the City to change the northwest portion of 29<sup>th</sup> 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.**

- V. Action Items:** UD/PR, May 4, 2009 Members Present: Judi O'Boyle, Steve Chipp, Rob Steppke, Ernie Bonn, Kitty Callen, Vicki Granowitz, Keoni Rosa, Lynn Elliott. PF/PA May 7, 2009 Members Present: Rene Vidales, Sal Arechiaga, Liz Studebaker, Lynn Elliott, Judi O'Boyle. (7:30 p.m.)
- A. **Draft NPPC Year-end report Mar 08-Feb. 09.**

**VI. Information Items:**

- A. **Mid-City Rapid Bus** – Mid City Rapid Transit project overview and change in parking configuration along Park Blvd. - Miriam Kirshner, SANDAG (7:40 p.m.)
- B. **Jefferson Elementary Project** - proposed street vacation and new building addition.
- C. **Community Plan Update:** Community Stakeholder identification (8:00 p.m.)

**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. (8:10 p.m.)

**VIII. Subcommittee Reports** (5 Minutes Maximum per Report) (8:10 p.m.)

- A. **Urban Design/Project Review**, Keoni Rosa, Ryan Silva – NP Adult Community Center, 6:00pm 1st Monday. Next meeting June 1, 2009
- B. **Public Facilities/Public Art**, Rene Vidales, Sal Arechiga -NPMS, 3076 University Ave, 6:30 pm, 1st Thursday. Next meeting June 4, 2009
- C. **Policy/Community Relations.** Meetings TBD as needed.

**IX. Liaisons Reports** (2 Minutes Maximum per Report). (8:20 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
- 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: June 16, 2009**

**XII. Adjournment** (8:30 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](mailto:arebeestep@netzero.net)
  - To Contact Urban Design/ Project Review, call Keoni Rosa at (619) 294-9018 or [kr@keoniroso.com](mailto:kr@keoniroso.com)
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING:**