

NORTH PARK PLANNING COMMITTEE

AGENDA: June 15, 2010 – 6:30 PM http://www.northparkplanning.org

2901 NORTH PARK WAY, 2ND FLOOR

Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

COMMUNITY PLAN UPDATE WILL NOT MEET THIS MONTH HISTORIC RESOURCES OPEN HOUSE Mon. 6/28

- 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 15, 2010 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. Mid-City Rapid Bus
 - 2. UHCA vote on CPG
 - E. Approval of Previous Minutes: April 20, 2010.
 - **F.** Treasurer's Report Steve Chipp
 - **G.** Announcements
 - 1. NPCA Summer Concerts
 - **H.** Planner's Report/ Community Plan Update 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 p.m.)
 - A. Mike McLaughlin, Hon. Susan Davis, US Congressional District 53
 - **B.** Representative, Hon. Lori Saldana, State Assembly District 76
 - C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3
- IV. Liaisons Reports (2 Minutes Maximum per Report). (7:10 p.m.)
 - A. Alcohol and Entertainment Working Group Vicki Granowitz
 - **B.** Balboa Park Committee Rob Steppke
 - C. Historical Resources Board Sal Arechiga
 - **D.** Maintenance Assessment District Lucky Morrison/Rob Steppke
 - E. North Park Main Street Liz Studebaker
 - F. North Park Parking Management Working Group Rene Vidales
 - G. Project Area Committee Judi O'Boyle

- V. Consent Agenda: (June 7 UD/PR cancelled) (June 9 PF/PA; Members attended Dionne Carlson, Rene Vidales, Lynn Elliott, Vicki Granowitz, Steve Chipp, Lucky Morrison, Rob Steppke) (7:25 p.m.)
 - A. Request for Design and Parking Revisions as part of the CUP Modification for St. Augustine High School (CUP8110 and PDP3445). David Pfeifer, Project Architect. Updated design for gymnasium and multipurpose facility and parking/event management information. School to submit design to City as part of the substantial conformance review (SCR) of modifications to the previously approved project. MOTION: To approve the St. Augustine design for the substantial conformance review of modifications to the previously approved project. Granowitz/Elliott 6-0-0 (Chipp recused)
 - B. Request for pedestrian safety study for the southeast corner of 30th Street and Upas Street. Alexander Walter. There is a very tight turning radius at that intersection and northbound traffic that makes eastbound turns onto Upas Street often drive up on the sidewalk which will be the main entrance for Alexander's Restaurant. MOTION: To request a pedestrian safety study and a traffic calming study at the intersection of Upas Street and 30th Street, to include evaluation of southeast corner for compliance of handicap ramp, turning radius, in addition to distance between adjacent intersections and signing/striping to both pedestrians and drivers. Vidales/Morrison 6-1-0 (Steppke)
 - C. Request for traffic calming on 33rd Street between Upas Street and Thorn Street. Jessica Porter. Cars speeding along 33rd Street makes pedestrian crossing dangerous. 33rd Street is a very narrow street where cars are regularly parked on the sidewalk. The yield sign along Upas Street for eastbound right turns is regularly ignored. MOTION: To follow up with the City in regards to the previously requested Traffic Calming Study for 33rd Street between Upas Street and Thorn Street, and to also request a pedestrian safety study due to the narrow width of the street, cars constantly parked on the sidewalk, and the street intersection configuration at Upas Street and 33rd street. Vidales/Elliott 6-0-0.

VI. Action Items:

- A. North Park Main Street: Tree Grate Letter of Support. Amy Colony. (7:30 p.m.)
- B. Consideration/endorsement of a study regarding feasibility of extending the current funding cap and life for CCDC to complete downtown projects. Bill Keller (action/info)

VII. Information Items:

- **A. Land Development Code re: Bars**, Leo Wilson, Vicki Granowitz (7:45 p.m.)
- **B.** Community HousingWorks Update on Boulevard at North Park, Dave Gatzke (8:10 p.m.)
- C. Texas Street Improvement Design, Marco Sessa, Sudberry Properties (8:25 p.m.)

VIII. Subcommittee Reports (5 Minutes Maximum per Report) (8:40 p.m.)

- **A. Urban Design/Project Review**, Robert Barry, Cheryl Dye NP Adult Community Center, 6:00pm 1st Monday. Next meeting July 5, 2010
- **B.** Public Facilities/Public Art, Dionne Carlson, Rene Vidales NPMS, 3076 Univ. Ave, 6:30 pm, 2ND Wednesday. Next meeting July 14, 2010.
- C. Utility Boxes Robert Barry, Cheryl Dye (8:50 p.m.)

IX. Unfinished, New Business & Future Agenda Items

X. Next Meeting Date: July 20, 2010

XI. Adjournment (8:55 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 Robert Barry at (619) 954-5588 or rbarry 53@cox.net. BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: