

NORTH PARK PLANNING COMMITTEE

AGENDA: November 16, 2010 – 6:30 PM

http://www.northparkplanning.org

2901 NORTH PARK WAY, 2ND FLOOR

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

Annual Elections

for the North Park Planning Committee will be held Tuesday, March 21, 2011. To be eligible to vote, you must be a registered member of the NPPC and be a resident, business or property owner within Greater North Park. In addition, you must attend at least one NPPC meeting in the twelve months prior to the election

- 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 November 16, 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
 - **E.** Approval of Previous Minutes: October 19, 2010.
 - **F.** Treasurer's Report Steve Chipp
 - **G.** Announcements –
- II. Elected Official Reports (2 Minutes Each) (6:45 p.m.)
 - A. Representative, Hon. Susan Davis, US Congressional District 53
 - B. Joe Kocurek, Hon. Lori Saldana, State Assembly District 76
 - C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3
- III. Planner's Report/ Community Plan Update Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
- IV. Liaisons Reports (2 Minutes Maximum per Report). (6:55 p.m.)
 - A. Alcohol and Entertainment Working Group Vicki Granowitz
 - **B.** Balboa Park Committee Rob Steppke
 - C. Maintenance Assessment District Lucky Morrison
 - D. North Park Main Street Liz Studebaker
 - E. North Park Parking Management Working Group Rene Vidales
 - F. Project Area Committee Judi O'Boyle
- V. Non Agenda Public Comment (2 minutes each) Please fill out a Public Comment Sheet and give to secretary prior to the meeting.
- VI. Consent Agenda:

A. No Consent Items This Month

VII. Action Items:

Bluefoot Bar & Lounge, Project #221723, Type 48 ABC License, Applicant Adam Cook, Process 2 Neighborhood Use Permit (NUP) & ABC License modifications &/or removals. (7:10 p.m.)

A. Request to amend the NUP as follows

- 1. Condition No. 12, request hours of operation to be extended until 2 am Sunday-Thursday
- Condition No 22, request extension of sidewalk café hours until 12 am midnight Sunday-Thursday
- 3. Condition No 20, request creation of permanent NUP with no further expiration dates.

B. ABC License Condition Modification Request/Conditional Removal Request as follows:

- 1. Condition 4 Modification would allow "Sales, service and consumption of alcohol beverages in the patio area of the premises to be permitted between 8 am and 12 am midnight each day of the week."
- 2. Condition 8 Removal would allow sales, service and consumption of alcoholic beverages anytime between 6 am and 2 am each day of the week.

VIII. Information Items:

- **A.** No information items this month.
- IX. Subcommittee Reports (5 Minutes Maximum per Report) (8:25 p.m.)
 - **A. Urban Design/Project Review**, Robert Barry, Cheryl Dye NP Adult Community Center, 6:00pm 1st Monday. Next meeting October 4, 2010
 - **B.** Public Facilities/Public Art, Dionne Carlson, Rene Vidales NPMS, 3076 Univ. Ave, 6:30 pm,
 - C. Utility Boxes Robert Barry, Cheryl Dye (8:35 p.m.)
- X. Unfinished, New Business & Future Agenda Items
- XI. Next Meeting Date: January 18, 2011
- XII. Adjournment (8:40 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: