



**NORTH PARK PLANNING COMMITTEE**  
**AGENDA: May 17, 2011 – 6:30 PM**  
<http://www.northparkplanning.org>  
**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**

**The NPPC is updating our registration records in 2011. Re-Registration is required if you have NOT: Signed in at a NPPC meeting in the last 3 years; Are unsure if you signed in or your address/contact information has changed**

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

- A. Call to Order, Roll Call and Introductions, Attendance Report
- B. Modifications to & Adoption of the April 19, 2011 Agenda
  - Urgent Non-Agenda Action Items – Items may be initiated by NPPC Board Member and added to the Agenda by a 2/3 vote of the Committee.
- C. Chair's Report/CPC
- D. Approval of Previous Minutes: April 19, 2011.
- E. Treasurer's Report –David Cohen, Balance \$609.22
- F. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
  1. Community Plan Update Next Steps

**II. Non Agenda Public Comment & Announcement (2 min. max each) Please fill out a Public Comment Sheet and give to Secretary prior to the meeting (7 pm)**

- A. **NPCA** [www.northparksd.org](http://www.northparksd.org).
- B. **Revitalizing a Community through Arts and Entertainment**, May 21<sup>st</sup>, 9:30 AM, New School of Architecture <http://www.friendsofsdarch.com>
- C. **North Park Mini-Park & Associated Streetscape Improvements**, June 4 9 am – 2 pm Sunset Rm 2906 University Ave
- D. **High Speed Rail** public meetings regarding the segment for San Diego to Los Angeles via the Inland Empire, flier attached.  
<http://www.cahighspeedrail.ca.gov/assets/0/152/256/261/2841cd4a-86cd-4efb-9fb3-0bd2731f28de>.

**III. Elected Official Reports (2 Min Max Each) (7:10 pm)**

- A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53,  
Contact Info [Katherine.Fortner@mail.house.gov](mailto:Katherine.Fortner@mail.house.gov)
- B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76  
Contact Info [Lindsey.Masukawa@asm.ca.gov](mailto:Lindsey.Masukawa@asm.ca.gov)
- C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3  
Contact Info [ABernal@sandiego.gov](mailto:ABernal@sandiego.gov)

**IV. Consent Agenda: (7:20 pm)**

**Public Facilities/Public Art** (Members Present May 11, 2011: D Carlson, R Vidales, V Granowitz, L Morrison, P Hill, R Steppke, K Callen, E Bonn)

**Juniper Street Sidewalk Proposal – DSD Project #234305 – WBS#B-00947.92.06** Proposal to modify asphalt shoulder and install new sidewalk, retaining walls and guardrail on the north side of Juniper Street between 33rd St. & Westland Ave.

**MOTION:** To support the project and recommend dark green vinyl clad fencing in lieu of standard chain link and to consider low level pedestrian lighting; and to request lighting follow up with the Planning Committee. Steppke/Bonn 8-0-0.

- V. **Possible Action Items:** (7:25 pm)
- A. **Presentation on results of the Park Assessment Survey** - Community Plan Update  
Howard Greenstein, DSD & Josh Williams, BW Research Partnership
  - B. **Reaffirm North Park Demolition Policy Motion July 17, 2007** Chair (7:55 pm)  
“Motion to adopt and approve NPPC Demolition Paper and submit it to the appropriate City personnel Martin/Rosa 10-0-0” and NPPC to discuss requesting the City Council Land Use and Housing Committee take action to resolve these issues.
  - C. **Redistricting Commission** Midori Wong Chief of Staff (8:10 pm)
  - D. **San Diego Police Department Boundary Reorganization** - Lucky (8:25 pm)
  - E. **Historic Resources-City Planning** (8:35 pm)
    - 1. Report Out Staff CPU Tour Potential Historic Sites - Chair
    - 2. 45 Year Review – Judi O’Boyle
    - 3. Demo Permits Process – Judi O’Boyle
  - F. **Golden Hill & Uptowns Request to Annex Parts of North Park** (8:45 pm)  
Update & Next Steps – Chair
  - G. **North Park Mini Park & Streetscape** Chair (8:55 pm)
    - 1. Workshop June 4, 9am-2pm 2906 University Av Sunset Room
    - 2. Advisory Committee Formation
    - 3. PAC Action to fence of 5000 sq ft for private use
  - H. **Utility Box Update** – Cheryl Dye (9:05 pm)
    - 1. Update
    - 2. Request to City/CD3 for Cheryl Dye be considered for appointment to the Citywide Task Force
  - I. **Jacobs Plaza de Panama, Circulation & Parking Structure Plan, SDP/EIR** Robert Berry (9:15)
- VI. **Subcommittee Reports** (5 Min Max per Report) (9:30 pm)
- A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting June 6, 2011
  - B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2<sup>ND</sup> Wednesday. Next meeting June 8, 2011.
    - 1. Texas St Improvements Update
  - C. **Utility Box** Cheryl Dye, Robert Berry – Report Given Above
- VII. **Liaisons Reports Between City Recognized Official Groups with defined seats** (2 Min. Max per Report). (9:40 pm)
- A. Balboa Park Committee – Rob Steppke
  - B. Project Area Committee - Judi O’Boyle
  - C. Maintenance Assessment District – Lucky Morrison
  - D. North Park Parking Management Working Group – Roger Lewis
- VIII. **NPPC Board Member Reporting Out** (2 Min Max per Report).

- A. Alcohol and Entertainment Update – Lucky Morrison
- B. North Park Main Street - Liz Studebaker
- C. OLP – Dionne Carlson

**IX. Unfinished, & Future Agenda Items**

**X. Next Meeting Date: June 21, 2011**

**XI. Adjournment (9:30 pm) \*\*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 Vicki Granowitz 619-584-1203 or [NPPC-Info@cox.net](mailto:NPPC-Info@cox.net)
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or [robert.barry@cox.net](mailto:robert.barry@cox.net)
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or [dionneleighcarlson@cox.net](mailto:dionneleighcarlson@cox.net)
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: