NORTH PARK PLANNING COMMITTEE AGENDA: January 18, 2011 – 6:30 PM <u>http://www.northparkplanning.org</u> 2901 NORTH PARK WAY, 2ND FLOOR Mailing address: 3939 ARIZONA ST., SAN DIEGO, CA 92104

DOCUMENTATION SHOWING YOUR ATTENDENCE AT A MINIMUM OF ONE NPPC BOARD MEETING WITHIN THE LAST 12 MONTHS BY FEB. 15, IS REQUIRED TO VOTE/RUN IN THE MARCH 2011 GENERAL ELECTION

COMMUNITY PLAN UPDATE; WEDNESDAY JANUARY 19, 5:30-8:00 @ WAR MEMORIAL BUILDING

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 January 18, 2011 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. 7th Update to Land Development Code, CPCI wkshop
 - 2. Appointment of March 2011 NPPC election subcommittee
 - 3. "Thanks" to North Park Main Street.
- E. Approval of Previous Minutes: November 16, 2010.
- **F.** Treasurer's Report \$93 dep. 11/16, \$659.22
- G. Announcements -
 - 1. Brief one-minute public announcements.

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. Representative, Hon. Susan Davis, US Congressional District 53
- B. Representative, Hon. Toni Atkins, 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. Maintenance Assessment District Lucky Morrison/Rob Steppke
- D. North Park Main Street Liz Studebaker
- E. North Park Parking Management Working Group Rene Vidales
- F. Project Area Committee Judi O'Boyle

V. Consent Agenda: (January 3 UD/PR: Voting Members attended Cheryl Dye, Robert Barry, Judi O'Boyle, Kitty Callen, Rene Vidales, Ernie Bonn; In audience: Lynn Elliott, Vicki Granowitz, Rob Steppke, Dionne Carlson.) (January 12 PF/PA; Voting Members attended Dionne Carlson, Rene Vidales, Lynn Elliott, Lucky Morrison, Kitty Callen, Cheryl Dye; In audience: Rob Steppke) (7:20 p.m.)

A. Jack in the Box, 2959 Upas Street. Dan Hom, for applicant. A request for a Planned Development Permit (Project number 213093) on a 0.29-acre site located in the CN1-2 zone. The project applicant proposes to demolish the existing 1,944 sq. ft. restaurant and construct a new 2,491 sq. ft. restaurant with deviations to the current development regulations: 12 parking spaces where 37 are required; operation of a drive-thru where the CN1-2 zone does not allow such development; 24-hour operation of a drive-thru where the hours of operation are limited in the CN1-2 zone to 6:00am to 12:00 midnight. The decision to approve, conditionally approve, or deny the project will be made by the San Diego Planning Commission with appeal rights to the City Council (Process Four). <u>Motion:</u> To recommend denial of a Planned Development Permit to the Proposed Jack in the Box demolition/construction project located at Upas and 30th Streets, Project Number 213093, because the project does not conform to the findings that must be made to allow such a permit as outlined in Municipal Code 126.0604 (a). Barry/Callen 6-0-0.

B. Neighborhood Development Permit, 3000 block of Nile Street (APN 453-801-13-00) Landowner proposes development of a three-story, 2710 sq. ft. Single Family Residence on a 7,500 sq. ft. vacant lot located within the RS1-1/RS1-7 Zone with steep hillside and sensitive vegetation. <u>Motion:</u> To approve the project as presented. O'Boyle/Dye 6-0-0.

C. Proposal for Pilot Head-in Parking project on Kansas Street between El Cajon Blvd. & Meade, and between Meade & Monroe. Steve Aldana, El Cajon BID. <u>Motion:</u> To recommend implementation of head-in parking of the pilot (project) presented today to include striping for stalls, centerline, and driving lanes, in addition to striping for parallel handicapped parking spaces, one space located at the northeast corner of El Cajon Blvd. and Kansas Street, and another space located at the northwest corner of Meade and Kansas Street with the provision that the project is evaluated within 6 months of installation and the ability to have it removed with a vote from the (North Park) Planning Committee and without a City Council action. The pilot project is to include a City-funded program through the Mid-City Parking District for the installation of screening landscaping to mitigate head light glare if determined necessary at the end of the 6 month evaluation period. Vidales/Callen 7-0-0

VI. Action Items:

A. Nomination of NPPC voting rep for community organization seat at PAC election.(7:25 p.m)

B. Discussion of 7th Update to Land Development Code (information/action) (7:30 p.m.)

C. Discussion of Liaison Reports for non-Brown Act compliant groups. (action/information) (7:45 p.m.)

D. NPCF Donation for 11/16 NPPC meeting sound system set-up and management. (7:50 p.m.)

VII. Information Items:

A. Brief discussion on Brown Act and Council Policy 600-24 regarding serial communication. (7:55 p.m.)

- B. Update on SR 94/I-805 CalTrans project. Rene Vidales (8:10 p.m.)
- VIII. Subcommittee Reports (5 Minutes Maximum per Report) (8:15 p.m.)
 A. Urban Design/Project Review, Robert Barry, Cheryl Dye NP Adult Community Center, 6:00pm 1st Monday. Next meeting February 7, 2011
 B. Public Facilities/Public Art, Dionne Carlson, Rene Vidales NP Adult Community Center, 6:00 pm, 2ND Wednesday. Next meeting February 9, 2011.
 C. Utility Boxes Robert Barry, Cheryl Dye (8:25 p.m.)
- IX. Unfinished, New Business & Future Agenda Items
- X. Next Meeting Date: February 15, 2011
- XI. 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
- 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: