

NORTH PARK PLANNING COMMITTEE AGENDA: April 17, 2012–6:30 PM 2901 NORTH PARK WAY, 2ND FLOOR www.northparkplanning.org info@northparkplanning.org

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١. **Parliamentary Items**

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to & Adoption of the April 17, 2012 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
 - Rob Steppke was reappointed to the Balboa Park Committee
 - Election Issue/Bylaw Update
- D. Approval of Previous NPPC Minutes: February 21, 2012 & March 20, 2012
- E. Treasurer's Report David Cohen
- F. Planner's Report Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov
 - Update Community Plan Process:

П. Announcements & Non Agenda Public Comment (2 min. max each)

Please fill out a Public Comment Sheet and give to Secretary prior to the meeting

- A. North Park Main Street
- B. NPCA Bird Park Concerts; Stonewall Citizens Patrol

C. Mayor's Budget Briefing April 18 Herbert Hoover HS & May 1 Kearny HS www.sandiego.gov for more info see below.

D. SOHO Twilight Tour and Reception April 20 - 6-8 pm for more info see below.

E. MISSION HILLS HERITAGE Saturday, April 21, 1 p.m. to 4 p.m. - "Cradle to Grave," a docent-led walking tour hosted by Mission Hills Heritage (MHH), Tour explores the core area of Mission Hills in its infancy, 100 years ago, includes a nursery ,school, church, cemetery, century-old homes. Tickets are \$10 for MHH members; \$15 for non-members. Info & starting location e-mail info@missionhillsheritage.org or phone (619) 497-1193.

F. Prop B Debate Comprehensive Pension Reform Initiative Reform or Fiscal Debate April 26, 7:30 & 8:30 pm Joyce Beers Community Center 3900 Vermont Ave lindaperine@yahoo.com for more info see below.

G. Committee of 100 Annual Meeting May 25, 2012, 11:30-1:30, for more info see below.

- III. Elected Official Reports (2 Min Max Each)
 - (7:20 pm) A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53, Katherine.Fortner@mail.house.gov
 - B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76, Lindsey.Masukawa@asm.ca.gov
 - C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, <u>ABernal@sandiego.gov</u>
- IV. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report) (7:30 pm) A. Urban Design/Project Review, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting May 7, 2012

B. Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting May 9, 2012

C. Utility Boxes, Chervl Dye, Dang Nguyen - meetings on an as needed basis

(6:30 p.m.)

(7 pm)

(7:50 pm)

(9 pm)

ν. **Liaisons Reports**

- A. Balboa Park Committee
- B. Maintenance Assessment District
- C. NP Mini Park
- D. Sustainable NPMS

VI. **Consent Agenda:** (Members PF/PA 4/ 11/12: Carlson, Vidales, Morrison, Hill, Passons, Williamson, Bonn, Callen (8 pm) A. Proposal to install three road lumps on the 3500 block of Alabama Street. Signed petition indicates residents representing approximately 82% of the property frontage and neighboring properties along the subject portion of the street are in support of this proposal. **MOTION: To support the speed** lumps on Alabama Street from Upas St. to Dwight St. as proposed in the 82% petition approval sketch, with the exception that the southerly lump be located outside of narrow property frontages, as long as the overall lump system is efficient for traffic calming purposes. Vidales/Bonn 8-0-0

(2 Min. Max per Report)

Rob Steppke

Roger Lewis

TBD

Lucky Morrison

VII. Action/Discussion Items: (2 Min Max per Speaker-Chair can give more time as need (8:05 pm)

A. Carlson Residence # 274225, 2330 29th St located in the canyon. SDP for a 2200 sf house on a 1700 sf lot, 2 levels, below allowed height limits, 2-car carport, 15 cu yds. will be removed. Access is by a walkway of natural materials. SDFD approved the house since it will be sprinklered, along with 1-hour walls and 20 minute windows; is sensitive to the canyon with a small retaining wall. The existing pecan & oak trees will be remain; native plants will be used to reduce fire risk & will be in conformance with City Policies on steep hillsides. Applicant agreed to meet with adjacent neighbors on site. Motion: To support approval of the SDP and the project based upon the design's environmental sensitivity, the specimen trees shown in current plans being retained, and native plants being used to meet the requirements for steep hillsides. Carlson/Granowitz 7-1-0 (Bonn opposed) (4/2/12 UDPR Barry, Dye, Bonn, Callen, Granowitz, Hill, Pyles)

B. Plaza de Panama, Circulation & Parking Structure Project SDP			(8:20 pm)
C. The Brown Act			(8:45 pm)
D. Jack in the Box Upda	te (if needed)	Roger Lewis	(8:45 pm)

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

IX. Next Meeting Date: May 15, 2012

Х. Adiournment

**Times are estimates only.

- To request an agenda in alternative format, a sign language or oral interpreter, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-584-1203 or NPPC-Info@cox.net
- To Contact Urban Design/ Project Review, call Robert Barry at (619) 954-5588 or robert.barry@cox.net
- To contact Public Facilities/Public Art call Dionne Carlson at (619) 584-2496 or dionneleighcarlson@cox.net
- For information about North Park Activities go to NPCA website at www.northparksd.org.

PLEASE JOIN THE MAYOR'S OFFICE FOR A COMMUNITY BUDGET BRIEFING

Wednesday, April 18, 2012 Herbert Hoover High School Auditorium 4474 El Cajon Boulevard San Diego, CA 92115 6:00 p.m. - 7:00 p.m.

Tuesday, May 1, 2012 Kearny High School Auditorium 7651 Wellington Way San Diego, CA 92111 6:00 p.m. - 7:00 p.m.

This is an opportunity for Chief Operating Officer Jay Goldstone and city staff to provide information on the city's Fiscal Year 2013 budget for the community. For more information, please contact the Office of the Mayor at (619) 236-6330.

SOHO Twilight Tour and Reception Friday, April 20 - 6-8pm

This much anticipated Twilight Tour and Reception has been rescheduled to Friday, April 20. A unique and intimate experience, the evening includes generous hors d'oeuvres and fine wine, the chance to spend time with like-minded individuals, architecture aficionados, and historians at the Hebbard & Gill masterpiece, the Marston House.

Want to use your rain check ticket from last month's Historic Home Tour Weekend? Please email <u>RSVP@SOHOsandiego.org</u> or call (619) 297-9327. Tickets (still available) are \$45 for SOHO Members & \$55 for non-members.



The Committee of One Hundred is pleased to announce our awardees

2012 Gertrude Gilbert Award: Vicki Estrada

2012 Bertram Grosvenor Goodhue Award: Richard S. Requa



Annual Luncheon, Lecture, and Awards Ceremony: Friday, May 25, 2012, 11:30-1:30 Balboa Park Club, Balboa Park Admission & Lunch: \$55/person reservations are required <u>Print this form</u> and mail your check or credit card information by May 18 to: Dr Quintous Crews 2922 Evergreen Street San Diego, CA 92106 <u>www.C100.org</u>