





## NORTH PARK PLANNING COMMITTEE

AGENDA: June 19, 2012– 6:30 PM  
2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR

[www.northparkplanning.org](http://www.northparkplanning.org)  
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### I. Parliamentary Items

(6:30 p.m.)

- A. Call to Order, Roll Call and Attendance Report
- B. Modifications to & Adoption of the June 19, 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.
  - Consent Agenda Items: Items on the Consent Agenda were heard & on voted on at an NPPC subcommittee; are not controversial .Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public.
- C. **Consent Agenda:**  
(PFPA 6/13/12 Carlson, Vidales, Bonn, Callen, Granowitz, Hill, Lewis, Passons, Steppke)  
San Diego Canyonlands request for a letter of support for the dedication of ~10,000 acres of City-owned open space as parkland, and Support for Dedication of parcels within Greater North Park. **Motion: The NPPC expresses its support for the San Diego Canyonland’s Citywide Open Space Dedication Proposal and ardent support for the dedication of all parcels, including Lilac Canyon, within the North Park Community Planning Committee. Lewis/Passons 9-0-0 (see below)**
- D. **Chair’s Report/CPC**
  - a) CPC Report
    - (1) Election – Joe LaCava from La Jolla CPG new CPC Chair
    - (2) SD Chamber of Commerce proposals:
      - (a) Jobs, Housing & Neighborhoods Act: a proposed “top to bottom” reform of the City’s infrastructure planning and funding processes.
      - (b) Recommendation to rework the criteria for being a member of the cpg’s to ensure more diversity of viewpoint.” See membership matrix below
  - a) Plaza de Panama Project Update
    - (1) Park & Rec Board voted 5/4/1 to deny
    - (2) Historic Resource Board voted unanimously to deny
    - (3) Planning Commission voted unanimously to approve
    - (4) City Council July 9, 2012: [www.sandiego.gov](http://www.sandiego.gov) (Look for City Clerk on the home page; than docket).
  - b) 7-11 Going in @ 3152 University Ave
  - c) OLP Hearing scheduled to begin Oct 1, 2012
  - d) Mini Park Update - None
- B. **Approval of Previous NPPC Minutes:** April 17, 2012 & May 15, 2012
- C. **Treasurer’s Report** –David Cohen
- D. **Planner’s Report** - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
  - Community Plan Update

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

(7 pm)

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

- "WHAT TO KNOW WHEN REVIEWING PROJECTS" June 28, 2012 6-8 P.M. Limited to cpg Board Members, RSVP to: [SDPlanningGroups@san Diego.gov](mailto:SDPlanningGroups@san Diego.gov) or at (619)235-5200

- III. **Elected Official Reports** (2 Min Max Each) (7:10 pm)
- A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53, [Katherine.Fortner@mail.house.gov](mailto:Katherine.Fortner@mail.house.gov)
  - B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76, [Lindsey.Masukawa@asm.ca.gov](mailto:Lindsey.Masukawa@asm.ca.gov)
  - C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3, [ABernal@san Diego.gov](mailto:ABernal@san Diego.gov)
- IV. **Subcommittee Reports** (Limited to Items not on the Agenda, 5 Min Max per Report) (7:15 pm)
- A. **Urban Design/Project Review**, Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting July 2, 2012
  - B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting July 11, 2012
    - Update on Traffic Signal Modification at the intersection of University Ave. & 32nd St.
  - C. **Utility Boxes**, Cheryl Dye, Dang Nguyen - meetings on an as needed basis
    - *Moved to Action/Discussion Items Below;*
- V. **Liaisons Reports** (2 Min. Max per Report) (7:25pm)
- A. Balboa Park Committee Rob Steppke
  - B. Maintenance Assessment District Lucky Morrison
  - C. NPMS Sustainability Committee Rene Vidales
- VI. **Action/Discussion Items:** (2 Min Max per Speaker-Chair can give more time as need)
- A. **Utility Box Task Force Update** Cheryl Dye (7:30 pm)
  - B. **Boundary Adjustment Next Steps CPC/Uptown Planners/UHCA** Vicki Granowitz (7:45 pm)
  - C. **General Issues Re Elections/NPPC Bylaws & CP600-24** Marlon Pangilinan (7:55 pm)
    - Rules/Procedures for Identification as NPPC Board Member
    - Election Slates
    - Electioneering
    - Statements by candidate who are unable to attend election
    - Other
  - D. **Board Responsibilities** Vicki Granowitz (8:15 pm)
    - Documenting Board Attendance on Minutes
    - Updating NPPC Standing Rules
  - E. **University Avenue Mobility Plan EIR** Rene Vidales & Roger Lewis (8 :25 pm)
  - F. **Follow-up discussion of Greater North Park Community Plan Update Draft Planned Land Use Map and response to community plan update format questions.** (Time Permitting) (8:45 pm)
- VII. **Unfinished, & Future Agenda Items**
- VIII. **Next Meeting Date: July 17, 2012**
- IX. **Adjournment** (9 pm)

**\*\*Times are estimates only.**

- To request an agenda in alternative format, a sign language or oral interpreter, call (619) 236-6405.
- To Contact the NPPC Chair, 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)
- For information about North Park Activities go to NPCA website at [www.northparksd.org](http://www.northparksd.org).

# The San Diego Canyonlands Dedication Proposal:

Link to Map of North Park Canyons Proposed for Dedication:

<http://www.sdcanyonlands.org/images/pdfs/DedicationInfo/northpark.pdf>

San Diego Canyonlands Proposes Dedication of ~11,400 Acres of City-Owned Open Space. SDCL is a non-profit organization whose mission is to promote, protect and restore the natural habitats in San Diego's canyons.

## THE FACTS ABOUT DEDICATION

- This dedication proposal continues a process that started at the City's Natural Resources and Culture Committee in 2006 after a Canyonlands White Paper report. Subsequently Parks and Recreation staff produced a report indicating that ~17,000 acres were ripe for Dedication.
- In December 2007, the City ratified state legislation - sponsored by Mayor Sanders, authored by Senator Christine Kehoe, and signed by Governor Schwarzenegger - that dedicated ~6,600 acres of open space land. This legislation allowed the city to save over \$1 million dollars in unnecessary entitlement costs.
- The purpose of dedicating city land is to provide for reliable open-space preservation and recreational opportunities within communities. It provides a framework for future planning.
- After a public vetting process, which is initiated by citizens, City Council can approve parcels for dedication.
- Lands that are dedicated require a 2/3's approval of San Diego's voters to be converted for non-open space or non-park uses.
- Dedicated lands are preserved as natural open space or developed for active outdoor recreation.
- Dedication does not result in any changes or additional cost in maintenance of the land.
- The City Council retains the authority to grant easements for utility purposes across dedicated property including roads, sewer lines, drainage channels, etc.
- San Diego Canyonlands (SDCL) is proposing the dedication of approximately 11,400 more acres as a next step to preserve our city's designated open spaces and Canyonlands legacy. SDCL has produced information packages for each Community Planning Area that show the city parcels proposed for dedication. This information is facilitating the required public vetting process and is available online for public review and can be accessed by clicking here.
- The Park and Recreation Department has reviewed and approved the proposal of all 10,669 acres of proposed land under their management (93% of all land proposed for dedication).
- In January 2012, Mayor Sanders and City Council sponsored and Senator Christine Kehoe authored state legislation (SB 1169) that - if signed by the Governor and ratified by City Council - could dedicate as much as 11,000 acres this year!
- As of March, 2012, 29 out of 30 Planning Groups, Town Councils and Citizen Advisory Councils have supported the dedication of land proposed for dedication in their respective jurisdictional areas.

The controlling document and criteria SDCL used for the Dedication as it conducted its review of each parcel is Council Policy 700-17, which can be found in SDCL's 06.10.11 Report to the Park and Recreation Board (PDF). For background, more details, and to see a City-wide map of the currently proposed parcels, visit the Dedication area of SDCL's website [www.sdcanyonlands.org](http://www.sdcanyonlands.org) by clicking here.

Eric Bowlby, Executive Director, San Diego Canyonlands

## Community Planning Group Membership Criteria (May 2012)

| Community Planning Group  | No recognized group at this time | Standard Membership Criteria | Special Membership Criteria           |
|---------------------------|----------------------------------|------------------------------|---------------------------------------|
| Barrio Logan              | X                                |                              |                                       |
| Black Mtn Ranch Subarea 1 | X                                |                              |                                       |
| Carmel Mtn Ranch          |                                  |                              | 12 seats residents; 3 seats business. |

|                     |    |  |
|---------------------|----|--|
| Carmel Valley       |    | Elected: 2 seats property owners; 10 seats residents; 2 seats Pacific Hlds Ranch residents; 2 seats business. Appointed/voting: 1 seat major developer.  |
| City Heights        |    | 3 seats business; 2 seats schools or non-profits; 2 seats each Districts 1 & 2 residents; 3 seats each Districts 3 & 4 residents; 1 seat District 5 resident; 4 at-large.                              |
| Clairemont Mesa     | X  |  |
| College Area        |    | Elected: 10 of 18 seats filled by resident property owners. Appointed/voting: 1 SDSU President appointment & 1 SDSU Student appointment.   |
| Del Mar Mesa        |    | Elected: 1 seat residents from each of 4 geographic areas; 3 seats residents at-large, 2 seats developer; 1 seat resort. Appointed/voting; 1 seat community service; 1 seat open space; 1 seat trails. |
| East Elliott        | X  |  |
| Eastern Area        |    | 2 seats each Areas 1, 2, 3, 4, 6; 3 seats Area 5; 1 seat business; 1 seat at-large.  |
| Encanto             |    | 8 seats at-large; 1 seat each residents of 8 geographic areas.   |
| Fairbanks Ranch     | X  |  |
| Greater Golden Hill | X  |  |
| Kearny Mesa         | X  |  |
| Kensington-Talmadge | X  |  |
| La Jolla            | X  |  |
| Linda Vista         |    | 3 seats each from 7 census tracts.   |
| Midway/North Bay    | X* | *Plus 2 appointed seats designated by the BID and MAD (voting).  |
| Mira Mesa           |    | 3 seats property owners; 11 seats residents; 5 seats business.   |
| Miramar Ranch North | X  |  |
| Mission Beach       |    | 3 seats each from 5 geographic areas.  |
| Mission Valley      |    | 6 seats each property owners, property tax payers, residents, business persons.  |
| Navajo              |    | 4 seats each from 4 geographic areas.  |
| Normal Heights      | X  |  |
| North Park          | X  |  |
| Ocean Beach         |    | 2 seats each from 7 geographic areas.  |
| Old Town            |    | 5 seats residents; 10 seats at-large.  |
| Otay Mesa           |    | Elected: 9 seats property owners, 3 seats each residents and business; 1 seat Brown Field. Appointed/voting: 1 seat each from CoC, SY CPG, OMN CPG.  |
| Otay Mesa-Nestor    | X  |  |

|                        |   |   |
|------------------------|---|---|
| Pacific Beach          |   | 2 seats residents from each of 7 census tracts; 1 seat resident from census tract 83.01; 5 seats business or professional.  |
| Pacific Hlds Ranch/III | X |   |
| Peninsula              |   | X   |
| Rancho Bernardo        |   | Elected: 4 seats each from 3 geographic areas; 2 seats each from 4 geographic areas.<br>Appointed/voting: 1 seat each commercial, development, industrial.  |
| Rancho Encantata       | X |   |
| Rancho Penasquitos     |   | Elected: 1 seat each from 11 geographic areas; 1 seat renter-at-large; 2 seats each residents from Torrey Highlands and Black Mtn Ranch.<br>Appointed/voting: 1 seat Rancho Penasquitos Town Council; 1 seat Rancho Penasquitos Recreation Council; 2 seats commercial interests. |
| Sabre Springs          |   | 2 seats business/industrial; 2 seats landowner/developer; 1 seat community service member; 1 seat each from SS Rec Council & Landscape Maint District; 8 seats residents.   |
| San Pasqual Valley     |   | Elected: 1 seat each from City AG Board, SD Wild Animal Pk, San Pasqual Academy; 5 seats leaseholders; 1 or more seats from 4 geographic areas. Appointed/voting: 1 from San Pasqual Union School District.   |
| San Ysidro             |   | X   |
| Scripps Miramar Ranch  |   | X*<br>*Plus 1 appointed seat from Alliant University (voting).  |
| Serra Mesa             |   | 2 seats each from 6 elementary school attendance areas.   |
| Skyline/Paradise Hills |   | X   |
| Southeastern San Diego |   | X   |
| Subarea II NCFUA       | X |   |
| Tierrasanta            |   | 16 seats property owners and/or residents; 1 seat business; strive for representation from 8 geographic areas.  |
| Tijuana River Valley   | X |   |
| Torrey Hlds/Subarea IV | X |   |
| Torrey Hills           |   | Elected: 4 seats residents each from 4 geographic areas; 5 seats residents at-large; 2 seats business; 2 seats property owners over 2 acres.<br>Appointed/voting: 1 seat each Carmel Valley South area and SDG&E.   |
| Torrey Pines           |   | 4 seats residents each from 2 geographic areas; 5 seats residents from 1 geographic area; 3 seats business representatives.   |

|                 |  |
|-----------------|--|
| University      | Elected: 3 seats residents from each of 3 geographic areas; 3 seats business from each of 3 geographic areas. Appointed- voting: 1 UCSD Faculty/Staff, 1 UCSD Student; Appointed-Non-Voting: 1 UCSD Admin, 1 Miramar MCAS. |
| Uptown          | X  |
| Via de la Valle | X  |

## University Ave Mobility Plan EIR Links Due June 17, 2012

[http://google.sannet.gov/search?partialfields=&proxyreload=1&num=100&requiredfields=PATH%3Acouncildockets%7CPATH%3Acouncilminutes%7CPATH%3Acouncilresults&getfields=DOCUMENT\\_URL.DOC\\_DATE.TITLE.SORTORDER&sort=date%3AD%3AS%3Ad1&output=xml\\_no\\_dtd&ie=UTF-8&client=scs\\_ocd&filter=0&site=documents&config=sirecouncilmeetings.js&proxystylesheet=sirefrontend&q=Council+inmeta:DOC\\_DATE\\_NUM%3A20120101..20130101](http://google.sannet.gov/search?partialfields=&proxyreload=1&num=100&requiredfields=PATH%3Acouncildockets%7CPATH%3Acouncilminutes%7CPATH%3Acouncilresults&getfields=DOCUMENT_URL.DOC_DATE.TITLE.SORTORDER&sort=date%3AD%3AS%3Ad1&output=xml_no_dtd&ie=UTF-8&client=scs_ocd&filter=0&site=documents&config=sirecouncilmeetings.js&proxystylesheet=sirefrontend&q=Council+inmeta:DOC_DATE_NUM%3A20120101..20130101)

| Publication Date | Title  |
|------------------|--|
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Appendix G - Hazardous Materials / Draft EIR Public Review ends: July 17, 2012</a> |
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Part 2 of 3 / Draft EIR Public Review ends: July 17, 2012</a>                      |
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Appendix F - Water / Draft EIR Public Review ends: July 17, 2012</a>               |
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Part 3 of 3 / Draft EIR Public Review ends: July 17, 2012</a>                      |
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Appendix B - Traffic Part 3 of 6 / Draft EIR Public Review ends: July 17, 2012</a> |
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Appendix B - Traffic Part 1 of 6 / Draft EIR Public Review ends: July 17, 2012</a> |
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Appendix B - Traffic Part 6 of 6 / Draft EIR Public Review ends: July 17, 2012</a> |
| 06/01/2012       | <a href="#">(Greater North Park) University Avenue Mobility Plan / Project No. 115295 / Appendix B</a>   |

- 06/01/2012 [- Traffic Part 4 of 6 / Draft EIR Public Review ends: July 17, 2012](#)
- 06/01/2012 [\(Greater North Park\) University Avenue Mobility Plan / Project No. 115295 / Appendix A - NOP & Public Comments / Draft EIR Public Review ends: July 17, 2012](#)
- 06/01/2012 [\(Greater North Park\) University Avenue Mobility Plan / Project No. 115295 / Appendix B - Traffic Part 5 of 6 / Draft EIR Public Review ends: July 17, 2012](#)
- 06/01/2012 [\(Greater North Park\) University Avenue Mobility Plan / Project No. 115295 / Appendix C, D, & E - Existing Plus Project Traffic Report, Air Quality, & Drainage / Draft EIR Public Review ends: July 17, 2012](#)
- 06/01/2012 [\(Greater North Park\) University Avenue Mobility Plan / Project No. 115295 / Part 1 of 3, Public Notice Page Only / Draft EIR Public Review ends: July 17, 2012](#)
- 06/01/2012 [\(Greater North Park\) University Avenue Mobility Plan / Project No. 115295 / Appendix B - Traffic Part 2 of 6 / Draft EIR Public Review ends: July 17, 2012](#)

## **NPPC Standing Rules Adopted June 19, 2007**

1. The Standing Rules can be amended by a majority vote of the Board Members of the NPPC.
2. Regular meetings of the North Park Planning Committee (NPPC) generally shall be on the third Tuesday of the month at 6:30 P.M.
3. A Board vacancy exists after the third consecutive absence or fourth absence in the 12-month period of March through February each year, of a member(s) from the NPPC's regular meeting.
4. Every Board Member must serve on at least two subcommittees, liaison, taskforce, or any combination thereof; NPPC Officers and Subcommittee Chairs/Co Chair are exempt from this requirement.
5. It is the NPPC's policy that official representatives, liaisons, and task force members to other boards need not be NPPC board members, but must (1) be a general member of the NPPC, (2) represent the best interests of the board, (3) report monthly to the board and (4) be ratified yearly by the board as soon as it is practical after the annual election has taken place.
6. Subcommittee members may not vote on items in which they have a direct financial interest or potential future direct economic interest. (See May 06 NPPC Minutes.)
7. The Chair of the NPPC shall appoint a Time Keeper to keep time during discussions.
8. In all NPPC general board meetings:
  - a. Board Members shall be entitled to speak twice to an issue for no more than two minutes per time, unless the Chair grants an extension. Each member will have the opportunity to speak once, before members may speak a second time.
  - b. After Board Members have spoken, comments from the floor shall be limited to no more than two minutes per speaker, unless the Chair grants an extension.

- c. The Chair shall have available for public inspection a copy of the NPPC by-laws and standing rules at each meeting.
  - d. Subcommittee Reports generally shall be limited to no more than 5 minutes per Report, unless the Chair grants an extension.
  - e. Liaison Reports generally shall be limited to no more than two minutes per Report, unless the Chair grants an extension.
9. When appropriate, a consent agenda shall be compiled of action items to be voted upon as a group. Any member of the Board or General Public may pull an item from the consent agenda so that it may be fully discussed prior to a vote.
  10. The membership and eligibility lists are for the primary purpose of determining an individual's eligibility to be nominated to the board or to vote in board elections. The Secretary shall be responsible for maintaining these lists.
  11. When issues are of a time-sensitive nature or are not covered by our standing committees, the board may authorize the creation of an ad hoc subcommittee for a limited time. The chair of the ad hoc subcommittee shall report to the Board on a regular basis.
  12. No member, acting as a member, shall circulate at any time, letters, bulletins or any communication to include but not limited to: the general public, applicants, developers, city staff, agencies, organizations and the media establishing positions of the North Park Community Planning Committee without first having such material approved by the Board.
  13. All information presented for discussion to the NPPC and its standing or ad-hoc subcommittees must be identified as to the documents source.
  14. The following rules shall govern all NPPC subcommittees:
    - a. Following the election, the NPPC Chair shall declare their preference;
      1. To have a voting seat on Subcommittee(s) or;
      2. Attend Subcommittees in a non-voting capacity only.
    - b. To vote in any NPPC subcommittee meeting, a subcommittee member must be a registered general member of the NPPC as defined by-laws Article 3 Section 2.
    - c. In order to vote at a subcommittee meeting, members must either be board members or have participated in no less than three subcommittee meetings in the previous twelve months as indicated on official attendance lists. An individual may vote after signing in at the beginning of their third subcommittee meeting.
    - d. A subcommittee member may be removed after the third consecutive or fourth absence in any twelve-month period in which subcommittee meetings are held.
    - e. In the event there are more eligible subcommittee members for Board or General Member seats, at the time the meeting is called to order, open seats can be filled first by seniority and second by straw vote. Concepts for determining priority, rotation, or other methods for establishing subcommittee voting membership seats shall be approved by the full NPPC Board prior to implementation.
    - f. The NPPC Chair shall request all subcommittee Chairs to maintain an eligibility/membership list which includes date of establishment of eligibility to be a voting member to ascertain seniority.
    - g. All NPPC subcommittee Chairs shall maintain a voluntary attendance list at each regularly scheduled meeting and the Chair will request that ALL persons sign in. These lists shall contain spaces for the following (e-mail &/or phone number), minimum information: Name, Address, Contact Information and Voting Member Eligibility.