NORTH PARK PLANNING COMMITTEE
PUBLIC FACILITIES, TRANSPORTATION, PARKS, AND PUBLIC ART SUBCOMMITTEE
www.northparkplanning.org

MEETING AGENDA: Wednesday, October 12, 2012 – 6:00 p.m.
North Park Recreation Center/Adult Center, 2719 Howard Avenue.

I. Parliamentary Items **(6:00 pm)**
   A. Call to Order
   B. Modifications to & adoption of the October 10, 2012 Agenda
   C. Chair's Comments
   D. Approval of Previous Minutes: September 12, 2012
   E. Announcements: (See page 2 of Agenda for details and links)

II. **Non Agenda Public Comment** (2 minutes each). Please fill out a Public Comment Sheet and give to Chair prior to the meeting.

III. **Information Items:**
   Updates from Board Chair & Subcommittee Chairs various community plan update efforts:

IV. **New Business:** *(Action Items)*
   A. Traffic Calming at Upas and Granada: Request for Stop sign on Upas (6:15 pm to 6:45 pm)
   Fiscal Year 2013 (& Future years) Capital Improvement Program (CIP) Budget: Each fiscal year, a CIP conformance review is conducted to ensure that proposed CIP projects are consistent with their respective community plans and the General Plan. Council Policy 000-02 requires that City's CIP budget be submitted to the City Council for approval. The CIP conformance information is provided to make each community aware of CIP projects scheduled for their communities and to provide the CPG's a better opportunity to review the CIP which will be presented to the City Council. http://www.sandiego.gov/fm/proposed/ (6:45 pm to 7:15 pm)
   Link to IBA Citizen's Guide to CIP Projects http://www.sandiego.gov/iba/pdf/cipguidefullversion.pdf
   B. Traffic Calming "best practices" for North Park CPUAC: Discussion/Action (7:15 pm to 7:30 pm)
   City of San Diego Street Design Manual: http://www.sandiego.gov/planning/pdf/peddesign.pdf

V. **Old Business**:
   A. Texas Street Improvements: Update on improvements to Texas Street *Action Item* (7:30 pm to 7:35 pm)
   B. North Park Entry/gateway Monuments: Ongoing discussion of potential improvements to entryways to
      North Park, including landscaping, signage and entry monuments/gateways/Cell Towers.
      Action Item (7:35 to 7:45)
   C. Utility Box Task Force: Update and Next steps *Action Item* (7:45 to 7:55)

VI. **Unfinished, New Business & Future Agenda Items.** (7:55 to 8:00)

VII. **Next Meeting date: Wednesday, November 14 , 2012 – 6pm**

VIII. **Adjournment**   (8:00 pm)

   Times listed are estimates only. Please speak only when recognized by the Chair. Be respectful of others and their ideas.
   Listen and be open-minded. No interruptions or side conversations. Stay focused on issues rather than personalities.

* **Subcommittee Quorum**: Total seated members cannot exceed 13, with a maximum of 7 elected NPPC Board Members (cannot exceed NPPC quorum) and 6 Community Voting Members. The majority of total seated members must be elected NPPC board members

** **Community Voting Members:** Community members gain subcommittee voting rights after attending at least three subcommittee meetings. Elected Board Members have voting rights anytime.

Dionné Carlson (Chair) 619-584-2496 dionneleighcarlson@cox.net
René A. Vidales (Vice-Chair) 619-819-8690 lanphomus@cox.net

1

NPPC-PF Subcommittee 10/10/2012 Announcements:

SANDAG :

SANDAG will hold a workshop this month with the goal of getting as many people and organizations as possible involved in helping plan the region's future by creating the first-ever combined regional plan for San Diego County, an ambitious program to marry the Regional Comprehensive Plan and the Regional Transportation Plan.

JOIN SANDAG FOR THIS PUBLIC WORKSHOP (Free Event with Complimentary Lunch)
Friday, October 19, 2012, 11:30 a.m. to 2 p.m.
Caltrans District 11 Headquarters: 4050 Taylor Street, Garcia Room San Diego, CA 92110
http://www.sandag.org/uploads/newsid/newsid_780_15009.pdf

North Park Community Association:

See the NPCA's home page http://northparksd.org/ and their community calendar at http://northparksd.org/meetings-calendar.
Contact Beth Swersie - news@northparksd.org to have your event/meeting added to the calendar