

Special Election to fill Balance of a Vacated Seat November 19, 2013:
Per NPPC Bylaws seat will be decided by a vote of the Board
Annual Board Election March 18, 2014
To be eligible to run for the NPPC Board or
Vote in the Election you must have a Valid Registration Form on file
& have Signed in at one NPPC Board meeting from March 2013 through February 2014





NORTH PARK PLANNING COMMITTEE

AGENDA: November 19, 2013– 6:30 PM

2901 NORTH PARK WAY, 2ND FLOOR

www.northparkplanning.org

info@northparkplanning.org

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- I. **Parliamentary Items** (6:30 pm)
- A. Call to Order, Roll Call and Attendance Report
 - B. Modifications to & Adoption of the October 15, 2013 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. **Consent Agenda Items:** Items on the Consent Agenda were heard & voted on at an NPPC subcommittee; are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public;* (PF:/PA 11/ 13/13: Carlson, Vidales, Hill, Passons, Asgarian, Bonn, Callen)
 - 1. **Request for Letter of Support for Toyland Parade.** Toyland Parade is a community event that is held yearly. **MOTION: To send a letter of support for the Toyland Parade. Callen/Bonn. 7-0-0**
 - 2. **Traffic Calming at Madison Avenue and Mississippi Street.** Traffic calming including stop sign, traffic circle and bike lanes. **MOTION: To remove the center turn lane and support the installation of both a bike lane and a stop sign at the intersection Madison Avenue and Mississippi Street. Passons/Asgarian. 7-0-0**
- I. **Special Election to fill out a vacated seat (seat will be up for reelection March 2014), by a vote of the Board:** (6:45 pm)
- *Daniel Gebreselassie – Resident Renter Candidate**
- Election Process
- 1. Nominations from the floor are accepted
 - 2. Speeches – Limited to 2 minutes per candidate
 - 3. Board Vote;
 - 4. Winner is announced & seated
- II. **Parliamentary Items Continued** (7 pm)
- D. Minutes: Approval of the October 15, 2013 Minutes
 - E. Treasurer’s Report –Brandon Hilpert
 - F. Chair’s Report/CPC
 - G. Social Media - Brandon Hilpert
 - H. Planner’s Report –Marlon Pangilinan, 619.235.5293; mpangilinan@san Diego.gov
 - When will Comments on Discussion Draft & Input of Elements be due?
 - Update, if any on the Boundary Issue Process
- III. **Non Agenda Public Comment (2 min. max each) Limited** to items not on the Agenda & non-debatable. (7:15 pm)
- Please fill out a Public Comment Sheet Give to Secretary

- IV. **Announcements & Event Notices:** Please fill out a Public Comment Sheet and give to Secretary
- A. **Toyland Parade December 7, 2013** from 11am-1pm, the festival is from 10am-4:30pm behind the NP Theatre, offering food booths, great entertainment and a whole lot of fun things to do for the kids. For more info <http://www.toylandparade.com/>
- V. **Elected Official Reports & contact Info:** Reports are limited to 2 Min Max
- A. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353 Gavin.Deeb@mail.house.gov
- B. Jason Wiesz, Rep Hon. Toni Atkins, State Assembly District 76, 619.645.3090 jason.wiesz@asm.ca.gov
- C. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 christopher.ward@sen.ca.gov
- D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, AGranda@sandiego.gov
- VI. **Discussion/Action Items:** (2 Min Max per Speaker-Chair can award more time) (7:25 pm)
- A. **Northparker Mixed Use Project at 3409 30th St, #33179: AT&T WCF NUP & PDP Mathew Segal Developer, for WCF for 12 roof top screened panel antennas located above commercial offices (not residential), with additional equipment located inside the building.** The site is located in the CN-1-2 Zone, project proposes to exceed the 30-ft. height limit by 9-ft with structure heights at 36' and 39'. Affordable units to be included as NPPC has asked developers to do. This is a Process 4 Planning Commission Decision is appealable to City Council. New Graphics to be provided at meeting. **City of San Diego Project Mgr:** Alex Hempton, (619) 446-5349, ahempton@sandiego.gov
- B. **Angle Parking to Head-in Parking Conversions along Oregon Street and along Kansas Street:** (see details on P3 and attachments). (7:40 pm)
- MOTION 1:** To support the removal of angle parking and installation of head-in parking along Oregon Street from Adams Avenue to Madison Avenue (east side only) from 26 to 32 parking spaces, Oregon Street from Monroe Avenue to Meade Avenue (east side only) from 37 to 42 parking spaces, and Oregon Street from Howard Avenue to Lincoln Avenue (east side only) from 69 to 90 parking spaces with the understanding that this project may be changed in the future to allow for the implementation of the North Park Linear Park as discussed in previous meetings of the Park and Recreation Element and Mobility Element of the North Park Community Plan Update. Vidales/Bonn. 5-2-0 (Asgarian and Passons against)
- MOTION 2:** To support the removal of angle parking and installation of head-in parking along Kansas Street from El Cajon Boulevard to Howard Avenue (east side only) from 14 to 19 parking spaces, and Kansas Street from Polk Avenue to Lincoln Avenue (east side only) from 31 to 43 parking spaces with the understanding that the project may be changed in the future to incorporate bike lanes, electric car charging stations and any other items in conformance with the Sustainability Element and Mobility Element of the North Park Community Plan Update. Vidales/Bonn. 5-2-0 (Asgarian and Passons against)
- C. **Bylaws – Review Article VIII, Section I, C & E, Article IX, Section 3 proposed changes, be prepared to discuss, edit & potentially .** (8 pm)
- D. **Community Plan Update:** (8:30 pm)
- The North Park Community Plan Update Discussion Draft was released for review & comment: ftp://ftp.sannet.gov/OUT/Planning/North%20Park%20Community%20Plan%20Update/North%20Park%20CPU_Discussion%20Draft_Sept2013.pdf
1. Potential December Special Meeting
 2. Input on the Discussion Draft
 3. Zoning
 4. BID Input
 5. Elements
 - a) Draft Urban Design Element attached
 - b) Design Guidelines
 - c) Park & Rec
 - (1) Prioritize Projects
 - (2) Equivalences, define, establish criteria, create/define admin process
 - d) Implementation Element?
 - e) Other

E. Boundary Modification Update Time Permitting

VII. Reports

A. Subcommittee Reports (Limited to Items not on the Agenda, 5 Min Max per Report) (9 pm)

1. Urban Design/Project Review, Robert Barry, Peter Hill - NP Adult Community Center, 6:00 pm 1st Monday. Next meeting December , 2013
2. Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting November 13, 2013

B. Liaisons Reports (2 Min. Max per Report)

- | | |
|---|-----------------|
| 1. Balboa Park Committee | Rob Steppke |
| 2. Maintenance Assessment District | Peter Hill |
| 3. North Park Main Street | Dang Nguyen |
| 4. Regional Bike Plan Proposed Initial Implementation | Carlson/Vidales |
| 5. Adams Ave BIA | Dionne Carlson |

VIII. Unfinished & Future Agenda Items

IX. Future Meeting Date: January 21, 2014 (NPPC is usually dark in December but may hold a special meeting on the NPCPU)

X. Adjournment (9:15 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 Chair of NPPC, call Vicki Granowitz 619-884-0008 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 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
- Adams Ave Business Improvement Association: www.adamsavenuebusiness.com/
- North Park Main Street: northparkmainstreet.com/
- “The Boulevard” El Cajon Boulevard Improvement Association: www.theboulevard.org
- North Park Community Association (NPCA): northparksd.org/; Contact news@northparksd.org to have your event/meeting added to the calendar
- University Heights Community Association (UHCA): uhsd.org/

Links & Background for Motion from Public Facilities on the Nov 19, 2013 NPPC Agenda:

Item VI. B. - Angle Parking to Head-in Parking Conversions on Oregon and Kansas Streets

Excerpt from Email from City of San Diego Transportation Engineering Division

“1. We are proposing to convert four blocks of existing angle parking on **Oregon Street** to head-in parking:
Oregon Street (Adams to Madison) – east side - gain of 6 parking spaces
Oregon Street (Monroe to Meade) - east side – gain of 5 parking spaces
Oregon Street (Lincoln to Howard) – east side – gain of 21 spaces

Total gain of approximately 32 parking spaces on Oregon Street

The remaining blocks on Oregon Street having existing parallel parking and Steve Aldana from the El Cajon BID is taking on converting the existing parallel parking to head-in parking. We will be meeting with him shortly to review the returned notices.

2. We are proposing to convert two blocks of existing angle parking on **Kansas Street** to head-in parking:
Kansas Street (El Cajon to Howard) – east side – gain of 5 parking spaces
Kansas Street (Polk to Lincoln) – east side – gain of 12 parking spaces

Total gain of approximately 17 parking spaces on Kansas Street “

*Please email Dionne Carlson dionneleighcarlson@cox.net, for drawings of these projects: files too large to include on this agenda

• **Item I. C. 2 - Traffic Calming/ at Madison and Mississippi:**

Excerpt from email from the Fire Department to the Transportation Dept:

“The FD has completed its review for this request. The FD approves the request contingent on the following modifications.

1. Your previous request to install lumps, bumps or humps west of this location on Meade Ave to Park Blvd be rescinded/ withdrawn.
2. 15’ be provided asphalt to asphalt (not curb to curb) from the center of each corner to the traffic circle. (map submitted currently indicates 14’)
3. The traffic circle be constructed to the same city curbing specs as existing traffic circle on La Jolla Blvd.
4. 20’ red curbing be installed on all four (4) corners of Madison Ave and Mississippi St.”

NPPC-PF Subcommittee Announcements Nov 13, 2013:

• **SANDAG Regional Bike Projects:**

- Uptown Regional Bike Corridor **Community Advisory Group**: Beth Robrahn, Project Manager
http://www.keepsandiegomoving.com/RegionalBikeProjects/uptown_intro.aspx
- Mid-City Regional Bike Corridor (Includes North Park) Advisory Group: Bridget Enderle, Project Manager
http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity_intro.aspx

• **“Safe Routes to School”:**

“Walking and bicycling projects will receive a 35 percent boost in state funding through legislation signed by Governor Jerry Brown last week (end of September 2013) . The bill establishes a new Active Transportation Program funded by \$130 million in the first year, including a minimum of \$24 million for Safe Routes to School projects and no less than 25 percent to benefit disadvantaged communities.” saferoutescalifornia.org

• **SANDAG Mid-City Rapid Bus Project has started Construction - Info and updates here:**



<http://www.keepsandiegomoving.com/Mid-city-rapid/midcity-rapid-bus-intro.aspx>

• **UPAS Steet Pipeline Project:**

- <http://cipapp.sandiego.gov/CIPDetail.aspx?ID=S11022> Project Sheet
- <http://maps.sandiego.gov/cpm/default.aspx?cip=S11022> The Map



NORTH PARK PLANNING COMMITTEE
Draft Minutes: October 15, 2013– 6:30 PM
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info@northparkplanning.org

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I. **Call to order:** 6:33pm

II. **Attendance Report:**

Member	Robert Barry	Howard Blackson	Dionne Carlson	Cheryl Dye	Vicki Granowitz	Peter Hill	Brandon Hilpert	Roger Lewis	Carl Moczydlowski	Lucky Morrison	Dang Nguyen	Omar Passons	Rick Pyles	Sarah McAlear	René Vidales
Attendance	1	A	2	R	3	4	5	A	6	7	8	9	A	10	A
Late															
Absences	1	3	1	NA				1	1	1	3	1	3		1

III. **Modifications to and Adoption of the 09/17/13 Agenda**

- a. **Motion to adopt September 17, 2013 NPPC Agenda Hilpert/McAlear 10-0-0**

IV. **Treasurer’s Report**

- a. Brandon Hilpert – current balance \$611.87

V. **Consent Agenda:** Items on the Consent Agenda were heard & voted on at an NPPC subcommittee; are not considered controversial. *Items on the Consent Agenda can be moved to Action for full discussion by any member of the Board or Public;* (UDPR 10/7/13: Barry, Hill, Asgarian, Bonn, Callen, Carlson, Granowitz, McAlear, Morrison,) (PF/PA 10/ 9/13: Carlson, Vidales, Granowitz, Hill, McAlear, Steppke, Bonn, Callen)

- a. **Soda & Swine / Polite Sidewalk Cafe** (Project # 326914): NUP to allow encroachment into the public right of way at 2943 Adams Av (380-sq.ft) /4696 30th St (375-sq.ft) Proposal to add two sidewalk cafes in the Public Right of Way for adjacent businesses; Project to include creative sustainable practices. Process 2, staff level decision, appealable to Planning Commission. **MOTION: To approve proposed NUP to add two sidewalk cafes in the Public Right of Way for two adjacent businesses at 2943 Adams Ave & 4696 30th St; Carlson/UDPR 10-0-0 (On Consent)**
- b. **UHCDC request for support.** University Heights Community Development Corporation (UHCDC) requests support for their resolution for the establishment of official boundaries for the University Heights neighborhood **MOTION: To support the UHCDC’s resolution of October 2, 2013 regarding the establishment of Official Boundaries for the University Heights Neighborhood. Carlson/UDPR 10-0-0 (On Consent)**
- c. **Community Plan Update- 30th St at Switzer Canyon Traffic Calming Project.** Community driven project identified in the community plan update: **MOTION: NPPC supports moving forward with a traffic calming project that promotes the use for all modes of transportation along 30th St. at Switzer Canyon with the understanding that the loss of parking along the bridge is not an issue. Carlson/PFPA 10-0-0 (On Consent)**

VI. **Approval of Previous Minutes** NPPC September 17, 2013 Minutes

- a. **MOTION TO APPROVE September 17, 2013 NPPC Minutes: Hill/Carlson 9-0-1 (Nguyen Abstain)**

VII. **Chair’s Report/CPC**

- a. Cheryl Dye has resigned. Election committee consists of Peter Hill and Brandon Hilpert
 - i. Daniel Gebreselassie is running.
- b. CP 600-24 – CPC making recommendations to update variety of items, including adding language on boundary adjustments
- c. Previously Conforming Rights – DSD continues to work on updating LDC, will go through the typical public process.

- d. Redirecting DIF from Northparker to pedestrian and cycling improvements. Had an opportunity to talk to Kathleen Ferrier about helping us find a good consultant who might do work pro bono or low fee.
- e. Speed limit on Nile St between Thorn St & Landis St to be raised to 30 miles an hr mandated by CA Speed Trap Law
- f. City Attorney's office starting a Mid-City Community Court, this will be a public/private partnership.

VIII. Non Agenda Public Comment

- a. Debra Fuentes, Victoria House Corporation 619.269.7880, victoriahousecorp1@yahoo.com.
 - i. Light Up the Sky for Breast Cancer. October 19, 2013, 7:00pm \$25 minimum donation, looking for locations and volunteers. Trolley Barn Park. [Lightuptheskyforbreastcancer.org](http://lightuptheskyforbreastcancer.org)
 - ii. Toyland Parade Dine Out for Parade – this week at El Comal and Splash next week. Parade is December 7th. Selling ads for the program.
- b. Laurie Coskey, Interfaith Committee for Worker Justice. ICWJ, Open House this Thursday 2:30 to 6: 3758 30th Street.
- c. Kitty Callen – St Patrick's Church Fall Festival – October 19 & 20 www.stpatrickssd.com/fallfest, taste of University Heights, University Heights Arts Open – October 20.
- d. Cooking Channel featuring Chuck Eats the Street on North Park Restaurants Thursday at 7:00 – viewing party at Bar Pink.
- e. November 1-10th San Diego Beer Week with many North Park venues participating sdbw.com with Mayoral Forum at November 5th at the Birch.
- f. December 1st Sonofest. At 32nd in Altadena.

IX. Social Media Report, Brandon Hilpert

- a. New website is posted, looking for photos, minutes being migrated.

X. Elected Official's Report

- a. **Gavin Deeb, Hon. Susan Davis, US Congressional District 53**, 619.208.5353 Gavin.Deeb@mail.house.gov, – government shutdown is having substantial effects. Looking like a deal for the shutdown and debt ceiling increase before Thursday. Likely a short-term solution until December or February.
- b. **Jason Wiesz, Hon. Toni Atkins, State Assembly District 76** – 619.645.3090 jason.wiesz@asm.ca.gov - Not present
- c. **Christopher Ward, Hon. Marti Block, State Senate District 39** – 619.645.3133 christopher.ward@sen.ca.gov - Not present
- d. **Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3**, ABernal@sandiego.gov <http://sandiego.gov/cd3> - Anthony taking on some additional responsibilities, will still be involved in McKinley Joint Use and University Ave Mobility Plan. Adrian Grianda is taking over the representative of North Park. Convention Center expansion was approved by the coastal commission. LUHC will be looking at utility undergrounding task force and food trucks. City code doesn't allow food trucks to operate on private property. Thursday at Hess Brewing Microbrews with the Mayor at 5:30 – 7:00.

XI. Planner's Report - Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

- a. See Community Plan report item.

XII. Discussion/Action Items

- a. **Northparker – Jonathon Segal**
 - i. Postponed to next month
- b. **Boundary Modification Update & Next Steps**
 - i. Review Uptown Planners & NPPC Motions/Actions to date.
 - ii. Discussion; What if any action does the Board want to take
 - iii. Developer Impact Fees

MOTION: North Park Planning Committee objects to the unilateral boundary change as moved by Uptown Planners. Carlson/Hilpert 9-0-0 (Passons left early)

c. Bylaws

- i. Article III. Section 2 – clarify language around elections to eliminate ambiguity. Clarifies definition of non-resident business member eligibility.
 - 1. Morrison – concerned that a business could potentially get two votes.
 - 2. Moczydlowsky – understands Morrison's position but there are too many permutations to limit the language accordingly.

MOTION: To approve the change in language to Article III. Section 2 Carlson/Barry 9-0-0

- ii. Article V. Sections 2 – clarify language around voting for non-resident business members. Clarifies language around candidates that are not present and have provided a statement to read.
 - 1. Ngyuen – paragraphs don't agree.
 - a. Changes:
 - i. add "or designees" after partial owner in line 3 of paragraph 6 in Section 2.

- ii. Paragraph 7 – change sentence 1 to read According to Article III, Section 2 of these bylaws non-resident business owners or designees includes:

MOTION: to approve the change in language with the above changes. Hilpert/Moczydlowsky 9-0-0

d. Community Plan Update:

- i. The September 2013 Discussion Draft of the North Park Community Plan Update have been released: ftp://ftp.sannet.gov/OUT/Planning/North%20Park%20Community%20Plan%20Update/North%20Park%20CPU_Discussion%20Draft_Sept2013.pdf
- ii. Public Draft Review for January. Assignments and requests to individual sections are listed below. In addition the BIDs will be asked for comments particularly on the Economic Prosperity Element. Timing is challenging for the review and comment and NPPC would like another month.
 - 1. Introduction - Granowitz
 - 2. Land Use and Community Planning Element – Barry/Lewis/Blackson/Moczydlowsky
 - 3. Mobility Element – Carlson/Vidales
 - 4. Urban Design Element – Blackson/Barry
 - 5. Economic Prosperity Element - Hill
 - 6. Public Facilities, Services, and Safety Element – Lewis / Douglas Kot, Green Building Council/Granowitz
 - 7. Recreation Element – Granowitz, Gebrielse/Granowitz
 - 8. Sustainability and Conservation Element – NP Eco District / Douglas Kot, Green Building Council/Vidales
 - 9. Noise Element – McAlear/Moczydlowsky/Morrison
 - 10. Historic Preservation Element – Krisitin Harms, SOHO, NPHS
 - 11. Arts and Culture Element – Dang Nguyen/Lynne Susholtz/Beryl Foreman
 - 12. Implementation Element -

MOTION: Whereas The NPPC is does not meet in December per our bylaws, Whereas NPPC was assured of sufficient time to review our initial input in the discussion draft; NPPC respectfully requests a delay in the release of the public draft until at least February 2014. Carlson/Moczydlowsky 8-0-0

XIII. Subcommittee Reports:

- a. **Urban Design/Project Review, Robert Barry - NP Adult Community Center, 6:00pm 1st Monday. Next meeting, November 4, 2013** – Wireless communication facility at the North Parker, AT&T site looking for deviations in height.
- b. **Public Facilities/Public Art, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting, Wednesday November 13, 2013** – No Report

XIV. Liaisons Reports

- a. **Balboa Park Committee, Granowitz:** Zoo released information regarding the employee parking structure planned for Old Globe way. Will not be visible. Mitigation will include street improvements to the pedestrian and cycling infrastructure.
- b. **Maintenance Assessment, District Peter Hill:** No report
- c. **North Park Main Street:** No report
- d. **Regional Bike Plan Proposed Initial Implementation, Carlson:** No report
- e. **Adams Ave BIA, Dionne Carlson:** No report
- f. **NPBID Collaborative, Vicki Granowitz:** No report

XV. Unfinished and Future Agenda Items

- a. Bylaws Article VI. Section 2b; Article VIII, Section 1. C, d & e, Article IX Section 3
- b. Election
- c. Absences are now tracked on the minutes

XVI. Next Meeting Date: Board Meeting November 19th

XVII. Motion to Adjourn: Barry/Hilpert 9-0-0

Minutes submitted by Carl Moczydlowsky