





**NORTH PARK PLANNING COMMITTEE**

**AGENDA: July 15, 2014– 6:30 PM**

**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**

**[www.northparkplanning.org](http://www.northparkplanning.org)**

**[info@northparkplanning.org](mailto:info@northparkplanning.org)**

Like us:  [NorthParkPlanning](https://www.facebook.com/NorthParkPlanning) Follow us:  [@NPPlanning](https://twitter.com/NPPlanning)

**\*\* Give Public Comment Sheets to NPPC Secretary or Chair**

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

**(6:30 pm)**

**I. Parliamentary Items**

A. Call to Order, Roll Call and Attendance Report

B. Modifications to & Adoption of the July 15, 2014 NPPC Agenda

1. **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. Items must have come up **after the Agenda went out & be of a time sensitive nature.**
2. **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; Board Members can also move an Action Item to the Consent Agenda;* (UDPR July 7, 2014 In attendance: Board Members Carlson, Hill, Gebreselassie, L Morrison, Pyles, Granowitz General Member - Bonn, Callen, Steppke). ( July 9, 2014 In attendance: Board Members Carlson, Hill, Gebreselassie, L Morrison, Pyles General Member - Bonn, Callen, Steppke).
  - a. **3132 Herman Ave. – Neighborhood Development Permit (NDP) Permit for a 342 sq ft ground-floor addition to an existing 1,019-sq-ft, one story, single-family residence with a 516 sq ft detached garage as well as an existing 584 sq ft, one-story, single-dwelling residence would remain on the project site. Motion: To approve the NDP for 3132 Herman Ave, Permit # 367739, as presented. Granowitz/Callen 9/0/0 (UDPR)**
  - b. **4106-4114 Louisiana St. – Application for a Vesting Tentative Map to convert a 5 unit “apartment” building, under construction, to condominiums. Applicant Justin Tjalma .Motion: To recommend denial of the vesting tentative map for permit #368915 for 5 units under construction at 4106 - 4114 Louisiana, due to the loophole in the Land Development Code that allows a developer to bypass local public input & exploration of impacts to community character. The North Park Planning Committee hereby requests that the City at minimum require that any new utility appurtenances be located within the footprint of the property; and that no new utility appurtenances be located in the public right of way. Granowitz/Carlson 9 /0 /0 (UDPR)**
  - c. Congress member Susan Davis is requesting community feedback on upcoming bill (s) in Congress which propose the universal implementation of Cluster Boxes instead of the current door-to-door postal service now in effect. **Motion: Due to concerns about attracting graffiti, Public Right of Way (PROW) obstruction, public safety, impediments to traffic flow, double-parking, incompatibility with the community character of older communities, economic benefits lost, and economic burdens imposed; the North Park Planning Committee respectfully requests that our Local, State and Federal Elected Officials oppose any proposal to discontinue the National Postal Service’s door-to-door**

mail delivery and to replace it with Cluster Boxes or any similar mechanism.  
Steppe/Callen 8/0/0 (PFPA)

3. **Voting On:**

a. **Adoption of the July 17, 2014 NPPC Agenda**

b. **Approval of Consent Agenda**

- D. Minutes: Approval of the May 20, 2014, May 29, 2014 & June 17, 2014 Minutes – Carl Moczydlowsky & Brandon Hilpert
- E. Treasurer’s Report - Brandon Hilpert
- F. Social Media - Brandon Hilpert
- G. Chair’s Report/CPC – Non Debatable
  - a. 3537-3551 Indiana Street Potential Development Project. HRB approved Historic Designation for the front two cottages
  - b. McKinley Joint Use Update Community Parks Area II July 9, Design Review in August, Park & Rec Board in Sept.
  - c. Filling a Board vacancy
- H. Planner’s Report –Marlon Pangilinan, 619.235.5293; [mpangilinan@san Diego.gov](mailto:mpangilinan@san Diego.gov)

II. **Non Agenda Public Comment (2 min. max each)** (7 pm)  
Limited to items not on the Agenda & non-debatable.

III. **Announcements & Event Notices: Limited to One minute each. \*\*See addendum following the agenda.**

- A. Utility Undergrounding Advisory Committee, Friday, July 18, 2014, 8:30 am to 10:30 am 202 C St, Committee Rm on the 12<sup>th</sup> flr
- B. Making Stormwater Alternative Compliance Programs Work: Opportunities in Development, Funding and Partnering; July 17, 2014: 2:00 – 6:00 pm Procopio Tower 525 B St San Diego, CA 92101
- C. Public Workshop for the Watershed Management Area Analysis; Tuesday, July 29, 2014: 4:30 p.m. - 8:00 p.m.
- D. City of San Diego Urban Forest Management Plan - Public meetings & a Survey on Urban/Community Forestry, Monday evenings from 6pm to 8pm - September Meetings: Review Objectives and Potential Actions September 22, 2014, University Town Center (UTC) Forum Hall (Wells Fargo Bank) 4315 La Jolla Village Drive &/or September 29, 2014, Balboa Park, War Memorial Bldg. Survey at <https://www.surveymonkey.com/s/CXS5KXC>

IV. **Elected Official Reports & contact Info: Reports are limited to 2 Min Max** (7:25 pm)

- A. Gavin Deeb, Hon. Susan Davis, US Congressional District 53, 619.208.5353  
[Gavin.Deeb@mail.house.gov](mailto:Gavin.Deeb@mail.house.gov)
- B. Jason Wiesz, Hon. Toni Atkins, State Assembly District 76 – 619.645.3090 [jason.weisz@asm.ca.gov](mailto:jason.weisz@asm.ca.gov) -
- C. Chris Ward, Hon. Marty Block State Senate District 39, 619.645.3133 [christopher.ward@sen.ca.gov](mailto:christopher.ward@sen.ca.gov)
- D. Adrian Granda, Hon. Todd Gloria, City Councilmember District 3, 619-236-6633  
[AGranda@san Diego.gov](mailto:AGranda@san Diego.gov)

V. **NPPC Reports Please try to Limit to Items Not on the Agenda**

- A. **Subcommittee Reports: (5 Min Max Each) (8:45 pm)**
  - 1. Urban Design/Project Review: Peter Hill Chair Rachel Levin Vice Chair - NP Adult Community Center, 6:00 pm 1<sup>st</sup> Monday. Next meeting August 4, 2014
  - 2. Public Facilities/Public Art: Dionne Carlson Chair, Roger Morrison Vice Chair, – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting August 13, 2014
- 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 Kevin Clark
  - 4. NP Mid-City Regional Bike Corridors Dionne Carlson

- |   |                 |
|---|-----------------|
| 5. Adams Ave BIA                              | Dionne Carlson  |
| 6. El Cajon Blvd BIA                          | Vicki Granowitz |
| 7. Utility Undergrounding Advisory Committee, | Vicki Granowitz |

**VI. Action Items:** (2 Min Max per Speaker-Chair can award more time) (7:30 pm)

**A. Community Plan Update:– Prep for Recreation Element Discussion in September**

1. Prioritization of Park Projects
2. A Draft Governance Process for Equivalences

**B. NPPC Draft Bylaws Update – Review & Discuss Various Elements** (7:50 pm)

1. Changes to cpg boundaries new language
2. The city has asked that cpg’s reframe from having “general memberships” in both CP 600-24 & the Admin Guidelines
3. Staff requested simplifying our eligibility language
4. The NPPC traditionally fills seats during the 120 day period within 90 days of the annual march election, if we adopt the City language we will not be able to fill seats during this period..
5. Eligibility to vote requirements
6. Action on Agenda
7. Consent Agenda

**C. Report out recent meetings regarding Alcohol Process at Smart Growth & Land Use Council Committee** (8:30 pm)

- Potential Recommendation to SGLU & Planning Commission including but not limited to:
1. Noticing and 2. Issues Related to Transitioning of Vice Officers

**D. General discussion next steps NPCPU (time permitting)** (8:45 pm)

**VII. Unfinished & Future Agenda Items**

**A. NPCPU Workshop TBD**

**VIII. Future Meeting Date:**

- A. August 19, 2014, 6:30 pm

**IX. Adjournment** (9 pm)

- 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](mailto:NPPC-Info@cox.net)
- To Contact Urban Design/ Project Review, call Peter Hill 619-846-2689 or [hillpeter@hotmail.com](mailto:hillpeter@hotmail.com)
- To contact Public Facilities call Dionne Carlson at (619) 584-2496 or [dionneleighcarlson@cox.net](mailto:dionneleighcarlson@cox.net)
- For information about North Park Activities or to have an event posted go to NPCA website at [www.northparksd.org](http://www.northparksd.org);
- Adams Ave Business Improvement Association: [www.adamsavenuebusiness.com/](http://www.adamsavenuebusiness.com/)
- North Park Main Street: [northparkmainstreet.com/](http://northparkmainstreet.com/)
- “The Boulevard” El Cajon Boulevard Improvement Association: [www.theboulevard.org](http://www.theboulevard.org)
- University Heights Community Association (UHCA): [uhsd.org/](http://uhsd.org/)

## **\*\*Addendum**

### **I.B.2.c**

**Cluster Boxes** (This background received from the Office of Member of Congress, Susan Davis)

**Community Question: How do/would cluster boxes work in your neighborhood?**

**The Issue:** There are **proposals in Congress to basically eliminate door-to-door mail delivery and replace it with cluster boxes**. This would have to be done at 30 million addresses over the next six years. Currently, postal code requires new home divisions to use cluster boxes but the proposal would require every neighborhood to convert retroactively. **Congresswoman Susan Davis wants to get a sense of how your community would feel about such a proposal.**

#### **Problems with Cluster Boxes:**

1. Are unsightly and have a proven record of attracting graffiti, imposing the burden of graffiti removal costs & maintenance on local government
2. Are insecure compared to door to door delivery – can be robbed easily by popping the postal master key lock
3. Block pedestrian, ADA, parking and other access in the public right of way
4. Remove the public safety benefit derived from local mail carriers with door to door delivery
5. Are incompatible with community character in established neighborhoods, particularly older neighborhoods and historic districts
6. Attract traffic and double-parking problems on local streets at residents attempt to access them
7. Could cost well-paid mail carrier jobs at the local level, with negative economic impact to a city.
8. Dropping door to door delivery may or may not remove a financial burden from the federal government but would definitely place a greater financial burden on our local/city government

#### **Arguments for Cluster Boxes:**

-Proponents think they will save USPS money by shrinking the workforce. A recent GAO (Government Accountability Office) study estimates delivery costs could go down by 55% and 80,000 jobs would be eliminated. However, GAO does not have current delivery cost data or data on how much the post office would lose as use would go down. GAO recommends further study.

Image of what proposed Cluster boxes would look like





### **III. ANNOUNCEMENTS**

#### **Public Workshop for the Watershed Management Area Analysis**

**Tuesday, July 29, 2014: 4:30 p.m. to 8:00 p.m.**

The San Diego Stormwater Copermittees invites you to participate at the public workshop for the regional draft Watershed Management Area Analysis (WMAA). This public workshop will be held to accept comments and recommendations on the draft WMAA. Overview of the public workshop will cover: watershed management area characterization and hydromodification management exemptions.

Please **RSVP** to Trevor Alsop at [TAlsop@Geosyntec.com](mailto:TAlsop@Geosyntec.com) or (619) 810-4020.

**Location: County of San Diego**

Hearing Room 5520, 5520 Overland Avenue, San Diego, CA 92123 **Parking available at the Parking Structure (5515) located along Farnham Street.**

\*\*\*\*\*

#### **Making Stormwater Alternative Compliance Programs Work: Opportunities in Development, Funding and Partnering**

**July 17, 2014: 2:00 – 6:00 pm - Procopio Tower – 525 B Street, San Diego, CA 92101**

Complimentary Attendance; Register [here](#).

#### ***Don't miss this interactive workshop!***

The San Diego Regional Water Quality Control Board (SDRWQCB) Municipal Storm Water Permit has created new opportunities to meet storm water regulations by making available a selection of offsite mitigation options known as "Alternative Compliance." How these programs and mitigation options will be approved, funded, managed, and implemented breaks new ground for developers, municipalities, and regulatory agencies.

Procopio invites you to come roll up your sleeves with SDRWQCB Executive Officer David Gibson and other expert panelists to participate in a facilitated workshop where we will explore opportunities with real-world examples of alternative compliance projects while addressing key obstacles and questions about how to build a successful program or project.

#### **Topics to be explored include:**

- Acceptable projects and programs
- Watershed benefit criteria
- Cost - benefit analysis
- Regulatory agency consideration of multi-use credits
- Inter- agency or watershed agreements
- In lieu fee development

After the conclusion of the workshop, a summary of the results will be published.

#### **Panelists**

- David Gibson, Executive Officer, SDRWQCB
- John J. Lormon, Partner, Cleantechology, Energy, Environmental & Resources Practice Group Leader, Procopio
- Michelle Lee Mattson, Southern CA Biology Team Manager, ICF International
- Scott Taylor, Senior Vice President, RBF Consulting
- Laurie Walsh, PE, WRC Engineer Storm Water Management Unit, SDRWQCB

**Facilitator:** Carl Nettleton, Nettleton Strategies & OpenOceans Global

**Program Organizer:** Erica M. Ryan, Principal, Stepping Stone Permit Compliance

Click here for more information and to register: <http://www.eventbrite.com/e/making-stormwater-alternative-compliance-programs-work-opportunities-in-development-funding-and-tickets-12083450927>