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** 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 June 17, 2014 NPPC Agenda
 - <u>Urgent Non-Agenda Action Items</u> 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 <u>after the Agenda went</u> <u>out & be of a time sensitive nature.</u>
 - <u>Consent Agenda Items</u>: 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*; (PFPA June 11, 2014 In attendance: Board Members Carlson, Hill, Gebreselassie, L Morrison, Davis; General Member - Bonn, Callen, Steppke, Vidales).
 - North Park DECOBIKE/Bike Sharing program to begin this summer. *Recommendations are due July 1, 2014*. For more info: <u>http://www.sandiego.gov/tsw/programs/bicycle.shtml</u>. NPPC Board members Kevin Clark & Steve Cordrero sought and gathered feedback from a many sources, indicating that residents and BIDs alike would like to see more Decobike stations dispersed more widely in the Mid-City. Kevin presented two maps for improving the currently proposed Decobike locations; one map to relocate 3 proposed Stations if Decobikes cannot add more stations in the Mid-city; and one map including the proposed relocations and adding additional stations to serve popular community destinations For more info: http://www.sandiego.gov/tsw/programs/bicycle.shtml. NPPC
 - i. **Motion:** If additional Decobike stations can be added: To recommend that proposed stations 119, 120, & 123 be relocated to Adams Ave. and 30th; to Howard St. and 30th (or the vicinity of 30th and El Cajon Blvd.); and to Upas St. West of 30th St. and to recommend adding additional Decobike stations at the following locations:
 - Monroe Ave. & Park Blvd.
 - El Cajon Blvd. & Mississippi St.
 - · Alabama St. & University Ave.
 - Morley Field (vicinity of Upas and Texas)
 - Howard St. near Oregon and Idaho Streets (North Park Community Park)

Adams Ave. in the vicinity of Trolley Barn Park Clark/Vidales 8-1-0 (Bonn against– believes insufficient parking for station at Trolley Barn Park)

- Motion: If no Decobike stations are added: To recommend that, proposed stations 119, 120, & 123 be relocated to Adams Ave. and 30th; to Howard St. and 30th (or the vicinity of 30th and El Cajon Blvd.); and to Upas St. West of 30th St. Clark/Vidales 9-0-0
- 3. Voting On:
 - a. <u>Adoption of the June 17, 2014 NPPC Agenda</u>
 - b. <u>Approval of Consent Agenda</u>

- D. Minutes: Approval of the May 20, 2014 Minutes Carl Moczydlowsky
- E. Treasurer's Report Brandon Hilpert
 - a. \$149 Deposit; Balance ending May 30, 2014 \$879.77
 - b. New Budget Allowance for CPGs
- F. Social Media Brandon Hilpert
- G. Chair's Report/CPC Non Debatable
 - a. Alcohol Policy Panel Breakfast see item VI E
 - b. Smart Growth Land Use CUP Report see item VI E
 - c. The Planning & Economic Dept. have been split into two departments, particulars still to come.
 - d. CPC Ad Hoc Committee (Including NPPC Chair) to work on the Update to CP 600-24 Administrative Guidelines
 - e. NPPC Bylaw Update Dang & I will be meeting with Betsy McCullough to review our draft bylaws
 - f. DSD for elected CPG members. Monday, June 30, 2014, 6:00-8:00 pm MOC II, 9192 Topaz Way in Kearny Mesa. Please RVSP <u>sdplanninggroups@sandiego.gov</u> 619 235-5200 by June 25, 2014
 - g. 3537-3551 Indiana Street Potential Development Project. HRB Nomination for Designation as a Historical Resource. June 26, 2014 202 C St, 12th Flr Full Historic Report by Ron May Link to report: <u>https://www.box.com/s/u58l9zp6lk6sj6sefkd5</u>
 - h. McKinley Joint Use moving forward at Community Parks Area II July 9, Design Review in August, Park & Rec Board in Sept.
- H. Planner's Report Marlon Pangilinan, 619.235.5293; mpangilinan@sandiego.gov

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

Limited to items not on the Agenda & non-debatable.

III. Announcements & Event Notices: Limited to One minute each.

A. Care About NP Rummage Sale *Saturday, June 21st, 7 am to 2 pm* FUNDS RAISED IN THIS SALE WILL HELP TO COVER LEGAL COSTS IN THE SUIT AGAINST THE CITY AND JACK IN THE BOX, They need volunteers & donations; contact CANP 619-543-9339 or careaboutnorthpark@gmail.com.

B. Utility Undergrounding Advisory Committee Friday, June 20, 2014, 8:00 am – 10:00 am Committee Chambers (12th Floor), 202 C Street

C. Taste of Adams, Adams Ave BID Sunday June 29, 11 am -3 pm, for info: tasteofadams.com

D. North Park Public Meetings on **Proposed SANDAG Bike Corridors** Mid-City Regional Bike Corridor (Includes North Park): Bridget Enderle, Project Manager

- http://www.keepsandiegomoving.com/RegionalBikeProjects/NorthParkMidCity_intro.aspx
 - Meade/Monroe Alignment Wednesday, July 9th, 2014
 - Howard/Orange Alignment Wednesday September 10th, 2014

E. **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 (above Wells Fargo Bank) 4315 La Jolla Village Drive &/or September 29, 2014, Balboa Park, War Memorial Bldg. Survey at <u>https://www.surveymonkey.com/s/CXS5KXC</u> ****For more info see below**

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

- B. Jason Wiesz, Hon. Toni Atkins, State Assembly District 76 619.645.3090 jason.weisz@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, <u>AGranda@sandiego.gov</u>

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 1st Monday. Next meeting July 7, 2014

(2 Min. Max per Report)

Peter Hill

Rob Steppke

Kevin Clark

Dionne Carlson

Dionne Carlson

Vicki Granowitz

2. Public Facilities/Public Art: Dionne Carlson Chair, Roger Morrison Vice Chair, – NP Adult Community Center, 6:00 pm, 2nd Wednesday. Next meeting July 9, 2014

B. Liaisons Reports

- 1. Balboa Park Committee
- 2. Maintenance Assessment District
- 3. North Park Main Street
- 4. NP Mid-City Regional Bike Corridors
- 5. Adams Ave BIA
- 6. El Cajon Blvd BIA

VI. <u>Action Items</u>: (2 Min Max per Speaker-Chair can award more time)

- A. Community Plan Update: Neighborhood Map & Description Marlon Pangilinan (7:40 pm) Previous NPPC Action on the Issue: NPPC <u>April 15, 2014 Minutes</u> MOTIONS from April 15, 2014 NPPC Minutes:
 - The NPPC considers that no individual or private group should dictate or deny the choice of resident, business or property owners to name or identify their own neighborhood as specified by an official government document. Thus allowing residents, property and business owners the choice to decide what to call the local area in which they reside, work and play.
 - The NPPC requests the updated North Park Community Plan include language establishing the University Heights neighborhood boundaries within the North Park Community, and that these boundaries be based on the independent, neutral and official SD County Assessor's Parcel Maps of the University Heights Subdivision. Carlson/Barry 15-0-0

B. Upas & 30th St Corridor: Discussion & Recommendations Re potential pedestrian, bike & vehicular, safety improvements. **See Attached below. We have been asked to make recommendations to councilmember Gloria. (7:55 pm)

C. Proposed Parking Conversion from standard to Head-In Parking on Oregon Street: (8:15 pm) Blocks affected - Oregon Street from University – Lincoln (east side), El Cajon – Howard (east side), Meade – El Cajon (east side), Madison – Monroe (east side). Petitions were mailed to the 92 property owners on both sides of the affected blocks of Oregon St. The property owner addresses on record with the San Diego County Assessor's office were used. After a 30-day input period, the City of San Diego received two objection letters and 7 "undeliverable" returns. The City choose to err on the side of caution, counting the undeliverable returns as objections for the purposes of determining the required approval ratio. All segments met the City's 75% approval ratio. Street notices of the public meeting were posted, No community/resident objections were presented during public comment.

MOTION: To approve the Parking Conversion from Standard to Head-In Parking as proposed on Oregon Street from University to Lincoln (east side only – gain of 22 spaces), from El Cajon to Howard (east side only – gain of 17 spaces), from Meade to El Cajon (east side only – gain of 19 spaces), from Madison to Monroe (east side only – gain of 15 spaces); with the understanding that this project may be changed in the future to allow for the implementation of the North Park Linear Park, bike lanes, electric car charging stations and any other items in conformance with the Park and Recreation Element, the Mobility Element & the Sustainability Element of the North Park Community Plan Update. Clark/Callen 7-2-0 Motion passes. (Gebreselassie & Morrison against)

Time Permitting

D. Next Steps Regarding the Public Process for Parking Conversion Projects – Dionne Carlson Because there still appears to be confusion in the community and among NPPC board members on the issue of the City's noticing policy and the tallying and weighting of votes on parking conversions, the Public Facilities Subcommittee will place these issues on their August 13th, 2014 for discussion and clarification.

E. Report out recent meetings regarding Alcohol Process

Potential Action regarding noticing and issues related to transitioning of Vice Officers **F. Community Plan Update Next Steps** (8:45 pm)

VII. Unfinished & Future Agenda Items

A. CPU Workshop TBD

- 1. Economic Prosperity Element
- 2. Whitman St TBD

VIII. Future Meeting Date:

A. July 15, 2014, 6:30 pm

IX. Adjournment

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

**Attachments

Agenda Item III C City of San Diego Urban Forest Management Plan

- I. The Urban Forest Management Plan will answer the following questions:
- What do you have? (inventory)
- What do you want? (goals and objectives)
- How do you get what you want? (implementation plan)
- Are you getting what you want? (monitoring)
- II. Goals for urban forestry:
- Develop, nurture, and protect a sustainable urban/community forest, City of San Diego 2008 General Plan
- See also Conservation Element, J. Urban Forestry for additional policies

III. Benefits of trees:

- Trees shade buildings and lower energy bills
- Trees shade streets and parks
- Trees clean the air by absorbing pollutants
- Trees reduce greenhouse gases and urban heat
- Trees stabilize soil and reduce stormwater runoff

(8:30 pm)

(8:35 pm)

(9 pm)

- Trees provide food and shelter for wildlife
- Trees increase property values
- Trees create more pleasant neighborhoods and business districts
- IV. Next steps:
- \$75,000 planning grant received from California Department of Forestry and
- V. Fire Protection (CalFire)
- City staff, Community Forest Advisory Board, and consulting urban foresters working to develop the draft plan
- Survey about community forestry, at https://www.surveymonkey.com/s/CXS5KXC
- V. Public Stakeholder meetings, Monday evenings from 6pm to 8pm
- September 22, 2014 and January 26, 2015-University Town Center (UTC) Forum Hall (above Wells Fargo Bank) 4315 La Jolla Village Drive
- September 29, 2014 and February 2, 2015-Balboa Park, War Memorial Bldg.
- September Meetings: Review Objectives and Potential Actions
- January/February 2015 Meetings: Review Draft Plan
- Draft Urban Forest Management Plan, early 2015
- City Council action expected, Spring/Summer 2015
- Implementation of the Plan will require additional resources and funding

Agenda Item VII B.

30th & Upas Streets Corridor:

- Review, Discuss, Edit & Make Recommendations to
- NPMS, Councilmember Gloria & Pertinent City Departments.
- (Councilmember Gloria has requested our input and recommendations)

Draft Goal:

To create an attractive, safe, efficient multimodal experience at the 30th & Upas Intersection with an emphasis on pedestrian & bicyclist safety.

Possible Near-Term Solutions

- 1. Relocate tree in front of Jack-in-the-Box and install an pedestrian ramp
 - a. The Upas Ave Pipeline Project will be installing ramps in this intersection in approximately early 2016.
- Intersection at Ray, 30th and Upas to be realigned This was not a request by the community. We would like more information on why this intersection was a priority for the Pipeline Project staff & what specific issues are being resolved.
 - a. Any changes at this intersection should include evaluation of the current one-way south direction of Ray St for a change to one-way north.
 - b. How would changes to this intersection affect the possibility of changes to the intersection the community has expressed
 - c. ******This is also a Pipeline Project, requiring further info and the ability to give input.
- 3. Add a sign along Upas St. at the alley with the words "watch for pedestrians"
- 4. Make the 3-way intersection of Upas & 30th Street a 4-way stop by installing an additional stop sign for exiting movements northbound out of Jack-in-the-Box;
 - a. Add small ("4-Way Stop") sign on each pole.
- 5. Paint a pop out at the northwest corner of Upas St. and 30th St.; reinforce with a temporary planter as needed.

- 6. Install temporary pop out at the northwest corner of Upas St and 30^{th} St
- 7. Remove the one parking stall of limited time parking (green curb) on the northeast corner of Upas St & 30th Street (south facing curb).
 - a. Consider making the area a dedicated right turn lane
 - b. Study issues related to buses' ability to maneuver and make westbound right turns along Upas St.
- 8. Remove or change color or type of parking stalls (green curb) along 30th St. north of Upas St. on the east side.
 - a. **There is a wide range of views on what should happen here. (Adjacent property owner wants it to remain as is.)
 - b. There is interest in moving the northbound bus stop from Upas to the northern most position of the block. MTS is not in support.
- 9. Install a stop sign and a high-visibility (zebra) crosswalk crossing Upas St. at the southwest corner of Dale St. and Upas St. **City will not add stop signs at Dale/Upas with existing stop signs one block east & west of this intersection

Possible Medium/Long Term-Term Solutions (to be implemented in addition to short-term solutions)

- 10. Reverse direction on Ray St. to implement a northbound one-way street for at least one block
- 11. Install a parklet in front of Cardamom & remove 2 parking spaces (owner of Cardamom supports these changes) Parklets are considered temporary
- 12. Expanding the sidewalk on the north side or south side of Upas St. while making an opening to accommodate a bus bay/bus stop.
- 13. Construct permanent raised pop-out at the
 - a. northwest corner of Upas St and 30th St
 - b. northeast corner of Upas St and 30th St

Other

- 1. Code compliance to enforce lighting requirements at Jack-in-the-Box as lights are not currently dimmed after closing as it should be required
- 2. Code compliance to enforce Jack-in-the-Box deliveries that are blocking the intersection

<u>Agenda Item VII C</u> <u>Oregon Street Head-In Parking Conversion</u>

Links/Notes/ Attachments/Background

The first phase of the Oregon St. head-in conversion from standard angle parking to 90 degree head-in parking was approved and has been installed. This included: Adams to Madison (east side) gain 6; Monroe to Meade (east side) gain 5 and Howard to Lincoln (east side) gain 21.

The second phase includes the conversion from parallel parking to 90 degree head-in parking on the Oregon St. blocks listed below:

University – Lincoln (east side) Total Existing Spaces = 20 Total Proposed Spaces = 42 Total Gain of Spaces = 22

El Cajon – Howard (east side)

Total Existing Spaces = 14 Total Proposed Spaces = 31 Total Gain of Spaces = 17

Meade – El Cajon (east side) Total Existing Spaces = 15 Total Proposed Spaces = 34 Total Gain of Spaces = 19

Madison – Monroe (east side)

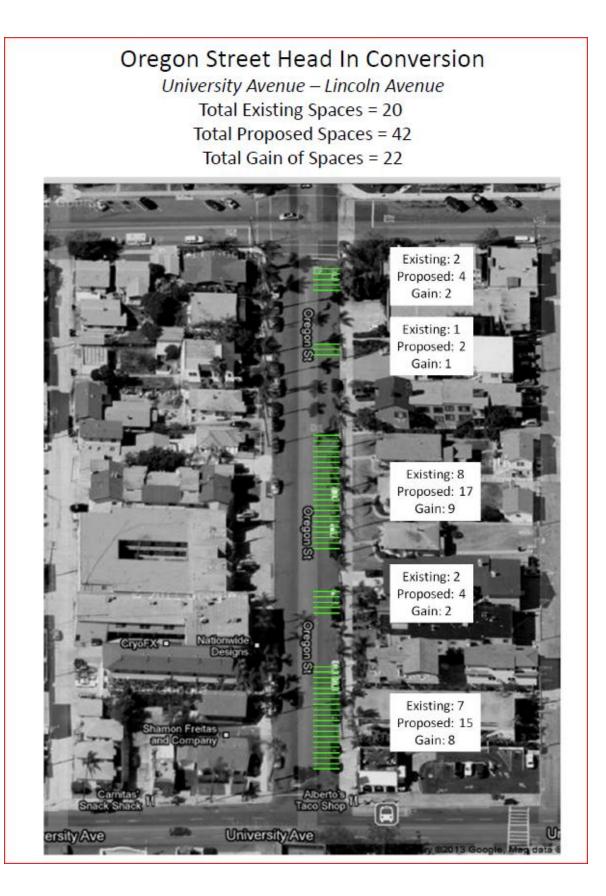
Total Existing Spaces = 12 Total Proposed Spaces = 27 Total Gain of Spaces = 15 **Total gain of 73 spaces**

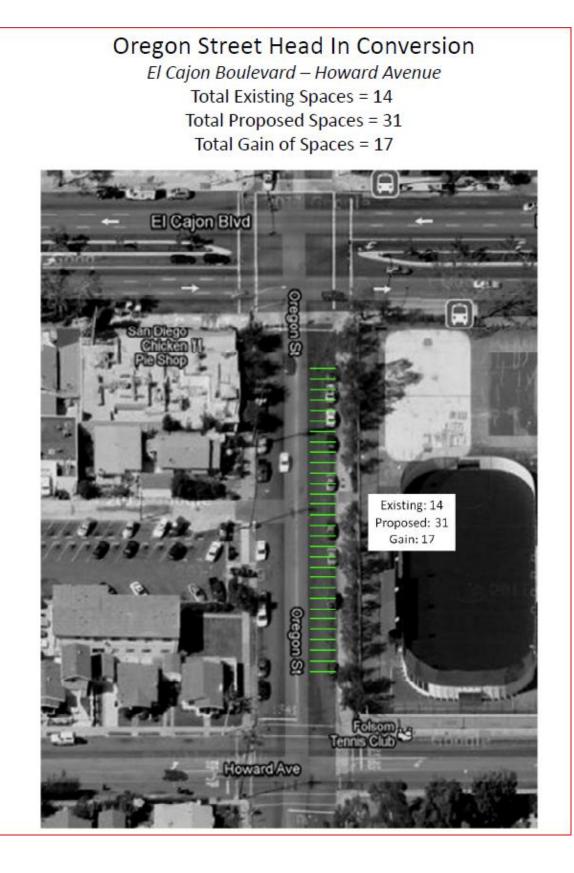
Project Notification Process:

Petitions were mailed to the 92 property owners on both sides of the affected blocks of Oregon St. The property owner addresses on record with the San Diego County Assessor's office were used. After a 30-day input period, the City of San Diego received two objection letters and 7 "undeliverable" returns (referred to as "returns" below). So as to err on the side of caution, the City has counted the undeliverable returns as objections for the purposes of determining the required approval ratio.

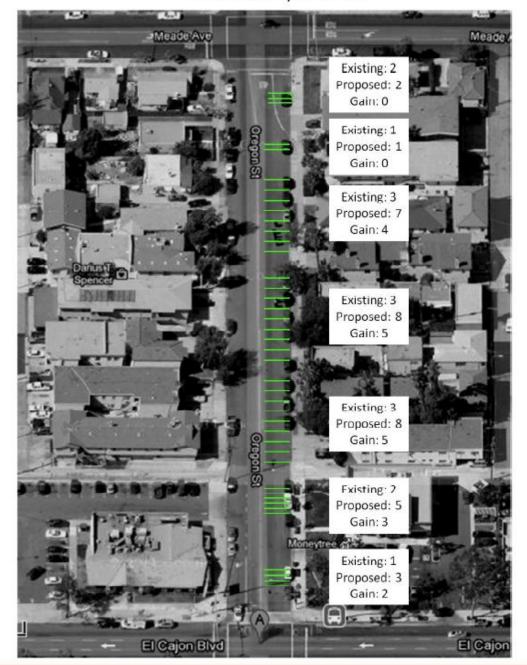
Results:

University to Lincoln – 2 objections and 2 returns/42 notices = 90% El Cajon to Howard – 1 return/4 = 75% El Cajon to Meade – 3 returns/27 = 88% Madison to Monroe – 1 return/19 = 94%



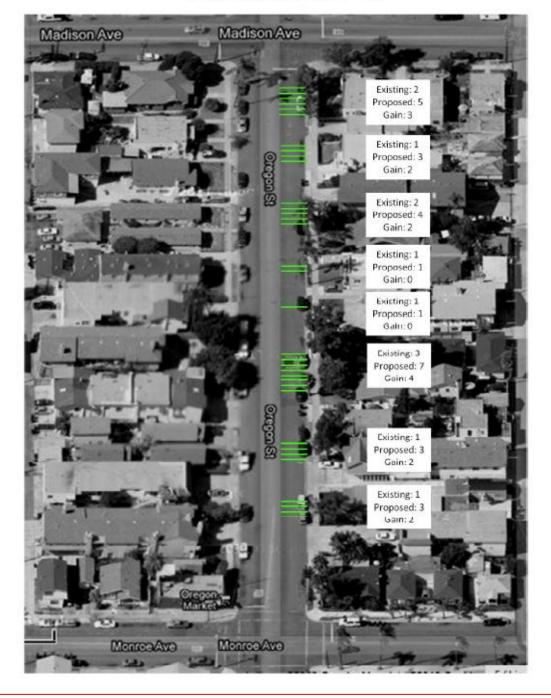


Oregon Street Head In Conversion Meade Avenue – El Cajon Boulevard Total Existing Spaces = 15 Total Proposed Spaces = 34 Total Gain of Spaces = 19



Oregon Street Head In Conversion

Madison Avenue – Monroe Avenue Total Existing Spaces = 12 Total Proposed Spaces = 27 Total Gain of Spaces = 15



NPPC Motion for previously approved Parking Conversion segment of Oregon Street (From November 2013 Minutes of Full NPPC Board): http://northparkplanning.org/pdfs/pc/2013/MinutesNPPC20131119_Draft.pdf

b. Angle Parking to Head-in Parking Conversions along Oregon Street and along Kansas St MOTION: Approve the motions as written coming from Sub-Committee.

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.

2. To support the removal of angle parking & 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/Carlson 14-1-0 (Passons voting no)

Links to City of San Diego Planning Documents:

City of San Diego Street Design Manual: <u>http://www.sandiego.gov/planning/pdf/peddesign.pdf</u> Link to San Diego General Plan Recreation Element: <u>http://www.sandiego.gov/planning/genplan/pdf/generalplan/recreationelement.pdf</u>

Additional Background for future SANDAG bike lane discussions:

http://www.peoplepoweredmovement.org/site/images/uploads/Protected_Bike_Lanes_Mean_Business.pdf

Bike Protected Intersection:

http://www.protectedintersection.com/ http://vimeo.com/86721046 http://bikeportland.org/2014/02/19/portland-designerplanner-unveils-protected-intersections-for-bicyclists-101767 http://www.peopleforbikes.org/blog/entry/video-argues-that-protected-bike-lanes-need-protected-inteRsections http://www.protectedintersection.com/

Economic Impact of Bike Lanes:

http://ealscoalition.org/2009/07/25/traffic-calming-has-positive-economic-effects-on-small-businesses-and-property-values/ https://docs.google.com/document/d/12B6Y9GmCVtf8iuNRKPluvipKykIPSZle8mPZ0-eo7_E/edit?pli=1 http://movabilityaustin.org/2012/11/pedaling-the-economy-bike-lanes-offer-growth-to-businesses-safety-savings-toconsumers/

National Realtor survey showing preference for walkable/bikable mixed use neighborhoods: http://plannersweb.com/2014/03/national-realtors-survey-indicates-strong-interest-walkable-mixed-use-neighborhoods/
