



**NORTH PARK PLANNING COMMITTEE**  
**AGENDA: April 19, 2011 – 6:30 PM**  
<http://www.northparkplanning.org>  
**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**

**We're updating our registration records in 2011. Re-Registration is required if you have not signed in at a NPPC meeting in the last 3 years, are unsure if you signed in or if your address/contact information has changed**

**I. Parliamentary Items (6:30 p.m.)**

- A. Call to Order, Roll Call and Introductions
- B. Modifications to & Adoption of the April 19, 2011 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. Chair's Report/CPC
  1. Minutes in May (Christy will be absent)
  2. Ad Hoc Committee to Update Standing Rules other Board Policies
  3. Community Oriented Workshop – New Board Members must either attend the May 15<sup>th</sup> meeting or take the electronic version at <http://www.sandiego.gov/planning/community/ecow/>
  4. Golden Hill Planning Committee/CPU looking at redrawing boundaries with NPPC
  5. MTS Streetcar Stirring Committee: <http://www.sdmts.com/StreetcarStudy.asp>
- D. Approval of Previous Minutes: March 18, 2011.
- E. Treasurer's Report –David Cohen, Balance \$609.22
- F. Planner's Report - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)

**II. Announcements & Non Agenda Public Comment (2 min. max each) Please fill out a Public Comment Sheet and give to Secretary prior to the meeting (7 pm)**

- A. Drydan Historic District – Historic Resource Board April 28, 2011 2:30 pm 202 C St 12<sup>th</sup> Flr Council Committee Room. Staff Report [www.sandiego.gov/historic](http://www.sandiego.gov/historic)
- B. "A Celebration of North Park" San Diego American Planning Association Awards Ceremony May 12 [www.sdapa.org](http://www.sdapa.org)
- C. NPCA updated website at [www.northparksd.org](http://www.northparksd.org).
- D. NPCA Concert donation at [northparksd.org/concert-sponsorship-2011](http://northparksd.org/concert-sponsorship-2011)
- E. Balboa Park Conservancy new website at [www.sandiegoconservancy.org](http://www.sandiegoconservancy.org)
- F. Public Notice of the Preparation of the EIR & Public Notice of the EIR Scoping Meeting for the Jacobs Plaza de Panama Project:  
[http://google.sannet.gov/search?partialfields=&sort=date%3AD%3AS%3Ad1&proxyreload=1&num=100&requiredfields=STARTED:TRUE.ENDED:FALSE.PATH:CEQA&layout\\_type=datetitlelink&getfields=DOCUMENT.URL.TITLE.DOC\\_DATE&output=xml\\_no\\_dtd&ie=UTF-8&client=scs\\_ocrd&filter=0&site=documents&config=ceqa.js&proxystylesheet=scs\\_ocrd&q](http://google.sannet.gov/search?partialfields=&sort=date%3AD%3AS%3Ad1&proxyreload=1&num=100&requiredfields=STARTED:TRUE.ENDED:FALSE.PATH:CEQA&layout_type=datetitlelink&getfields=DOCUMENT.URL.TITLE.DOC_DATE&output=xml_no_dtd&ie=UTF-8&client=scs_ocrd&filter=0&site=documents&config=ceqa.js&proxystylesheet=scs_ocrd&q)

- III. Elected Official Reports (2 Min Max Each) (7:15 pm)**  
 A. Katherine Fortner, Hon. Susan Davis, US Congressional District 53  
 B. Lindsey Masukawa, Hon. Toni Atkins, State Assembly District 76  
 C. Anthony Bernal, Hon. Todd Gloria, City Councilmember District 3
- IV. Consent Agenda: (7:15 pm)**  
 PF/PA (Members Present PF/PA April 13, 2011: Dionné Carlson, René Vidales, Vicki Granowitz, Judi O’Boyle, Cheryl Dye, Lucky Morrison, Peter Hill, Rob Steppke, Kitty Callen, Ernie Bonn, William Schneider. Board member not seated Deng Nguyen)  
 A. Proposal to Remove Canopies & Trash Cans from Bus Stops at 30<sup>th</sup> St and Adams Ave  
**MOTION:** To deny the removal of the bus shelter canopies; to support and assist the applicant in the relocation of the two MTS bus shelters on the southwest corner of 30<sup>th</sup> street and Adams Avenue, one along 30<sup>th</sup> street and one along Adams Avenue to another location on the applicant’s frontage. Granowitz/Dye 11-0-0.  
 B. Proposal to install a 4-way stop at Texas St and Polk Ave  
**MOTION:** To support the installation of the 4-way stop at Texas Street and Polk Avenue. Dye/Granowitz 9-1-1 (Steppke votes no, Schneider abstained)
- V. Action Items: UD/PR,,PF/PA (7:25 pm)**  
 A. **Motion:** To Approve Rene Vidales as alternate to Community Planners Committee  
 B. **Motion:** To Change signatory’s and address on NPPC Union Banking Account from Rob Steppke & Steve Chipp to Vicki Granowitz, Chair & David Cohen, Treasurer
- VI. Information Items: (7:40 pm)**  
 • **Community Plan Update Overview: Discussion & Q&A on what has been covered, results and next steps** Marlon Pangilinan
- VII. Subcommittee Reports (5 Min Max per Report) (9 pm)**  
 A. **Urban Design/Project Review**., Robert Barry, Cheryl Dye - NP Adult Community Center, 6:00pm 1st Monday. Next meeting April 4, 2011  
 B. **Public Facilities/Public Art**, Dionne Carlson, Rene Vidales – NP Adult Community Center, 6:00 pm, 2<sup>ND</sup> Wednesday. Next meeting April 13, 2011.  
 C. **Utility Box** Cheryl Dye, Robert Berry
- VIII. Liaisons Reports Between City Recognized Official Groups with defined seats (2 Min. Max per Report). (9:10 pm)**  
 A. Balboa Park Committee – Rob Steppke  
 B. Project Area Committee - Judi O’Boyle  
 C. Maintenance Assessment District – Lucky Morrison  
 D. North Park Parking Management Working Group – Roger Lewis
- IX. NPPC Board Member Reporting Out (2 Min Max per Report).**  
 A. Alcohol and Entertainment Update – Lucky Morrison  
 B. OLP Council Reconsideration – Dionne Carlson  
 C. North Park Main Street - Liz Studebaker
- X. Unfinished, & Future Agenda Items**
- XI. Next Meeting Date: May 19, 2011**
- XII. Adjournment (9:30 pm) \*\*Times are estimates only.**

- This information will be made available in alternative formats upon request. To request an agenda in alternative format, or request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- To Contact the Chair of NPPC, call Vicki Granowitz 619-584-1203 or <http://www.northparkplanning.org>
- 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)
- BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING: