

Planning Committee Minutes - 03/18/03 meeting

Elections and Meeting at NP Christian Fellowship, 2901 NP Way
Greater North Park Community Planning Committee
Tuesday, March 18, 2003

MINUTES

Regular Meeting at North Park Christian Fellowship, 2901 North Park Way, Second Floor

Attendance:

Board Members Present: Kitty Callen, Mary Coats, Jason DeFay, Vicki Granowitz, Robert Green, Richard Kurylo, Roger Lewis, Lorrie Moore, Michael Powers, Craig Roberts, Keoni Rosa, Mark Spitzer, Larry Westfall.

Board Members Absent: Cassandra Wang (excused)

I. Parliamentary Items

A. Call to order at 6:30 pm, roll call

B. Reordering of Agenda: Michael Powers mentioned that the City of Villages Presentation will be made when the person presenting arrived. She's at a meeting. He also asked to add Bertha Klann for the Transit Task Force to the Liaison Reports.

C. Announcements

1. Dan Driscoll, representing the North Park Lions Holiday Parade is desperately seeking volunteers.

2. Vicki Granowitz announced a Zoo Expansion meeting with Jones and Jones presenting on April 3, 6:30 at Balboa Park club.

3. Vicki Granowitz announced the North Park Library Task Force meeting on April 21 at 6 pm in the Santa Fe Room. The topic will be the library site selection.

4. Mike Powers thanked Father Joe for the use of the North Park Christian Fellowship Church for our meetings.

D. Approval of the February minutes. Approved

E. Treasurer's Report The balance remains unchanged (\$538.08). The "hat" will be passed tonight

F. Officials' Reports

1. Todd Gloria of Congresswoman Davis' office spoke. Folks are invited to go to Congresswoman's web site to find out how to be supportive of the troops. All are invited to the grand opening of the new office on 3/22 at the corner of University and Fairmont.

2. Yelena Grossman, from Senator DeDe Alpert's office stated that the Senator is working on a huge list of bills, lots of education related and some related to the environment (SD Bay)

3. Robert Young of Mayor Dick Murphy's office spoke also of budgets and fi-nance. Input from all is invited. You must apply for positions to be appointed by the Mayor.

4. Diana Spyridonidis from District 3/ Toni Atkins office, announced that the Toni will be hosting a budget forum on 3/19 at the Balboa Park Club.

II. Election:

A. Michael Powers turns the chair over to Rick Kurylo, Vice-chairman

B. Rick Kurylo asks Larry Westfall to begin the election

C. Larry Westfall asks if there any nominations from the floor (none given).

D. It was noted that Esperanza Carti withdrew from the election.

E. Larry Westfall said that Maureen Westfall would be keeper of the timer, holding all nominees to 2 minutes allocated for their speech. Ballots will be collected after all candidates have spoken. No one will be admitted to the counting room. If there is a tie, there will be a revote with all eligible voters present.

F. Larry said that the officers will be elected on Saturday, March 22 at the board retreat. There was much discussion regarding the legality of voting for officers at the retreat. Ultimately, R.

Green's motion was "After the new board is elected, they will decide on whether to have a

retreat." Mark seconds. The vote was 7-2-2.

G. All candidates are given 2 minutes each to speak.

H. Larry Westfall asks if any one is waiting in the hall to get a ballot. The answer was 'no'. Ballots were collected and taken to the counting room.

III. Chair's Report

A. Last month the meeting was regarding housing. The next meeting will speak about Companion Units and how to adhere to state law. The Chair Meetings are the 4th Tuesday of each month.

IV. Consent Agenda

A. Roger asked to pull the zoo resolution motion.

B. The following motions on the Consent Agenda were unanimously approved 13/0/0

1. Motion: To approve the map waiver application by Florida properties for 4034 Florida St. including all five of the GNPCPC's standard set of concerns (historic sidewalk stamps and scoring, first right of refusal for renters, new and appropriate landscaping as needed, on site parking be maximized, and opposition to the exemption to the underground utilities).

2. Motion: To support the Neighborhood Development Permit for the Ovrum residence at 3028 Olive Street, pending city concerns being addressed.

C. There was discussion of the following motion:

1. Motion: For the benefit of our local communities, the GNPCPC requests the city of San Diego, entering into any agreement with the San Diego Zoo allowing for Zoo Expansion, ensures:

* Funding shall, at a minimum, be appropriated for all expansion related parking elements before zoo expansion construction may start.

* New Parking element locations and designs reflect consideration of the recommendations brought forward in the 2003 central mesa parking and circulation study commissioned by the city.

* Location and design of publicly funding parking elements meet as many local parking needs possible to both promote widespread utilization and provide revenue generating opportunities to meet funding obligations.

* The city is the lead agency responsible for location and design of the new publicly funded parking elements.

Roger made the motion, Rick Kurylo seconded the motion. Vicki abstained due to being a member of the BP Committee. There were some concerns, but the ultimate vote was 12-0-1.

V. Subcommittee Reports

A. Urban Design/Project Review: The St. Augustine rep will be at the next meeting. The subcommittee is currently work on the Walgreen's project and an anticipated large condo project on the south side of Lincoln between 30th and Ohio.

B. Public Facilities: Vicki Granowitz the next meeting will be canceled due to the City of Villages meeting on 3/26. The North Park Library task force met and have a list of criteria, and a short list of possible locations.

C. Transportation Meeting: The next meeting is canceled due to the Budget Forum on 3/19. The committee is currently working on a traffic solution at Upas and 33rd and a cross walk to the Trolley Barn Park.

D. Bylaws Committee: none.

VI. Informational Items -

A. City of Villages Presentation: Coleen Clementson described the current status of the City Of Villages Pilot Program. The city received 8 applications to partner with the city. The North Park Main Street and North Park Community Association application was received.

VII. Action Items - none

VIII. Unfinished Business -

A. Larry Westfall announced that \$129.15 was collected in the hat.

IX. New Business - None

X. Liaisons

A. CPC -

B. LLMD -

C. LEC - The Police Report and Crime statistics were very interesting. Mary Coats read the stats for 2001 and 2002.

D. NPMS -Richard Kurylo invited all to come to the Farmer's Market and the Spring Festival on 5/18. Thursday Night Out is working well, but needs a new name. Get a ballot at the Farmers Market to "Name that Event." Main Street did apply to become a San Diego Pilot village. The Planet Rooth building has new colors and awnings. Ray at Night has approximately 1500 attendees each month. The North Park Deli and Gallery 504 have joined the event. The Utility Box Art Project has 20 boxes left to be painted. Call 294-2501 to volunteer to decorate a utility box.

E. PAC - Per Roger Lewis, they discussed at the last meeting a bond issue to raise money for projects and public developments. The tax increment is growing. They may have actual public money for the parking garage, which will lower the cost of the garage for the theater. They were also discussing the retrofit for the NP Theater and the NP Renaissance Project.

F. North Park Community Association. Lorrie Moore announced the dates and the bands of the Bird Park concerts for 2003.

G. Burlingame: Vicki Granowitz spoke of the local association that 51% of the properties voted to be a historic district.

H. Alta Dena Association: Sev MacPete spoke of their group working on a median Park on Thorn from 334d to Felton. The park was originally there in 1913. They would like to restore it as a traffic calmer.

XI.

A. The voting results were announced .

Michael Powers

71

Ralph Dilts

28

Mateo Camarillo

100

Gio Roxas

7

Roger Lewis

61

Don Leichtling

99

Jason DeFay

74

Mark Spitzer

55

George Wajda
83

Patrick Edwards
62

Mike Petrogeorge
28

Larry Teves
104

Jason Martin
29

John McGaughy
107

Donald Starr
102

Mary Coats
41

James Longley
102

B. The new board members were seated. They are: John Stewart McGaughy, James Longley, Mateo Camarillo, Don Leichtling, George Wajda, Larry Teves, and Donald Starr.

C. A motion was proposed to vote for officers immediately. (Camarillo/Starr) It passed 10/2/1.

D. Robert Green and Rick Kurylo were nominated for Chair. Robert won the nomination 7/6.

E. Donald Starr was nominated for Vice Chair by John Stewart McGaughy. Donald was elected 10/0/3.

F. Larry Westfall and Lorrie Moore were the only volunteers for Treasurer and Secretary. Larry Westfall was elected 13/0/1. Lorrie Moore was elected 13/0/1.

G. The board voted to have a retreat on the following Saturday 13-1.

Addendum to 2/18/03 Minutes:

During the Urban Design presentation, there was a clarification that the previously announced Tentative Map Waiver for the Chevalier residence on Kansas Street should have been and is actually requested under a Neighborhood Development Permit.

Note:

Henceforth, the minutes of the GNPCPC will not be made available to the public by the GNPCPC Board until they have been approved at the meeting the following month.