

## Greater North Park Community Planning Committee

### **Approved Minutes for June 2003**

**Tuesday, June 17, 2003**

#### **MINUTES**

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

#### **Attendance:**

**Board Members Present:** Donald Starr (acting as Chair), Mateo Camarillo, Vicki Granowitz, Richard Kurylo, Don Leichtling, James Longley, John Stewart McGaughy, Lorrie Moore, Keoni Rosa, Larry Teves, George Wajda, Larry Westfall. and Kitty Callen.

**Board Members Absent:** Robert Green and Cassandra Wang (Both excused)

#### **I. Parliamentary Items ( Not in order)**

A. Call to order at 6:35 pm, roll call.

B. Agenda Additions or Reordering: None made.

C. Approval of the May minutes. Approved with various changes – See Final Draft - Approved Unanimously.

D. Treasurer's Report: Statements were not available prior to the meeting, as access to PO box has been limited.

The Treasurer submitted his resignation (as Treasurer) effective immediately and

delivered the records and checkbook in his possession to the Chairman.

E. Announcements:

Various Community "happenings" were mentioned. (For further details see NP Comm. Web site:

W

[www.northparksd.org](http://www.northparksd.org).

#### **II. Public Comment**

1. Request that all Sub comm. attendance by the Boards members should be noted in their minutes.

2. Request to pull 4625 Texas from Consent agenda was made..

4. Clarification -Clean needle Exch. sites list mentioned at last meeting did not include Approval of Program.

5. Request to list all Sub Comm. voting numbers in minutes.

6. Palm trees now becoming a hazard to residents due to City's lack of pruning; referred to CD3 & Mayor's

Office. Palm trees are important part of NP's heritage and located on Public property... D. Leichtling

spoke to this issue at City Council meeting today.

7. Bank Acct. size (less than several hundred dollars) and location was discussed.

#### **III. Consent Agenda - All items moved to Action Agenda.**

#### **IV. Action Items**

**1. Texas Street Map Waiver (#6713)**

The issue was not discussed because no one was present to represent the Applicant.

**Motion:** To table this consent item Texas Street Map Waiver (#6713) until next meeting to allow notification of Applicant.

by L. Teves, seconded by J. Longley

Passed 11-1

**2. Motion:** Request via letter to the Planning Dept. for a policy clarification regarding having the

Applicant / Proponent present whenever the GNPCPC (or it's Sub Committees) has on it's agenda the discussion of his or her project and or after the project Proponents has been notified but is not present.

by M. Camarillo, seconded by D.

Leichtling Passed 12-1-0

**3. Hamilton Row (#6676)**

This issue was discussed by the Applicant, the audience and the Board.

**Motion:** That the GNPCPC approve the Hamilton Row project (#6676) contingent upon the completion of the City assessment letter requirements.

by G. S. McGaughy, seconded by J.

Longley Passed 13-0-0

**4. Hamilton Row Homes Map Waiver (#6608)**

The issue was not discussed because it had not been reviewed by the Project Review Sub Comm.

**Motion:** To send Hamilton Row Homes Map Waiver (#6608) back through the Project Review .

by D. Leichtling, seconded by L.

Teves Passed 8-5-0

**5. Louisiana Street Map Waiver (#6119)**

The issue was not discussed because it had not been reviewed by the Project Review Sub Comm.

**Motion:** To send Louisiana Street Map Waiver (#6119) back through the Project Review .

by D. Leichtling, seconded by V.

Granowitz Passed 10-3-0

**6. Motion:** All projects must first pass through the proper Sub Committee (s) prior to being brought

before the GNPCPC for approval; unless approved by the Chair.

by D. Leichtling, seconded by J.

Longley Passed 12-1-0

**V. Information Items**

1. There will be a meeting Wednesday. July 26, 2003 at 6 P.M. in the Santa Fe Room in Balboa Park where the public will be able to help determine the design of the parking structure at 30th & North Park Way. This will be the first of three meetings that will be held. Tom Romstad (619) 533-5284 or [tromstad@sandiego.gov](mailto:tromstad@sandiego.gov).

2. NP Library Task Force ( Vicki Granowitz) gave an update on the process of selecting a site for the new NP "flagship" library. After a brief history on the process, she listed the two sites still being considered:

- 3959 30th Street NW  
Corner of RiteAid Block
- 3067 Univ. @ Illinois + Univ. @ SW corner of 31 St Street Old  
Drowsy Maggie's & African Alliance Bldg.
- Another site was urged by the audience to be kept on the list was N. side of El Cajon Blvd. @ Water Tower;

as folks felt that too much development was being made in the Southern part of Greater North Park. The NP Community plan calls for Civic bldg. to be built around the Community Park, central to all of Greater NP.

It was also noted that a Univ. Heights proposed library site was still being studied for reuse. Any decision should be not finalized until much more public input has been received. Estimated date of completion is 2008.

## **VI. Unfinished Business**

**Bylaws**-are silent on requiring Board members serve on at least 2 Sub committees.

***Standing Rules-refer to a 5 minute limit with respect to some speakers, however the Chair can assign more time at it's discretion.***

## **VII. Subcommittee Chairs and Liaisons Reports (5 Minutes Maximum)**

**a. Urban Design/ Project Review, Historical Review** @ NP Main Street Office.  
3076 Univ. 6 PM on 1st Monday

John Stewart McGaughy-

**b. Public Facilities & Parks** @ Morley Field, Balboa Tennis Café Upas & Mississippi, 6:15 PM on 4th Wednesday

Donald Starr-

**c. Transportation** @ Morley Field, Balboa Tennis Center Café Upas & Mississippi,

6:30 PM on 3rd Wednesday

Jamie Longley – Discussed new type of traffic calming device.

**d. By Laws** @ Other Side Café 4096 30th St. 6PM on 3rd Monday

Mateo Camarillo- defined a voting member of Comm. as person that has attended 3 meetings

and therefore can vote during their forth meeting of that Sub Committee. Board members

can vote at any Sub committee meeting (s).

Board Chair selects Sub Committee Chairs and also has the power to select Sub Comm. members.

Board Chair can also delegate powers to Sub Comm. chairs with his approval.

Also, Minutes become Official when they have been reviewed, corrected and voted on.

**e. Public Relations** @ The Other Side Café, 4096 30th St. 6:30 Pm on 2nd Thursday

Lorrie Moore- 5 Board members attended and discussed dissemination of Board information to Public.

**f. NP LLMD** @ NP Adult Center, 2719 Howard Avenue 6:30 PM on 2nd Tuesday

Don Leichtling- 12 new Solar street lights have been ordered for immediate installation.

**g. NP Law Enforcement** @ NP Adult Center, 2719 Howard Avenue 6:30 PM on 4th Wednesday

Bertha Klann-E watch

**h. NP Main Street** @ NP Main Street Office. 3076 Univ. 6 PM on 1st Monday

Rick Kurylo,- NP Newsletter

**i. NP-PAC** @ NP Comm. Service Storefront, 3956 30th Avenue 7Pm on 2nd Tuesday

Don Leichtling, 4 Project Updates and 2 new Comm. Housing and Bylaws

**j. Clean Needle Exchange** @ Downtown

Mateo Camarillo- Many folks spoke at City Council meeting about removing Program.

**k. CPC** @ City Hall Downtown

Robert Green-Absent-Nothing was presented.

### **VIII. New Business**

**IX. Future Agenda items: Next meeting Tuesday, July 22, 2003**

**X. The meeting was adjourned.**