

**GREATER NORTH PARK PLANNING COMMITTEE**  
**P.O. BOX 4825, SAN DIEGO, CA 92164**  
**DRAFT Minutes of Board meeting**  
**September 16, 2003 – 6:30 P.M.**

**I. Parliamentary Items**

A. Call to Order, Roll Call and Introductions at 6:30 P, M.

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

**Board Members Absent:** Larry Teves (Resigned his seat).

B. Announcements and Mail

- Univ. Ave Corridor Selection Comm. met to review 6 applications.
- City of Villages Meeting set for Saturday.
- Urban Forest Canopy Study Update.
- NP Mainstreet Handout.
- Zoo Expansion meeting announcement.
- Various Public Officials gave updates
- Officer Ed La Vale 619-533-5795 or email: [sdpd630@hotmail.com](mailto:sdpd630@hotmail.com)

C. Approval of Previous Minutes

- Motion by Leichtling/Starr to accept with various corrections passed 14-0-0

D. Treasurer's Report

- G. Wajda took over the position as Treasurer, account unchanged.

E. Official's Report Various Reps gave updates and announcements.

F. Requests for additions to or reordering of the Agenda- Some minor reordering.

**II. Public Comment**

- Sub Comm. reports should be complete.
- Sub Comm. should monitor Agenda items, to make sure all items are included.
- City has started installation of "Islands" at Monroe and Lincoln.
- Board Members should not make jesters or comments during Speakers comments.

**III. Consent Agenda**

1. **4153 Idaho (#10009)** (Process 4) Tentative Map for Condominium Conversion to convert 9 residential units to condominiums on a 0.161 acre site at 4153 Idaho St.
2. **4732 Kansas (#11876)** (Process 4) Tentative Map for Condominium Conversion to

- convert 9 residential units to condominiums on a 0.160 acre site at 4732 Kansas St.
3. **4357 Oregon (#12252)** (Process 4) Tentative Map for Condominium Conversion of 7 residential units on a 0.161 acre site at 4357 Oregon Street.
  4. **4425 Illinois (#12812)** (Process 4) Tentative Map to convert 7 residential units to condominiums on a 0.161 acre site at 4425 Illinois Street.
  5. **Interim 4-way stop on Mississippi at Dwight.** Approved 9-0-0.
  6. **Install angle parking. N. side of Capps between 30th and Ray St. Approved 11-0-0.**  
(Agenda items 1-4 were approved 11-0-0 with the 5 Standard Conditions)
- Motion to accept Consent Agenda D. Leichtling/L. Westfall Passed 14-0-0**

**IV. Information Items**

1. **Park Boulevard Promenade Project Update-** Kristin Byrne – 10 minutes  
**Public Comments:**

- Zoo Land use Vs. Open Space uses
- Zoo lease is until 2034, and plan should be accepted -Funding is not issue now.

**Board Comments:**

- Jones & Jones study proposes 4 parking structures and may wall off Park Blvd.
- Where would Parking be underground vs. being above ground?
- Acceptance of this plan now would give procedural benefits to Zoo’s plan.

**V. Action Items**

1. **Mid-City Historical Preservation Overlay Zone Proposal.** Leo Wilson  
**Public Comments:**

- Support minimum Reg’s to save older homes from removal and or destruction.
- Support motion – several speakers....

**Motion to accept D. Leichtling/J. Longley Passed 14-0-0**

2. **Nominations for the LLMD-** 25 minutes

<u>Group</u>	<u>Nominee</u>	<u>Seat</u>	<u>Location</u>
• PAC	A. Smith	Comm.	N. of Univ.
• NPCA	B. Orvis	Comm.	N. of Univ.
• Bus. Owner	A. Perez	At Large	S. of Univ.
• Bus. Owner	B. Chase	At Large	N. of Univ.
• Prop Owner	D. Dow	At Large	N. of Univ.
• Renter	R. Kurylo	At large	S. of Univ.
• Bus.	R. Johnson	At Large	S. of Polk
• Burl. Assoc.	M. McDaniel	Comm.	S. of Univ.
• Homeowner	L. Starr	At Large	S. of Univ.
• Renter	H. Moore	At Large	S. of Univ.

**Also, the following would like to have Rep on the NP-LLMD Board:  
Burlingame Neighborhood Association  
Adams Ave Bus. and  
The Ray Street Neighborhood Watch seat is currently unfilled...**

**Also, the NP-LLMD Chair gave the Board a list of current membership.**

**3. Affordable Housing Task Force Report.** Mateo Camarillo – 25 minutes

**Public Comments:**

- NP needs balance Community, not overlay zones.
- There should be separation of Housing and Infrastructure Bond.
- In –Lieu fee is not in best interest of Balanced Community.
- Task Force meeting is upcoming.
- Afford. Housing should be geared to each area and the number of existing Afford. Housing that exists currently.
- In –Lieu fee are not “Pro” North Park.
- North Park is crowded now, we do not need more Housing.

**Board Comments:**

- A 10 page document Index of Affordable Housing Task Force Recommendations and Proposed Responses by the Comm. Planners Com.” was discussed and many sections were unclear or were apposed by the Board altogether. (Too many to list). The Chair will take our suggested revisions to the CPC meeting...

**VI. Unfinished Business-None**

**VII. Subcommittee Reports/Liaisons (5 Minutes Maximum)**

**Urban Design/Project Review**, John McGaughy, North Park Main Street Office, 3076 University Avenue, 6 pm 1st Monday - Reviewed (see above) “Affordable Housing” doc.

**Public Facilities/Parks**, Donald Starr, UHCDC Office 4452 Park Blvd. #103, 6:30 p.m., 2nd Wednesday. BID and Right of Way issues.

**Transportation**, Jaime Longley, Morley Field, Balboa Tennis Center Café, just off Upas across from Mississippi on the 3rd Wed. at 6:30pm. - “Island” installation update.

**Bylaws Committee**, Mateo Camarillo, Old Mill Restaurant, Ohio St. 6 pm, 3rd Monday

**CPC**, Robert Green, 4th Tuesday No meeting held.

**North Park LLMD**, D. Leichtling, 2nd Monday - Current Proj. and membership update.

**North Park Law Enforcement Committee**, Bertha Klan, 4th Wednesday - Update

**North Park Main Street**, Richard Kurylo, 2nd Tuesday Newsletter handout.

**North Park Project Area Committee**, Don Leichtling, 2nd Tuesday PAC is reviewing it's By Laws and Affordable Housing criteria. Updates on NP theatre and projects.

**Clean Needle Exchange Program**, Mateo Camarillo - Update

**Public Relations**, Lorrie Moore - Various house keeping issues were discussed.

#### **VIII. New Business-None**

#### **IX. Future Agenda Items: (Our next Meeting Date is October 21, 2003.)**

- UCSD
- Transit First
- List for publication

#### **X. Adjournment**