

GREATER NORTH PARK PLANNING COMMITTEE
P.O. BOX 4852 SAN DIEGO, CA 92164
Draft Minutes submitted by L.Moore
February 17, 2004

Attendance: V. Granowitz, C. Wang, L. Westfall, L. Moore, R. Kurylo, J. Longley, J. McGaughy, D. Leichtling, R. Green, M. Powers, K. Callen. (G. Wadja absent)

Approval of Previous Minutes: approved.

Treasurer's Report: No Change per R. Green. G. Wadja was absent.

Consent Agenda: Approved unanimously.

- ✓ 4111 Illinois Street (#22935) Robert Bateman applicant. Requesting Tentative Map to convert 28 residential units to condominiums on a .321 acre site. Approved by the UD Subcommittee 10-0-0.

Information Items:

- ✓ Update on ongoing General Plan Elements – Jennifer Duval
- ✓ University Avenue Mobility Plan Workshop – This was a workshop to present and discuss the 2nd phase of a planning study intended to transform University Avenue from Park Blvd. to the I-805 from a predominately automobile oriented arterial to street that is more transit and pedestrian-oriented.
- ✓ Mr. Fisher of New Hamstead Partners and spokesperson Sherm Harmer spoke of their tentative plans for the Lafayette Hotel/Inn Suites.
- ✓ The candidate list for the March elections stands as follows. Incumbents: Kitty Callen, Vicki Granowitz, Richard Kurylo, Keoni Rosa. New Candidates: Michael Branch, Lan Bubb, Jason DeFay, Peter Dennehy, Judi O'Boyle, Michael Petrogeorge, Maureen Westfall. To vote in the March election, residents and NP business owners must attend one meeting during the months of September, October, November, January or February and have a valid membership registration on file.

Action Item:

- ✓ North Park Main Street requested a letter of support from the GNPCPC for the 8th Annual North Park Spring Festival on May 16. Support letter unanimously supported with a unanimous vote. (Powers/Leichtling)
- ✓ Scott Shepard spoke to the North Park Historical Survey and Plaque Effort, which is currently underway to prepare an historical plaque system, interpretive walking tour, and GIS maps for commercial structures in the NP business improvement district primarily along University Avenue and 30th St.
- ✓ J. Longley brought forth a recommendation from the Transportation Subcommittee for a 'highly visible, striped and raised cross walk and all-way stop at Florida and Adams'. A motion was made and the Board unanimously supported the motion.

Unfinished Business: – none.

Subcommittee Reports/Liaisons:

- Urban Design – busy as usual
- Public Facilities/Parks – no February meeting was held
- Transportation – location changed to Lumberjack Grille -
- Public Relations – no February meeting was held however JS McGaughy continues to work on the GNPCPC poster. Lorrie Moore asked that the tri-fold brochure printer be paid. (R. Green subsequently did pay the invoice from his own pocket and will be reimbursed at a later date.)
- Bylaws –
- CPC -
- Law Enforcement Committee – No report.
- North Park Main Street – the farmers market continues
- North Park Project Area Committee – Roger Lewis and Don Leichtling were both elected
- Clean Needle Exchange Program – no report, the program did not recognize new liaison (M. Powers) due to the fact that they had not been notified of his new position by the chair of the GNPCPC.

New Business – none. **FYI, Robert Green, chair of the GNPCPC, resigned from the Board via e-mail on February 17. Next Meeting Date: March 16th. Elections will be held.**

See NPCA's website at <http://www.northparksd.org> for information about North Park community planning group issues.