

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
MINUTES
November 16, 2004**

Called to order at 6:31 p.m.

Attendance

Attendance at this meeting

Elaine Boyd, Lan Bubb, Jason DeFay, Peter Dennehy, Vicki Granowitz, Richard Kurylo, James Longley, John Stewart McGaughy, Judith O'Boyle, Mike Petrogeorge, Michael Powers, Al Smith, Maureen Westfall.

Absent were Michael Branch and Keoni Rosa.

Subcommittees, liaisons, and leadership roles since previous meeting

Between the October 19 and November 16 Planning Committee meetings, Planning Committee members attended the following subcommittee and other meetings. Public Facilities/Parks/Housing and the North Park Library Task Force did not meet during the month.

Elaine Boyd:	Public Relations, Bylaws.
Michael Branch:	None reported.
Lan Bubb:	Urban Design/Project Review, Public Relations (Chair).
Jason DeFay:	Public Relations, Bylaws (Co-Chair), Maintenance Assessment District, Altadena Neighborhood Association
Peter Dennehy:	Urban Design/Project Review.
Vicki Granowitz:	Urban Design/Project Review, Balboa Park Committee, Clean Needle Exchange Program, Rec Council, North Park Community Association, Vice Chair.
Richard Kurylo:	Urban Design/Project Review, North Park Main Street, Secretary.
James Longley:	Transportation (Chair), Project Area Committee
John Stewart McGaughy:	Urban Design/Project Review (Chair), Public Relations, North Park Main Street, Dryden Historic District Draft Criteria Meeting.
Judith O'Boyle:	Urban Design/Project Review, Transportation.
Mike Petrogeorge:	Transportation.
Michael Powers:	Urban Design/Project Review, Transportation, Public Relations, Bylaws, Chair.
Keoni Rosa:	None specified.
Al Smith:	Urban Design/Project Review, Bylaws (Co-Chair), Project Area Committee, Maintenance Assessment District.
Maureen Westfall:	Urban Design/Project Review, Transportation, Public Relations (Co-Chair), Bylaws, Treasurer.

Announcements

- Ed LaValle with the Police Department announced that the Police Storefront moved to the North Park Adult Center at Howard and Oregon. Crime statistics were given. Auto thefts are still problematic. Anti-theft devices should be used. There is a new lieutenant and a new captain for the North Park area. The Police Storefront phone number is (619) 284-1122.
- Captain John McDonald from Fire Station 14 gave information about the Fire Department and talked about canyon fire safety.
- Richard Kurylo announced a community meeting on November 19 by Western Pacific Housing to discuss the La Boheme construction schedule. Postcards announcing the meeting were distributed.

Approval of Previous Minutes

MOTION: TO APPROVE THE GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE MINUTES OF OCTOBER 19, 2004. (Granowitz/McGaughy).

Motion passed 12-0-0.

Treasurer's Report

The Treasurer's Report for October 19, 2004 was updated. The cash balance as of September 30, 2004 was \$452.28. During the month of October, the bank reimbursed the Planning Committee \$11.00 for the service charge deducted in September. The problem appears to be permanently remedied. The cash balance as of October 31, 2004 was \$425.28. Donations were collected during the meeting.

Official's Report

- Todd Gloria from U.S. Congressional District 53 (Congresswoman Susan Davis) distributed the November 2004 edition of *The Davis Dispatch*.
- Council Representative Stephen Hill distributed the November 2004 edition of *The Toni Times*. Deputy Mayor Atkins assisted with the opening of the Police Storefront. Those using cell phones that dial 911 get the highway patrol. A new emergency phone number for cell phone users is (619) 531-2065. Promotional postcards for December Nights were distributed. Toni Atkins worked with Dick Murphy to retain the event this year. There will be many new features. Three North Park restaurants – Apertivo, Ranchos, and Spread – will be featured in a restaurant tasting on Cabrillo Bridge.

Reordering of the Agenda

The By-Laws Subcommittee report was moved to the Action Items as the last item.

Public Comment

- Chris Christiansen from condoconversions.com had a concern about the Planning Committee waiting until January to hear the condo conversion at 4157 Mississippi Street. The Urban Design/Project Review (“UD/PR”) Subcommittee heard the item as an info item, but did not hear it as an action item. John Stewart McGaughy said that he never received the assessment letter. Michael Powers said that the project manager called him the day of the UD/PR meeting and said that the assessment letter was ready. Powers refused to add the item to the agenda because the project manager failed to deliver the assessment letter to the subcommittee and failed to request that the item be added to the Planning Committee agenda.
- Jay Turner announced the Toyland Parade on December 4. Conni Musser requested the Planning Committee’s participation.
- Shirley Fanile said that residents on 29th Street between Juniper and Kalmia are seeking info about undergrounding of utilities on their street. Mike Petrogeorge said that this item could be brought before the Public Facilities/Parks/Housing Subcommittee.

Consent Agenda

3736 Arnold Avenue

MOTION: TO APPROVE A TENTATIVE MAP TO CONVERT 6 EXISTING RESIDENTIAL UNITS TO CONDOMINIUMS AT 3736 ARNOLD AVENUE WITH THE FOLLOWING FIVE STANDARD SET OF CONDITIONS AS APPLICABLE: HISTORIC SIDEWALK STAMPS AND SCORING BE PRESERVED, FIRST RIGHT OF REFUSAL FOR RENTERS, NEW AND APPROPRIATE LANDSCAPING AS NEEDED, ON-SITE PARKING BE MAXIMIZED, AND OPPOSITION TO THE EXEMPTION TO UNDERGROUND UTILITIES. (Urban Design/Project Review Subcommittee Recommendation).

Motion passed 13-0-0 as a consent item.

2601 Wightman Street

MOTION: TO APPROVE A TENTATIVE MAP TO CONVERT 5 EXISTING RESIDENTIAL UNITS TO CONDOMINIUMS AT 2601 WIGHTMAN STREET WITH THE FOLLOWING FIVE STANDARD SET OF CONDITIONS AS APPLICABLE: HISTORIC SIDEWALK STAMPS AND SCORING BE PRESERVED, FIRST RIGHT OF REFUSAL FOR RENTERS, NEW AND APPROPRIATE LANDSCAPING AS NEEDED, ON-SITE PARKING BE MAXIMIZED, AND OPPOSITION TO THE EXEMPTION TO UNDERGROUND UTILITIES. (Urban Design/Project Review Subcommittee Recommendation).

Motion passed 13-0-0 as a consent item.

Information Items

University Avenue Mobility Plan

This item was presented as an info item only. It will be an action item on December 6 in a joint meeting of UD/PR and Transportation. Richard Kurylo got confirmation from Lara Evans that he does not have a conflict of interest and may remain on the Committee for discussion of this item.

Andy Hamilton, a North Park Main Street volunteer, made the presentation. Phase I was a \$70,000 study in which a conceptual plan was developed. Traffic accidents on University Avenue are extensive. There is weaving because of buses in the right lanes and left turning cars in the left lanes. Traffic lanes are a narrow 9 feet in some places. The goal is to slow down traffic, improve traffic flow, make the corridor an inviting pedestrian environment, increase safety, and increase parking. The conceptual plan suggested an uninterrupted through-lane with left and right turn pockets. A transit-only lane was included. A raised median was suggested. Bus stops were decreased from 20 to 10. State Street in Santa Barbara was a model.

Phase II was funded by a \$300,000 grant from Caltrans. The consultant studied the conceptual plan was studied in great detail. Travel times for cars and buses and uses for University Avenue were analyzed. It was determined that without making a change, traffic would be problematic by 2030. The final Refined Concept Plan removed a proposed roundabout at Texas Street, which wouldn't work due to capacity problems. Some traffic signals were removed; others were added. Parallel parking would be relocated to diagonal parking on side streets. Diagonal parking on University would remain. The consultant recommended restricted parking on University Avenue, but this would not be possible because of emergency vehicles. The cost is expected to be \$8,750,000. The historic streetcar is an option.

Action Items

4630 Arizona Street

UD/PR passed a motion 12-3-1 to deny the project because the permit was granted without notification to the community. The neighbors did not know of the project until the developers applied for a condo conversion. It is still under construction. UD/PR also supported a separate motion that all such projects be brought before the community for review. Architect Gary Taylor presented the project. Lara Evans said that we should review this project as a condo conversion, and not on other issues. Richard Kurylo said that building apartments behind houses is poor urban design. No one would want this type of construction next door. Therefore, (1) the City should not be approving such construction, and (2) the Planning Committee should not convert these into condos, since that would make them permanent. Jason DeFay said that our Community Plan is out-of-date. We should deny the project because it is out of conformance with the current needs of the community. James Longley said that the owner shouldn't be penalized inasmuch as he followed the City's rules. DeFay said that we have a responsibility to meet the community's interests. Bob Bauer said that the Planning Committee should not be using their vote because they dislike the land development code. John Stewart McGaughy said that he would not vote against the project because (1) they saved the front house, (2) the parcel is sloped downward in back making the back house less intrusive, and (3) parking is to current code. He admitted that the design is mediocre.

MOTION: TO DENY THE MAP WAIVER TO WAIVE THE REQUIREMENTS FOR A TENTATIVE MAP TO CONVERT 3 EXISTING RESIDENTIAL UNITS AT 4630 ARIZONA STREET TO CONDOMINIUMS BECAUSE (1) THE PERMIT WAS GRANTED WITHOUT NOTIFICATION TO THE COMMUNITY AND (2) THE PROJECT IS OUT OF CONFORMANCE WITH CURRENT NEEDS OF THE COMMUNITY REGARDING DESIGN.

(Kurylo/DeFay).

Discussion: Al Smith said that many houses on this block have buildings in the back. Judith O'Boyle said we should deny the project because they built it as apartments. Mike Petrogeorge doesn't approve of the condo conversion. Maureen Westfall said that the Committee should support private property rights. DeFay said that the community has the right to review construction, even on private property. Bauer said that condo owners would be more invested in the community.

Vote: Motion failed 5-7-1. Powers abstained.

MOTION: TO APPROVE THE MAP WAIVER TO WAIVE THE REQUIREMENTS FOR A TENTATIVE MAP TO CONVERT 3 EXISTING RESIDENTIAL UNITS AT 4630 ARIZONA STREET TO CONDOMINIUMS WITH THE FOLLOWING FIVE STANDARD SET OF CONDITIONS AS APPLICABLE: HISTORIC SIDEWALK STAMPS AND SCORING BE PRESERVED, FIRST RIGHT OF REFUSAL FOR RENTERS, NEW AND APPROPRIATE LANDSCAPING AS NEEDED, ON-SITE PARKING BE MAXIMIZED, AND OPPOSITION TO THE EXEMPTION TO UNDERGROUND UTILITIES.

(Westfall/McGaughy).

Discussion: DeFay asked Evans how many more of these projects are coming forward. When is the Community Plan going to be updated? Evans said that the NP Community Plan is high on the priority list, but an update may take as long as five years.

Vote: Motion passed 7-5-1. Powers abstained.

4542 Idaho Street

There was no recommendation by UD/PR because the applicants were not properly informed of their own project. The developers are proposing four parking spaces for three houses. John Stewart McGaughy said that he would not approve of any project unless it has at least one parking space per unit. Richard Kurylo said that he would be voting against the project because he cannot support the conversion to condos of apartments behind houses.

MOTION: TO APPROVE THE MAP WAIVER TO WAIVE THE REQUIREMENTS FOR A TENTATIVE MAP TO CONVERT 3 EXISTING RESIDENTIAL UNITS AT 4542 IDAHO STREET TO CONDOMINIUMS WITH THE FOLLOWING FIVE STANDARD SET OF CONDITIONS AS APPLICABLE: HISTORIC SIDEWALK STAMPS AND SCORING BE PRESERVED, FIRST RIGHT OF REFUSAL FOR RENTERS, NEW AND APPROPRIATE LANDSCAPING AS NEEDED, ON-SITE PARKING BE MAXIMIZED, AND OPPOSITION TO THE EXEMPTION TO UNDERGROUND UTILITIES. (Petrogeorge/Westfall).

Motion passed 9-2-2 (McGaughy and Powers abstained).

4713 Idaho Street
Withdrawn.

3937 Texas Street

Chris Christensen presented the project. UD/PR requested color renderings. The building will be painted dark earth tones. Presently, it is a pinkish-beige. Parking was reviewed. There will be 13 or 14 parking spaces. John Stewart McGaughy said that UD/PR recommended removing five perpendicular parking spaces to create two parallel spaces so that cars won't jut out into the alley. The Development Services Department, not the Planning Department, reviews these basic condo conversions.

MOTION: TO APPROVE THE TENTATIVE MAP TO CONVERT 8 EXISTING RESIDENTIAL UNITS AT 3937 TEXAS STREET TO CONDOMINIUMS WITH THE CONDITION THAT THE CITY'S PARKING REQUIREMENTS ARE MET AND THAT SAID PARKING SPACES MEET CURRENT PARKING STANDARDS WITH REGARDS TO SIZE. IN ADDITION, THE PROJECT MUST MEET THE FOLLOWING FIVE STANDARD SET OF CONDITIONS AS APPLICABLE: HISTORIC SIDEWALK STAMPS AND SCORING BE PRESERVED, FIRST RIGHT OF REFUSAL FOR RENTERS, NEW AND APPROPRIATE LANDSCAPING AS NEEDED, ON-SITE PARKING BE MAXIMIZED, AND OPPOSITION TO THE EXEMPTION TO UNDERGROUND UTILITIES. (McGaughy/Longley).

Motion passed 11-1-1 (Powers abstained).

3216 30th Street

The applicant was not present. Michael Powers said that we cannot hear the item. Richard Kurylo disagreed because the applicant was informed of the meeting. In the past, the Committee has heard such projects without the applicant present.

MOTION: TO HEAR 3216 30TH STREET AT THIS MEETING. (Kurylo/Granowitz).

Discussion: This item was not included as a consent item because it was recommended that two small units in the corners be removed to accommodate parking. Jason DeFay said that the applicant should be present. James Longley agreed.

Vote: Motion failed 4-8-1. Powers abstained.

3413 Bancroft Street

This is a request for a conditional use permit for a bed and breakfast. There would be no signage. Traffic would be less than if the unit was rented because guests only have one car whereas renters may have two. It would be quieter as a bed and breakfast than a rental unit. There is off-street parking. The applicants met with the Altadena Neighborhood Association. Neighbors on either side of the project are supportive because the unit would not be occupied all the time.

MOTION: TO APPROVE THE CONDITIONAL USE PERMIT FOR A BED AND BREAKFAST AT 3413 BANCROFT STREET WITH THE REQUIREMENT THAT THERE BE NO ADVERTISING SIGNAGE FOR THE BED AND BREAKFAST. (McGaughy/Westfall).

Discussion: Amy Perez said that Altadena voted to support the project with two conditions: (1) No signage of any kind will be used at any time, and (2) one off-street garaged parking space will be maintained and provided to any guests of the business. Furthermore, applicant would agree to maintain the space as long as they engage in this business activity at this location. It was clarified that the motion is only for the 3413 Bancroft Street unit, which is the back unit. Elaine Boyd often uses bed and breakfasts and supports the project.

Vote: Motion passed 12-0-1. Powers abstained.

Four transportation projects were made Consent Items. However, Michael Powers pulled for discussion the project at Nile and Myrtle and the project at Granada and Thorn. Richard Kurylo pulled for discussion the project at Pamo and Laurel.

MOTION: TO SUPPORT ADVANCING THE TRAFFIC CALMING SCOPE OF WORK THAT IS PART OF THE SWITZER CANYON BRIDGE PROJECT, AS SOON AS POSSIBLE, GIVEN THE DANGEROUS CONDITIONS THAT EXIST AT THE INTERSECTION OF 30TH AND LAUREL STREETS. (Transportation Subcommittee recommendation).

Motion passed 13-0-0 as a consent item.

Nile and Myrtle

This is a proposal to install four-way stop signs at the intersection of Nile and Myrtle. The issue is visibility. There have been some major accidents here. The intersection only received 14 of 20 points needed by the City to justify a stop sign. One hundred residents have supported four-way stop signs here. Michael Powers warned that this could result in increased traffic on side streets. Residents on Dwight Street might then request stop signs.

MOTION: TO INSTALL FOUR-WAY STOP SIGNS AT THE INTERSECTION OF NILE AND MYRTLE. (McGaughy/Westfall).

Motion passed 10-2-1.

Pamo and Laurel

This is a proposal to remove stop signs at the intersection at Pamo and Laurel. Presently, there are stop signs on Pamo. These two stop signs were installed with Golden Hill's approval, even though the intersection is in Greater North Park. Residents have requested that the stop signs be removed. There are only 14 houses on the entire expanse.

MOTION: TO REMOVE THE STOP SIGNS AND STRIPING AT THE INTERSECTION OF PAMO AND LAUREL. (Granowitz/Longley).

Discussion: Richard Kurylo said that, although he often opposes the proliferation of stop signs, it doesn't make any sense to remove all stop signs at intersections. It's dangerous and the City could be held liable if there is an accident. Twenty-one people signed the petition to remove the stop signs, which is every resident on the block except one. There was a question as to how much it would cost the city. The answer was unknown.

Vote: Motion passed 12-1-0. Kurylo opposed.

Granada and Thorn

This is a proposal to install four-way stop signs at Granada and Thorn. The request for the stop signs here resulted from the signs installed at 29th and Redwood. Maureen Westfall supports this stop sign, and also proposed one for 28th and Granada. Tom Doyle presented to the Planning Committee a petition with 28 signatures in support of the stop signs. There have been several accidents at this intersection. Cars are driving on Granada Avenue to avoid Pershing and Upas and other treatments and stop signs. There was some discussion about traffic flow in this area, including traffic on Dale Street.

MOTION: TO INSTALL FOUR-WAY STOP SIGNS AT GRANADA AND THORN. (Westfall/O'Boyle). Motion passed 11-1-1. Kurylo opposed and Powers abstained.

Ministerial Approvals for Multiple Units Behind Existing Single Family Residences

It would be appreciated by the Planning Committee if permits for apartments could be heard by the community. Lara Evans said it would require a change in the zoning code to make it a discretionary item. This should be directed to Development Services. John Stewart McGaughy asked if it would have more clout if other communities supported it. Perhaps, but we must be mindful that this would displace other projects due to budgetary constraints.

MOTION: TO RECOMMEND INITIATING A CHANGE TO MINISTERIAL APPROVALS FOR MULTIPLE UNITS BEHIND EXISTING SINGLE FAMILY RESIDENCES TO INCLUDE NOTICE TO THE COMMUNITY AND REQUIRE COMMUNITY PLANNING COMMITTEE PROCESS. (Longley/Bubb).

Motion passed 12-0-1. Powers abstained.

Bylaws Subcommittee Standing Rules Governing Voting

The Bylaws Subcommittee recommended standing rules to govern voting by all non-Planning Committee Board Members in attendance at any Planning Committee subcommittee. Richard Kurylo asked whether extra columns could be added to the recommended sign-in sheet. Yes, the four items are just a minimum requirement. It was decided that attendance would be four of 12 meetings so that subcommittee members would have to attend one-third of the meetings in a year. People had difficulty attending three meetings in a row to qualify as subcommittee members. New members could vote at their fourth meeting. The attendance requirement would be ongoing (subcommittee members must attend four meetings for every 12-month period. What if a subcommittee doesn't meet monthly? It could take longer to qualify. Some Planning Committee members felt that four meetings was a lot. Roger Lewis and Cassandra Wang both thought that four meetings were appropriate. John Stewart McGaughy and Michael Powers agreed because large projects that take three months to clear the subcommittee would enable single-focused individuals to join subcommittees when they don't have any other interests. Al Smith requested that "minimum" be added between "following" and "information." There were no objections.

MOTION: TO ACCEPT THE FOLLOWING STANDING RULES GOVERNING VOTING BY ALL NON-PLANNING COMMITTEE BOARD MEMBERS IN ATTENDANCE AT ANY PLANNING COMMITTEE SUBCOMMITTEE:

- 1. TO VOTE IN ANY GNPCPC SUB-COMMITTEE MEETING, A SUB-COMMITTEE MEMBER MUST BE A GENERAL MEMBER OF THE GNPCPC AT THE TIME OF ANY VOTE AS DEFINED IN THE GNPCPC BY-LAWS ARTICLE V, SECTION 4B.**
- 2. SUB-COMMITTEE MEMBERS MAY NOT VOTE ON ITEMS IN WHICH THEY HAVE A DIRECT FINANCIAL INTEREST.**
- 3. IN ORDER TO VOTE AT A SUB-COMMITTEE MEETING, MEMBERS MUST HAVE PARTICIPATED IN NO LESS THAN 4 SUB-COMMITTEE MEETINGS OF THE LAST 12 SUB-COMMITTEE MEETINGS AS INDICATED ON OFFICIAL ATTENDANCE LISTS (SEE ITEM 5 BELOW).**
- 4. THE GNPCPC CHAIR SHALL REQUEST ALL SUB-COMMITTEE CHAIRS TO PREPARE AN ELIGIBILITY/MEMBERSHIP LIST AT THE SUB-COMMITTEE MEETING IMMEDIATELY PRECEDING THE**

ANNUAL GNPCPC GENERAL ELECTION. THIS LIST SHALL BE INCLUDED WITH THE SUB-COMMITTEE MINUTES AND BE MADE AVAILABLE TO ANY MEMBER OF THE PUBLIC UPON REQUEST IN ORDER TO ASSIST DURING A TRANSITION FROM TO NEW GNPCPC AND/OR SUB-COMMITTEE OFFICERS.

5. **ALL GNPCPC SUB-COMMITTEE CHAIRS SHALL MAINTAIN A VOLUNTARY ATTENDANCE LIST AT EACH REGULARLY SCHEDULED MEETING AND THE CHAIR WILL REQUEST THAT ALL PERSONS SIGN IN. THE SUB-COMMITTEE CHAIR SHALL PROVIDE THESE ATTENDANCE LISTS TO THE GNPCPC CHAIR UPON REQUEST. THESE LISTS ARE TO BE USED TO ESTABLISH SUB-COMMITTEE VOTING ELIGIBILITY AND SHALL CONTAIN SPACES FOR THE FOLLOWING MINIMUM INFORMATION:**

- A) **NAME**
- B) **ADDRESS**
- C) **CONTACT INFORMATION (E-MAIL AND/OR PHONE NUMBER)**
- D) **VOTING MEMBER? Y OR N (USED TO HELP CHAIR DETERMINE VOTING ELIGIBILITY)**

(Bylaws Subcommittee recommendation).

Discussion: Michael Powers suggested that we pull #3 and vote on the remainder. Jason DeFay suggested changing four meetings to three for the attendance requirement. A straw poll showed more Committee members in favor of four meetings.

Vote: Motion passed 12-1-0. Granowitz opposed.

New Subcommittee

It was proposed that the Public Relations, Public Facilities, and Bylaws subcommittees be combined starting January. The meeting would be the second Thursdays. It would technically be three subcommittees with three separate chairs.

MOTION: TO SUPPORT THE COMBINING OF THE PUBLIC RELATIONS, PUBLIC FACILITIES, AND BYLAWS SUBCOMMITTEES.

(Bubb/Petrogeorge). Motion passed 13-0-0.

Unfinished Business

None.

Subcommittee Reports/Liaisons

Urban Design/Project Review Subcommittee

- The University Avenue Mobility Plan will be heard in December.
- The Boulevard project is a future agenda item.

North Park Redevelopment Project Area Committee (PAC)

- PAC liaison Roger Lewis reported that the PAC took action on the lease of 6,000 square feet of the Renaissance North Park project as a community space. It will cost about \$2 per square foot. A five-year lease was agreed upon.
- In-lieu parking was discussed. An ad-hoc committee is being formed to see if in-lieu parking could be implemented in North Park, perhaps in the Pilot Village area. The parking structure could be used to help businesses meet their parking requirement. Two Planning Committee members were asked to participate. Nobody volunteered.

Public Facilities/Parks/Housing

- There was no meeting this month. The next meeting is January 13.
- Landis and Boundary will be finalized in addition to a few other items.

Transportation

- The next meeting is a joint meeting with Urban Design/Project Review on December. The meeting after that is January 6.

Project Review

- T-shirt bids were received. It will cost about \$8 per shirt.
- New Committee brochures will be printed. This will be discussed at the next meeting.
- A statement about Planning elections in March will be added again to the Planning Committee agenda.

Community Planners Committee (CPC)

- Michael Powers apologized for missing the meeting.

Law Enforcement Committee

- Bertha Klan reported that the new Police Storefront opened with a large crowd in attendance.

- Car doors should be locked to prevent car thefts.
- A list of locations of crimes in North Park was given to the Chair.
- The November 24 meeting was cancelled.

Balboa Park Committee

- There was a workshop about special events.
- There will be a Planning Commission hearing to request an initiation for Plan amendments.

North Park Library Task Force

- There have been conversations with Tom Romstad (Redevelopment) and Tom Carter (Carter Reese Associates).
- There will be some sort of organizing meeting in the near future.

Clean Needle Exchange Program

- It was not certain when this item would be brought before City Council. A report will be done after the New Year. The report will include a recommendation.

New Business

- Judith O'Boyle said that agriculture water tours could be interesting, in reference to an e-mail sent to the Committee.

Future Agenda Items

None were specified.

Meeting adjourned at 9:49 p.m.

Respectfully submitted,
Richard Kurylo
Secretary