

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
P.O. BOX 4825, SAN DIEGO, CA 92164

Minutes: August 15, 2006

Meeting called to order 6:35 pm

A. In Attendance: Sal Arechiga, Jeremy Cowan, Vicki Granowitz, Dan Holsenback, James Longley, Brenda Martin (at 6:45pm), John Stewart McGaughy, Judith O'Boyle, Shane Pliskin, Rob Steppke, Rene Vidales, Stephen Whitburn.

Not in Attendance: Elaine Boyd (unexcused), Vernon Franck (excused), Keoni Rosa (excused).

B. Subcommittees, Liaisons and leadership roles since previous meeting

- Salvador Arechiga: Urban Design/Project Review, Public Facilities/Public Art, Maintenance Assessment District;
- Elaine Boyd: None reported
- Jeremy Cowan: Urban Design/Project Review, Policy/Housing/Community Relations;
- Vernon Franck: Urban Design/Project Review Co-Chair
- Vicki Granowitz: Urban Design/Project Review, Policy/Housing/Community Relations, Balboa Park Committee, Community Planners Committee;
- Dan Holsenback: Public Facilities/Public Art Chair
- James Longley: None reported
- Brenda Martin: Urban Design/Project Review, Altadena Neighborhood Association, Maintenance Assessment District;
- John Stewart McGaughy: Urban Design/Project Review, Ray @ Night Committee
- Judith O'Boyle: Urban Design/Project Review Co-Chair;
- Shane Pliskin :None Reported
- Keoni Rosa: Urban Design/Project Review;
- Rob Steppke: Urban Design/Project Review, Policy/Housing/Community Relations,,Public Facilities/Public Art
- Rene Vidales: Urban Design/Project Review, Public Facilities/ Public Art
- Stephen Whitburn: Urban Design/Project Review, Policy/Housing/Community Relations, Law Enforcement Committee.

C. Adoption of Agenda Motion to adopt agenda with one change: Under Action Items reverse order of items. Hosenback/McGaugh 11/0/0

D. Chair's Report

- Will have AC through October 06. will need to consider making donation to church to pay for AC next year.
- Indemnification and Brown Act Issues
- Requests subcommittee Chair's publish meeting dates through April 07. This is particularly important for UDPR which will need to consider how to schedule meetings over the holidays. Holsenback states no need to move any meeting dates.

E. Non-Agenda Public Comment

- Connie Musser reports trash cans can be picked up at Kearny Mesa landfill in order to expedite requests for replacement cans.
- Kristen Clemons Renaissance community awards to projects that add overall value.
- Raven Armelin reports 4 years progressive deterioration of neighborhood at intersection of Lincoln/Boundary at 805. Community input to police, city council representative and others as applicable to reduce criminal activity.

F. Approval of June 20, 2006 Minutes Steppke/Arechiga 12/0/0.

Steve Mayman requested correction/addition to minutes, as a procedural issue the committee does not accept personal opinion/comments for additions to minutes. As a point of order, McGaughy reminded committee of use of written motions/public comment forms. Chair forwarded Mayman's comments to cd3/Maxx Stalheim-City Planner, made part of public record and introduced Maymen to Stalheim. Chair created a form to provide for a role call

votes. The motion that passed was same as one on the August Agenda that came from UDPR. UDPR also took 3 Motions to finally pass a Motion.

G. Treasurer's Report \$278.22 in account.

H. Announcements

- John Stewart McGaughy August 18, Ray@Night 6-9pm Fund Raiser.
- Kristen Clemons August 19, Bird Park Concerts 5:30-7:30pm, last of season.
- Vicki Granowitz Memorial service for Tom Carter, Hall of Champions, August 21 5-8pm.

I. North Park Project Area Committee

Rob Steppke reported meeting on Sept. 12, 2006 to include Jim Waring of Mayor's Office.

J. Planner's Report –Maxx Stalheim to take leave of absence to seek office.

K. Elected Officials & Representative Announcements

- Todd Gloria, Susan Davis, See Newsletter for additional details. Contact phone: 619/280-5353. (On Vacation)
- Jason Weist, Christine Kehoe See Newsletter for additional detail
- Kirsten Clemons, Lori Saldana, See Newsletter for additional details. Contact phone: 619/645-3090. Canyon Clean Up very successful. Linda Vista Clean Up scheduled. August 18, 11-2:30pm
- Monica Pelaez, Toni Atkins. See Newsletter for additional details. Contact phone: 619/533-4068. Lions Club/Toyland Parade review.

L. Information Items

- **Bylaws:** Vicki Granowitz address importance of open meetings and no serial discussions via email.

M. Consent Agenda:

1. **Motion: Holsenback and Franck to represent GNPCPC on newly-formed special subcommittee regarding installation of public art on panels of the North Park Parking Garage. Cowan/PFPA 12/0/0 (On Consent)**

**The motion(s) below include the following 5 conditions (i.e. maximize parking, maximize landscaping, right of first refusal, save historic sidewalk stamps and scoring, and denial of request to waive undergrounding of utilities) where applicable.

2. **Pichardo Residence (#100814)** 3051 Olive Street. Neighborhood Development Permit for Environmentally Sensitive Lands to construct a 1,393 SF addition to an existing single family residence. **Motion To Approve: Cowan/UDPR 12/0/0 (On Consent)**
3. **4459 Ohio Tentative Map (#95607)** To create 2 residential condominium units (under construction) and convert 1 existing unit to condo and undergrounding overhead utilities waiver. **Motion To Deny: Based on a design that is mundane and fails to honor the existing and potentially historical bungalow on site, and is insensitive to the surrounding neighborhood, and the North Park Community Plan that calls for architectural diversity. Cowan/UDPR 12/0/0 (On Consent)**
4. **4026 Florida TM/SDP (#64165)** Resubmittal to convert 9 existing residential units to condominiums, and SDP Zero-Foot Side-yard setback option in order to allow the as-built garage on the property line. **Motion To Approve: Cowan/UDPR 12/0/0 (On Consent)**
5. **4760 Kansas Street Tentative Map (#89111)** To convert 10 existing residential units to condominiums and waiver for undergrounding overhead utilities. **Motion To Approve: 11/0/0 McGaughy/UDPR (On Consent Cowan recused)**

N. Action Items

1. Planning Department has issued an amended By Laws Shell. This Shell is to offer more standardization of Planning Committee's By-laws. List of options passed out for review

- GNPCPC Chair's role in discussion and voting – **Motion To Approve Option A: Chair fully participates in planning group discussion and votes on all action items; Cowan/Pliskin 9/3/0**

- Filling vacancies – **Motion To Approve Option B: An advertised election pursuant to Article V. McGaughy/Longley 11/1/0**

2. 4532 Boundary Map Waiver (#103282) Tentative Map to create 4 residential condominiums (under construction). **Motion: To Approve as submitted. McGaughy/Arcehiga11/0/0 (Pliskin recused)** (Motion includes the following 5 conditions (i.e. maximize parking, maximize landscaping, right of first refusal, save historic sidewalk stamps and scoring, and denial of request to waive undergrounding of utilities) where applicable.)

O. Subcommittee Report

- **Urban Design/Project Review** Condo conversions reduced. Adams Avenue/805 Gateway project anticipated. Vernon Franck/Judi O’Boyle, North Park Main Street Office, 3076 University Avenue, 6 pm, 1st Monday. Meeting rescheduled for August 28 due to Labor Day conflict.
- **Public Facilities/Public Art**, Stop Sign procedures by city submitted to committee. Public art panels on garage. Dan Holsenback, Lafayette Hotel - Mississippi Room, 2223 El Cajon Blvd, 6:30 pm., 1st Wednesday
- **Policy/Housing/Community Relations**, Will continue to work on update of By-laws. Shell online and submitted to committee via email by Granowitz. Rob Steppke/Jeremy Cowan, Lafayette Hotel – Mississippi Room, 2223 El Cajon Blvd , 6:30 pm, 2nd Thursday

P. Liaisons Repots

- **CPC-** Vicki Granowitz—Indemnification discussed at July meeting.
- **North Park Law Enforcement Committee-** Stephen Whitburn trial meeting with North Park Action Vitality committee 4th Thursday 6:30, 2719 Howard St.,
- **Maintenance Assessment District-** Brenda Martin, Re-ballot meeting changed to Tues., Sept 12 due to scheduling conflict. Report on mobility project. Analysis of light and trees for re-ballot.
- **North Park Library Task Force-** Vicki Granowitz, proposed library property for sale.
- **Balboa Park Committee Liaison-** Vicki Granowitz, smoking being reduced in Balboa Park. Valet program highly successful.
- **Clean Needle Exchange Program-** Nothing to report. Next meeting and format TBD.
- **Planning Commission Workshop** Discussing mechanism by which to defer improvements per Cowan

Q. Future Agenda Item: Law Enforcement Presentation to include ABC rules for liquor licenses. Whitburn to take lead. Halsenback to ask wife to also speak on alcohol issues.

R. Meeting adjourned 8:30pm McGaughy/Martin 12-0-0

Minutes submitted
Brenda Martin