

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE

P.O. BOX 4825, SAN DIEGO, CA 92164

Minutes: October 17, 2006 – 6:30 PM

I. Meeting called to order 6:35 pm

- A. In Attendance: Sal Arechiga, Elaine Boyd, Vernon Franck, Vicki Granowitz, Dan Holsenback, Brenda Martin, Judith O'Boyle, Keoni Rosa, Rob Steppke, Rene Vidales, Stephen Whitburn. Rob Steppke arrived 8:00pm.
- B. Not in Attendance: James Longley, John Stewart McGaughy, Shane Pliskin.
- C. Subcommittees, Liaisons and Leadership Roles since previous meeting
 - Salvador Arechiga: UD/PR, PF/PA, Sidewalk Study Meeting with CD3
 - Elaine Boyd:
 - Jeremy Cowan:
 - Vernon Franck: UD/PR Co-Chair
 - Vicki Granowitz: GGHCPC, P/CR, P F/PA, UD/PR, CPC, Uptown Community Plan Forum, Balboa Park Committee, Rec Council
 - Dan Holsenback: PF/PA Chair
 - James Longley:
 - Brenda Martin: Altadena Neighborhood Assn., MAD
 - John Stewart McGaughy: UD/PR
 - Judith O'Boyle: UD/PR Co-Chair
 - Shane Pliskin:
 - Keoni Rosa: UD/PR
 - Rob Steppke: UD/PR, PF/PA, P/CR Chair
 - Rene Vidales: PF/PA
 - Stephen Whitburn: UD/PR, Law Enforcement, Uptown Community Plan Forum

II. Adoption of Agenda

- A. Motion: To Adopt October 17, 2006 Agenda Franck/Boyd 10/0/0

III. Chair/CPC Report

- A. CPC - Bill Anderson to attend all Planning Committees meetings by end of the year. Continuing to Reorganize City Planning & Community Investment into the following areas: Economic Development, Community Planning, Redevelopment, Urban Design
- B. Jefferson Elementary Playground Project moving forward due to acquisition of adjoining property. Member of GNPPC to attend Oct. 23 meeting
- C. Greater Golden Hill Community Planning Committee (GGHCPC) – Undergrounding 30th St. need for board member to attend due to one speaker said NP residents do not support undergrounding
- D. Code Compliance will no longer be investigating illegal encouragements in our open space including City owned lands, do to lack of staff. If see encouragements call and report to P&R.
- E. Uptown Community Plan Update – Councilmembers Atkins & Faulconer, Bill Anderson, Mary Wright, Planning Dept Manager, new Planner for Uptown/NP, Debra Sharpe, Park Planning, Cathy Winterrowd, HRB Bill Anderson – New division under City Planning under City Planning & Community Investment, Urban Form/Urban Design. There are 4 possible actions when considering a Community Plan update: Comprehensive Update, Targeted Update, Project by project or No change

IV. Elected Official Reports

Kirsten Clemons, Lori Saldana, State Assembly District 76 Community Appreciation Event at Balboa Park Club

V. Non Agenda Public Comment

1. Dan Tomsy, Project Vitality. Public Safety & Alcohol Risk Management issues can be mitigated with assistance of non-profits such as Project Vitality. Contact info: 409 Camino del Rio South #305, SD 92108

2. David Ray Brown, increase in robberies University Ave/30th Street corridor; Whitburn affirmed a 17% increase in street robberies over past 6 months as reported in September minutes.

VI. Motion To Approve September Minutes with One Change. Vidales/Boyd 8/0/2

El Cajon should be corrected: El Cajon Boulevard.

VII. Treasurer's Report: Keoni Rosa, Treasurer, \$298.22.

VIII. Announcements

1. Beth Swersie--North Park Clean Up University Ave, Nov. 4, 8am-12pm. See NPCA Website for Details. NPCA Handout.
2. John Hartley—Clean Elections initiative Meeting Oct. 28, 9am-11 am, Normal Hts Community Center, 4649 Hawley Blvd.
3. Sewer Replacement Server Group 741 Construction to commence October 13
4. Streetlights that are out, damaged call 527-7500 or online: <http://apps.sandiego.gov/streetdiv/> or Council Member Atkins office: 619/236-6633.
5. Fall Community Orientation Workshop to be held on October 26, 6-8pm. 9192 Topaz Way. See website for details
6. North Park Parking Management Working Group meets at North Park Main Street Oct 24, 5:30pm
7. Community Planners Guest Speaker open to public by reservation: Stefanos Polyzoides at regular meeting, November 13 (Need detail)
8. Orchid & Onion Awards, North Park Theatre November 17.

IX. Planner's Report – None.

X. Consent Agenda: (Member Present UDPR Oct 2: Sal Arechiga, Ernie Bonn, Kitty Callen, Vernon Franck (Co-chair), Vicki Granowitz, John McGaughy (left at 6:30 pm), Judith O'Boyle (Co-chair), Keoni Rosa, Rob Steppke, Stephen Whitburn) The motions below where appropriate, 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.

- A. 4081 Arizona Street TM (# 81311) to convert 10 existing residential units to condominiums and waiver of undergrounding overhead utilities.. **Motion: Approve the project as presented with the condition that front parking will not exceed a depth of 20' from right of way: Rosa/UDPR 9-1-0 (On Consent)**
- B. 3926 Iowa Street Map Waiver (#108859) to create 15 residential condominiums. Project is currently under construction.. **Motion: Deny project because of the inability of the community planning group to review design before construction began and because the project fails to contribute to the architectural diversity of the North Park community as described in the Greater North Park Community Plan. Rosa/UDPR 10-0-0 (On Consent)**
- C. 4583 Idaho Street Map Waiver (#109133) Application to waive the requirements of a Tentative Map and undergrounding overhead utilities. Project is already under construction. **Motion: Deny project because of the inability of the community planning group to review design before construction began. Rosa/UDPR 10-0-0 (On Consent)**
- D. Sprint Juniper (#102227) 3322 Juniper Street. RESUBMITTAL - NUP/SDP for a wireless communication facility in the Public Right-Of-Way on the northwest corner of Felton and Juniper Streets. The project consists of 3 panel antennas on an existing utility pole with associated equipment within the r-o-w underground. **Motion: Approve the project as presented. Rosa/UDPR 10-0-0 (On Consent)**
- E. Reddock Residence (#99402) 2935 Nutmeg St. Neighborhood Development Permit for Environmentally Sensitive Lands addition to an existing single family residence, **Motion: Approve the project as presented. Rosa/UDPR 10-0-0 (On Consent)**

XI. Information Items:

Sidewalk Study Update – Sal Arechiga: Handouts accompanied presentation that sets aside \$2.5 million for sidewalk repairs. Projects listed in priority order, but final determination is made by dollar value of projects.

XII. Action Items: By-Laws Articles V (Elections) & VIII (Community Participation)

- Policy Subcommittee used all appropriate documents as reference including; Existing By-laws, Standing Rules, election procedures; 600-24/Administrative Guidelines; Election Manual and Roberts Rules of Order Newly Revised.
- Plan is to get our Draft By-laws to the Planning Dept for an initial review and bring the document back to our November meeting for a full public hearing of the entire document, make any final changes and turn into the Planning Dept to start the City’s official review. The Subcommittee went with a more stringent approach particularly because we use a ‘Consent’ Agenda.
- Board made a number of minor edits that did not change intent except for the following 2 Motions.

1. **Motion To Change Article V to: In order to be a candidate in the election, an eligible member of the community must have documented attendance at two of the planning group’s last 12 meetings... O’Boyle/Holsenback 7/4//0**
2. **Motion to Change Article VIII, Section 4 to: Items may be placed on consent if they have been approved by at least two-thirds of the attending subcommittee members. Whitburn/Holsenback 11/0/0**

XIII. Urgent Non-Agenda Action Items: None

XIV. Subcommittee Reports: All Subcommittees will be dark in December

1. Urban Design/Project Review, Vernon Franck/Judi O’Boyle, No further report. North Park Main Street Office 3076 University Avenue, 6 pm, 1st Monday. UD/PR January meeting will be January 8th
2. Public Facilities/Public Art, Dan Holsenback, Subcommittee followed City Traffic engineers recommendations to deny a number of stop signs requested by various individuals. Lafayette Hotel - Mississippi Room, 2223 El Cajon Blvd, 6:30 pm., 1st Wednesday
3. Policy/Housing/Community Relations, Rob Steppke, No further report., Lafayette Hotel – Mississippi Room, 2223 El Cajon Blvd , 6:30 pm, 2nd Thursday

Liaisons Reports:

1. Law Enforcement- Will pursue meeting about ABC Permits in North Park Next month. Stephen Whitburn
2. Maintenance Assessment District- Continuing to review list of possible items/projects from survey. Brenda Martin/Sal Arechiga
3. Balboa Park Committee Liaison- Vicki Granowitz, Reviewed Draft Recreation Element to General Plan Update

XV. Unfinished and New Business: None

XVI. Future Agenda Items: Approval of GNPCPC By-laws

XVII. Next Meeting Date: November 21, 2006

XVIII. Adjournment: 8:45 pm