

Greater North Park Community Planning Committee
P.O. Box 4825, San Diego, CA 92164
Minutes: November 21, 2006—6:30 PM

- i. **Meeting called to order 6:32pm**
 - A. **In Attendance:** Sal Arechiga, Elaine Boyd, Vernon Franck, Vicki Granowitz, Dan Holsenback, Brenda Martin, Judith O'Boyle, Rob Steppke, Stephen Whitburn, John Stewart McGaughy, Jamie Longley, Rene Vidales arrived 7pm.
 - B. **Not In Attendance:** Shane Pliskin, Keoni Rosa, Jeremy Cowan.
 - C. **Subcommittees, Liaisons, and Leadership Roles since previous meeting:**
 - Salvador Arechiga: UDPR, PF/PA, MAD, NPPMWG
 - Elaine Boyd: UDPR
 - Jeremy Cowan:
 - Vernon Franck: UDPR-CC, Public Art/Parking Structure,
 - Vicki Granowitz: UDPR, P/CR, PF/PA, BPC, Rec Council, Needle Exchange, O&O
 - Dan Holsenback: PF/PA-C
 - James Longley:
 - Brenda Martin: MAD, VNA
 - John Stewart McGaughy: UDPR, NPMS, Public Art/Parking Structure, NPPMWG
 - Judith O'Boyle: UDPR-CC, O&O
 - Shane Pliskin:
 - Keoni Rosa: UDPR
 - Rob Steppke: P/CR-C, PAC
 - Rene Vidales:
 - Stephen Whitburn: UDPR
- ii. **Adoption of Agenda**
 - A. **Motion to Adopt November 21, 2006 Agenda with 3949 Hamilton moved to Action Item. Steppke/Boyd 10/0/0**
- iii. **Chair's Report/CPC**
 - A. No CPC in October, November meeting will have update on the Brown Act/600-24 with the City Attorney.
 - B. Attended LU&H City Council Subcommittee on 600-24/Bylaws Shell. Council and Jim Warning receptive to our requested deviations. Approval of CPG Bylaws will be done on a first come basis.
 - C. The Draft General Plan is ready for public review and is posted on the City's website and can be purchased on CD or hard copy through the City.
 - D. Councilmember Atkins requested the City Attorney attend Planning Committees in the 3rd District to discuss indemnification.

- iv. **Motion to Approve October 17, 2006 Minutes.** McGaughy/Steppke 10/0/0
- v. **Treasurer's Report** Provided by Vicki Granowitz: \$376.22
- vi. **Announcements**
 - A. Beth Swersie Toyland Parade 9:30am University Ave.
 - B. NPCA Holiday Party December 8, 6-9pm, North Park Lion's Club 3927 Utah St.
 - C. UDPR's Attack of the Clones submission to Orchids & Onions won Onion. Thanks to Keoni Rosa for putting submission together.
 - D. Owner of lot on 32nd and University, Mike Kelsher opening Christmas Tree lot with donations of \$2/tree to community charity. Phone 892.0098 for additional info.
 - E. Vernon Franck announces new phone number for Urban Design/Project Review: 619.564.6091.
- vii. **PAC – No Report**
- viii. **Planner's Report:** New planner for North Park is, Marlon Pangilinan, 619.235.5293 or email: mpangilinan@sandiego.gov. Need make Committee aware of City Attorney's Memorandum of Law on the Brown Act and that this will affect 600-24 and updates of bylaws, review is currently under review by staff.
- ix. **Non Agenda Public Comment**—None.
- x. **Elected Officials Reports**
 - Tod Gloria Representative Davis re-elected expecting to enact a 100 hours program focused on Ethics, Implementing 9/11 Recommendations, Minimum Wage Increase, Student Loan Debt, Negotiate Medicare Pt D and Pay As-You-Go Budgeting Process.
 - Kristen Clemons Assembly Member Saldana re-elected to 2 year term. Holiday Party 12/13 with gift card collection.
 - Monica Pelaez City Council Member Atkins Community forums on Crime Prevention held throughout District 3 to address issues of crime, crime prevention. Shopping Cart retrieval for empty carts: 800.252.4613. Carts containing contents should be reported to Environmental Svcs. 858.694.7000.

Rene Vidales arrive 7pm.

- xi. **Consent Agenda:** (Members Present UDPR November 6, 2006 Sal Arechiga, Elaine Boyd, Ernie Bonn, Kitty Callen, Vernon Franck, Vicki Granowitz, John McGaughy, Judith O'Boyle, Keoni Rosa, Stephen Whitburn) **The motions, 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. **Mayman Residence** (#102133) 3035 Olive Street. Neighborhood Development Permit for Environmentally Sensitive Lands. The project has been modified so that no variances will be requested. Lowered/shortened heights, reduced eaves to 18", removed deck pavilion to simply and better integrate into canyon. **Motion: Approve the project as presented with no variances sought. McGaughy/UDPR 11-0-0 on Consent**

- B. **4155 Georgia (#95649)** Process 4, Tentative Map to convert 29 existing residential units to condominiums and undergrounding overhead utilities waiver on a 0.403 acre site at 4155 Georgia Street in the MR-800B Zone of Mid City Communities Planned District. **Motion: Approve the project. McGaughy/UDPR 10-1-0 on Consent**
- C. **Lafayette Hotel/Condos.** Applicant seeks approve to revise plan to add 7,000 – 9,000 sf at the interior courtyard. **Motion: Approve the project. McGaughy/UDPR 11-0-0 on Consent**

xii. Information Items:

- A. **Update on City Attorney’s Brown Act Memorandum of Law** presented by Chair: Chair emailed committee and brought copies of the; Oct 27, 2006 City Attorney Memorandum of Law; the Nov 3, 2006 City Attorney Analysis of the Brown Act & Community Planning Groups; and the 2003 Brown Act: CA Attorney General’s Office. The GNPCPC has been following the Brown Act, which requires meetings be open and accessible to the public, in most respects, the main changes will affect subcommittees membership and the following:
 - a) all agendas must include non-agenda public comment;
 - b) any item not on agenda prior to 72 hour public posting cannot be discussed;
 - c) if an item comes up after the 72 hour posting it can only be added to the agenda by a vote of 2/3 of a quorum. This should only be used for time sensitive nature.
 Vernon Franck requested GNPCPC Chair send this information to all subcommittee Chair’s.
- B. **Process for dealing with disruptive individuals:** *Robert’s Rules of Order Newly Revised* p. 641-642 addresses requirements for dealing with disruptive behavior. A chair cannot ask an individual to leave, however the committee members present can. *Robert’s Rules* explains this process. Issue came up as a response to an incident at a recent UDPR meeting. Referred to Whitburn for further review of what is considered a “disruption”.

xiii. Action Items

- A. **Transportation Subcommittee** requests the GNPCPC Board send a letter to Councilmember Toni Atkins asking her to address the overcrowded conditions on the MTS Bus Route 15, SDSU to Downtown, on weekday mornings. - Sal Arechiga **Motion: Send Letter to Councilmember Atkins regarding Bus Route 15. Vidales/Boyd 11/0/0**
- B. **J&J Duplex (#109212)** 2327 Boundary Street. Neighborhood Development Permit (Process 2) for a 1,770 SF addition to a previously conforming duplex on a 7,000 SF site in the RS-1-7 Zone. Applicant stated that the over-height problem has been corrected and that no other

variances are sought. **Motion to approve project with condition that windows be constructed of wood. Franck/Boyd 6/4/0. (McGaughy Recused)**

- C. **3934 Hamilton (#94494)** Tentative Map (Process 4) to convert 7 existing residential units to condominiums on a 0.161 acre site in the MR-800B Zone of Mid City PDO. Units were constructed in 1991. **Motion: Approve the project with the following conditions: 1) Any building repairs deemed a requirement of the final map be a requirement of tentative map approval. 2) Replacement garage doors constructed of wood. 3) Garages be restricted to parking via language in the condominium association CC&R's. McGaughy/Steppeke 11/0/0**
 - D. **GNPCPC Website:** PF/PA Subcommittee recommends that a website be created for the organization to post documents/announcements etc and to assist the public/developers. UDPR has set up a professional looking website with the assistance of Elaine Boyd. This site still requires review by the subcommittee and full GNPCPC Board, any site set up by a subcommittee will need review by the GNPCPC Board. Uptown Planners website: uptownplanners.com. **Motion to approve moving forward with development of website for the GNPCPC to assist public in understanding and navigating the planning group process. McGaughy/Boyd 11/0/0.**
 - E. **By-Laws Shell.** Portion of our draft by-laws having to do with Brown Act compliance and composition of subcommittee membership required a change from a maximum membership of a subcommittee changing from 20 to 13. The Brown Act requires that a subcommittee cannot contain a quorum of the board, the city requires that a subcommittee have a majority of members be from the GNPCPC Board. Seven members of a subcommittee is less than a quorum of the full GNPCPC board therefore you can only have six members of the general public, 7+6=13. How it will be determined who those seven members are will have to be decided upon in a creative manner. This process will be added to the Standing Rules. The Draft By-laws will be turned into the City Planning Dept/City Attorney Office for review they will be returned to us for a final review. Bylaws for the 42 Planning Committees will be reviewed on a first come bases, this should put us near the top of the list. **Motion to conditionally approve draft by-laws. Martin/Steppeke 9/0/2**
- xiv. **Subcommittee Reports – There will be no meetings in December**
- A. **Urban Design/Project Review**, Vernon Franck/Judi O'Boyle, North Park Main Street Office, 3076 University Avenue, 6 pm, 1st Monday. **January meeting will be January 8th.**
 - B. **Public Facilities/Public Art**, Rene Vidales, Lafayette Hotel - Mississippi Room, 2223 El Cajon Blvd, 6:30 pm., 1st Wednesday. 4-way stop at Polk & Illinois to be installed. Merchants/lessees of North Park Parking Garage retail space complaining that signage is restrictive.

- C. **Policy/Housing/Community Relations**, Rob Steppke, Lafayette Hotel Mississippi Room, 2223 El Cajon Blvd , 6:30 pm, 2nd Thursday. Continued development of by-laws to finish early in order to conduct business properly with new by-laws in place asap. Will start review of GNPCPC Standing Rules

Liaisons Reports

- A. Law Enforcement Committee—Stephen Whitburn. 3050 University Ave withdrew application for liquor license. Review of ABC process Nov 29, 10am The Other Side Coffee house 4096 30th St.. January 29 Law Enforcement Committee meeting 6:30pm.
- B. Maintenance Assessment District—Brenda Martin. Current proposed budget showing 50% increase in 2008 FY, with CPI/inflation totaling 5%/year, the increase may be considered excessive according to community input. Citizens should continue to voice opinions to noparkmad@aol.com. Meetings at Sr. Center 2nd Monday of month.
- C. Balboa Park Committee—Vicki Granowitz. Reviewing Rec Element fo the General Plan and use of equivalencies between Balboa Park and the adjacent communities
- D. Public Art/Parking Structure Committee—Vernon Franck and John McGaughy. Inviting Art on Garage to institutions to contribute art on parking garage.
- E. North Park Parking Management Working Group—Rene Vidales. Paid consultant working for 3 meetings to develop new parking concepts for metering and permits for Downtown, Uptown, Mid-City, Pacific Beach, La Jolla, Old Town.
- F. North Park Main Street applying for PBID to create a Business Improvement District on University corridor. Mayor’s office (Jim Waring) providing funding for director. Monies paid via business license. To date, North Park is the oldest, smallest and least funded by property owners in city. No longer do businesses have availability of Community Development Block Grant or Redevelopment dollars to fund districts, must be self-sustaining.

Adjournment 8:55pm
Next Meeting January 16, 2007

Submitted By Brenda Martin