

**Greater North Park Community Planning Committee**  
**P.O. Box 4825, San Diego, CA 92164**  
**Minutes: January 16, 2007**

- I. Meeting called to order 6:32pm
  - A. **In Attendance:** Sal Arechiga, Elaine Boyd, Vernon Franck, Vicki Granowitz, Brenda Martin arrived 6:55pm, Judith O'Boyle, Rob Steppke, Stephen Whitburn, John Stewart McGaughy, Keoni Rosa, Rene Vidales.
  - B. **Not In Attendance:** Jamie Longley
  - C. **Subcommittees, Liaisons** since previous meeting:
    - Salvador Arechiga: UDPR, PF/PA
    - Elaine Boyd: PF/PA
    - Vernon Franck: UDPR
    - Vicki Granowitz: UDPR, PF/PA, P/CR, CPC, Balboa Park Committee, Rec Council
    - James Longley:
    - Brenda Martin: MAD
    - John Stewart McGaughy: North Park Parking Management Working Group (NPPMWG), Public Art/NP Parking Garage
    - Judith O'Boyle: UDPR
    - Shane Pliskin:
    - Keoni Rosa: UDPR
    - Rob Steppke: UDPR, P/CR, PF/PA, CPC, PAC
    - Rene Vidales: PF/PA, NPPMWG
    - Stephen Whitburn: UDPR
  
- II. **Adoption of Agenda: Motion to Adopt January 16 Agenda with the following changes: Steppke/O'Boyle 11/0/0**
  - On Consent Agenda Items:
    - A. Lafayette Hotel move to Action Item
    - B. Request for a two-way stop sign on Myrtle Av at 28<sup>th</sup> St move to Action Item
    - C. Stop sign on Adams Ave at Louisiana St. Return to committee.
  
- III. **Chair's Report/CPC**
  - Jeremy Cowan & Dan Holsenback's sent resignation letters effective immediately
  - Sal Arechiga/Rene Vidales new Co-Chairs PF/PA
  - Appoint Election Committee: Rob Steppke, Chair, Sal Arechiga and Stephen Whitburn
  - Year End Report due in March per GNPCPC Bylaws
  - CPC continues to discuss issues related to Indemnification and the Brown Act.
  - Met with City Staff, CD3, neighbors regarding OLP. OLP is violating their CUP.
  
- IV. **Elected Officials Reports**
  - Tod Gloria 53<sup>rd</sup> District Rep. Susan Davis, appointed to Armed Services, Education, Oversight and Investigation Committees. Locally, secured funding for Homeland Security.
  - Kristen Clemons, 76<sup>th</sup> District Rep, Lori Saldana, working on budget issues including prisons, education, healthcare. Prop C providing funding for transit programs, parks.
  - Monica Pelaez, CD3, Rep. Toni Atkins, appointed to Budget, Land Use & Housing committees. Meet with community members and City staff on OLP; Abatement for Drowsie Maggies location referred to Environmental Services. 858.694.7000; University Ave Mobility project under review by CEQA & City..
  
- V. **Non Agenda Public Comment.**
  - Connie Musser noted palm trimming behind schedule—issue regarding maintenance of equipment reported by M. Pelaez. Trimming should occur sometime between January and March.
  - Elaine Boyd noted Treasurers Report lacking funding for website, other projects.

**VI. Motion to Approve November Minutes with the Following Corrections Vidales/McGaughy 10/0/1**

Under Attendance at meetings

Salvador Arechiga: ~~NPPMWG~~; René Vidales: NPPMWG

Under Subcommittee Reports

Public Facilities/Public Art: 4-way stop at Polk & Illinois ~~to be~~ was installed. A draft of the Map of Troubled Intersections has been put together to be used as a reference in the future.

Under Liaisons Reports

North Park Parking Management Working Group—Paid consultant working for 3 meetings to advise group in developing new parking concepts for metering and permits for Downtown, Uptown, Mid-City, Pacific Beach, La Jolla, Old Town, and find the best use of generated funds for improvements in North Park.

**VII. Treasurer's Report:** No change \$376.22

**VIII. Announcements**

- Elizabeth Studebaker new North Park Main Street Executive Director to work on PBID, issues regarding business corridor.
- Beth Swersie NPCA needs a new Newsletter Editor
- Lynn Elliott is the NPCA Summer Concerts Chair

**IX. PAC:** Rob Steppke reported that North Park PAC focused on details of affordable housing, subordination agreements should units in La Boehme enter foreclosure, negotiations with DR Horton/Wells Fargo proceeding. Funding for Theatre Plaza being sought. Elections to be held in February.

**X. Planners Report:** Marlon Pangilinan, 619.235.5293 or [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)

- The 2007 Training Calendar has been posted on the City's website.
- For first time there will be Historical Resources Training August 30, 2007 6-8pm. RSVP required
- Standing Committees Membership Composition: assuming a 15 member Board a Standing Committee can have a maximum membership of 13 people (7 Board members, 6 general members). This meets the City and Brown Act Requirements.

**XI. Consent Agenda**

(Members Present **PFPA Jan 3, 07:** Sal Arechiga, René Vidales (7:15 pm), Vicki Granowitz, Rob Steppke, Elaine Boyd.)

**A. To have Elaine Boyd become the representative from the PFPA Subcommittee to the Public Art/North Park Parking Garage Selection Committee. Motion to Approve: McGaughy/PFPA 12/0/0. (On Consent)**

(Member Present **UDPR Jan 8, 07:** Sal Arechiga, Ernie Bonn, Kitty Callen, Vernon Franck, Vicki Granowitz, Judith O'Boyle, Keoni Rosa, Rob Steppke, Stephen Whitburn) \*\*The motion 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.

**B. 4075 Alabama Street Map Waiver (#111151) application to waive the requirements for a Tentative Map and undergrounding overhead utilities to create two 6 unit residential condominium units (under construction) No variances requested, no HOA, units are separated all solar buildings. Motion to Approve: McGaughy/UDPR 12/0/0. (On Consent)**

**C. 4081-89 Alabama St Map Waiver (#111154) application to waive the requirements for a Tentative Map and undergrounding overhead utilities to create 6 residential condominium units (under construction) No variances requested, no HOA, units are separated all solar buildings. Motion to Approve: McGaughy/UDPR 12/0/0. (On Consent)**

**D. 3704 Granada Ave Map Waiver (#119279) application to waive the requirements for a Tentative Map and undergrounding overhead utilities to create 2 residential condominium units. Motion to approve: Steppke/UDPR 11/0/0 (On Consent; Franck recused.)**

## **XII. Information items**

- A. **Follow-up on Roberts Rules of Order**, dealing with disruptive individuals. Stephen Whitburn researched and emailed analysis to committee on applying the removal-from-meeting rules to various groups of people including elected committee members, subcommittee members, general members, the general public who are not members, and people with business before the committee. There was no further discussion.
- B. **Alcohol Permits Working Group**—Stephen Whitburn convening meeting with Lori Saldana’s office Wed., 1/31, 10am location TBD to review process on alcohol permits/licenses. Policy Committee to be involved with GNPCPC stance on licensing.

## **XIII. Action Items**

- A. **Create GNPCPC Website** to streamline processes and link to important sites involved with planning and review. Suggestions that name of organization be simplified for web searches and basic ease of use to North Park Planners and URL northparkplanners.org be reserved discussion of changing the name of organization to be referred back to PF/PA. This would be a good time to consider changing the name of the organization while Bylaws are being updated. The Planning Dept sees no impediments to changing the name. **Motion To Approve: northparkplanners.org as URL. McGaughy/Whitburn 12/0/0.**
- B. Lafayette Hotel management has decided to waive the charges for meeting rooms to the GNPCPC for 2007. **Motion: To have the GNPCPC write a thank you letter to the Lafayette Hotel. Whitburn /Boyd 12/0/0.**
- C. **Request for a two-way stop sign on Myrtle Av at 28<sup>th</sup> St.** There is not enough traffic to grant a 2-way stop sign; and the stop signs, if placed, would only replace the yield signs. **Sent back to PF/PA subcommittee**

## **XIV. Subcommittee reports**

- A. **Urban Design/Project Review**, Vernon Franck/Judi O’Boyle, North Park Main Street Office, 3076 University Avenue, 6 pm, 1<sup>st</sup> Monday. Next meeting Feb. 5. Proposed development on University Ave at the current Albertsons site, to request higher density than currently allowed.
- B. **Public Facilities/Public Art**, Sal Arechiga/Rene Vidales, Lafayette Hotel - Mississippi Room, 2223 El Cajon Blvd, 6:30 pm., 1<sup>st</sup> Wednesday. Next meeting is February 7. Review of process of installation of stop signs; Jefferson Joint Use MND; University Avenue Mobility Plan Update; Tree removal project by SDG&E; Signing and Striping for La Bohème.
- C. **Policy/Housing/Community Relations**, Rob Steppke, Lafayette Hotel – Mississippi Room, 2223 El Cajon Blvd , 6:30 pm, 2<sup>nd</sup> Thursday. Continued development of by-laws and standing rules need to complete in order to conduct business properly with new by-laws in place. Seven 2 yr seats and one 1 yr seat are available at March election.. (Franck, O’Boyle, Steppke will run for reelection; Boyd & McGaughy will not) I new member Dean Peterson will run.

## **XV. Liaisons Reports**

- A. **Law Enforcement Committee**—Coordination of Western Division in response to reduction in manpower, 1 Community Relations Officer for all of Western Division. Monthly meetings held for community members 1<sup>st</sup> Tuesday of month at 6:30 in Western Division office on Gaines Street, 92108. Stephen Whitburn.
- B. **Maintenance Assessment District**—Engineer’s report in process. Increase of assessment over next 15 years 62% with no special overlays in district. Meetings 2<sup>nd</sup> Monday of month at North Park Senior Center on Utah. Brenda Martin
- C. **Balboa Park Committee**—Refusal by committee to allow Street Scene to expand to Balboa Park. Visual of space requested provided by Vicki Granowitz.
- D. **North Park Main Street** to pursue PBID assessment for businesses in the commercial corridor. John Stewart McGaughy to continue involvement in community through this project.

Next meeting: February 20, 2007.

**Motion to Adjourn. McGaughy/Martin 12/0/0**

Meeting adjourned 8:40pm

Submitted by:

Brenda Martin, Secretary