

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164
CORRECTED MINUTES: JUNE 19,2007

- I. Called to Order:** 6:34 pm.
- II. In Attendance:** Salvador Arechiga, Ed Cronan, Vernon Franck, Vicki Granowitz, Judith O'Boyle, Dean Petersen, Keoni Rosa, Rob Steppke, Stephen Whitburn; Rene Vidales (arrived 6:44 pm)
Absent: Ravin Armelin, Carol Gonzales, James Longley, Brenda Martin, Shane Pliskin.
- III. Motion to Adopt June 19, 2007 Agenda** (with modification that 4361 Kansas pulled from Consent Agenda and moved to first Action item): **Petersen/Steppke 9-0-0**
- IV. Chair's Report/CPC**
- A.** 600-24/Bylaws Shell Update- 600-24 and Bylaw Shell both approved by City Council with new conditions and options: Minutes need to reflect how each Board member voted on Motions; Bylaw Waiver process now calls for waivers to be submitted directly to the members of the City Council.
 - B.** Draft GNPCPC Bylaws will be distributed for review on June 22. New choices will be highlighted. The Chair hopes these can be acted on in July.
 - C.** Community Orientation Workshop for new Board members is scheduled for June 23, 2007.
 - D.** General Plan Update: June 19, 2007 for Public Facilities & Recreation; Mobility & Economic Prosperity on July 24, 2007.
 - E.** GNPCPC Community Plan Update: North Park will be in the first cluster. The Community Plan for North Park is over 20 years old. The process will start at the beginning of next year.
- V. Motion to approve May 15, 2007 minutes:** **O'Boyle/Whitburn 9/0/0**
- VI. Treasurer's Report:** Balance is \$425.22
- VII. Announcements**
- 1.** Elizabeth Studebaker of **NPMS:** Farmers Market start date has been set for July 19. Location is CVS parking lot at University and 32nd St. Summer hours are 3: 00 pm to sunset. Fall/Winter hours are 2:00 pm to sunset. The Market is scheduled for every Thursday. North Park Summer Clean-Up on July 28, 2007 from 9 am-12:00 pm at 32nd St and University. Ms. Studebaker also voiced a concern about the continually running water at Illinois and University. She has asked for assistance from the City.
 - 2.** Jennifer Ohman and Katherine Calvin spoke to the continued need for traffic calming measures on Boundary St.
 - 3.** The Chair announced that the Hillcrest Corridor Mobility Plan Workshop will be held on June 23, 2007 at St. Paul's at 2750 Fifth Avenue from 9:00 am-1:00 pm.
- VIII. Planner's Report:** Marlin Pangilinan, 619-235-5293, mpangilinan@sandiego.gov. P-COW (Planning Committee Orientation Workshop) has been rescheduled for July 26, 2007.
- IX. Officials' Report**
- 1.** Todd Gloria (rep for Susan Davis, US Congressional District 53): Congresswoman Davis, in response to concern from her district, succeeded in adding an amendment to the defense authorization bill, removing an exemption which had been granted for the proposed extension of the toll road State Route 241. The planned development will now have to go through the regular state environmental review process in light of its impact on Camp Pendleton and the adjacent state beach.

2. Monica Pelaez (rep for Toni Atkins, City Council District 3): Budget has been adopted. First Bird Park Concert will be Saturday, June 23, 2007. Lt. Mills of SDPD has transferred to another command and our new Police Lt. is John Leas. He can be reached at (619) 531-2847. Lt. Mills will be missed. The City will be instituting bi-monthly billing for water and sewer service starting in March or April of 2008. The Condo-Conversion lawsuit is still pending, with a possible settlement outlining a cap on conversions at 1000 per year in the whole City. This has not been formalized yet.

X. Consent Agenda

(Voting Members Present UD/PR June 4, 2007, Sal Arechiga, Ernie Bonn, Kitty Callen, Ed Cronan, Vernon Franck, Vicki Granowitz, Roger Lewis, O'Boyle, Keoni Rosa, Rob Steppke.)

3940 Oregon St. Tentative Map (#90954) Chris Christensen. Reconsider design concepts of previously denied TM to convert 20 existing residential units to condominiums. **Motion: Approve design concept based on planting mature landscaping as presented, painting the garage doors in a complementary color other than white, and incorporating all design elements as depicted: O'Boyle/UD/PR 9/1/0 On Consent. (Voting yes: Arechiga, Cronan, Franck, Granowitz, O'Boyle, Petersen, Rosa, Steppke, Vidales.) (Whitburn voting no.)**

XII. Information Items

1. **Update on Pershing/Redwood-** Mike Arnold, Associate Engineer, City of San Diego. The City has obtained a Community Based Transportation Planning Grant of 150,000 dollars. The City has been able to revisit the concept of a Round About at the intersection of Redwood and Pershing. This process started a number of years ago, but stalled due to a lack of funding. This new grant has jump-started the process, although the funds can only be spent on planning. The cost for the Round About has been estimated at 800,000 to one million dollars. In the interim, the City has restriped the area. That has helped, but does not address the pedestrian crossing difficulties, nor does it address the perceived speeding on Pershing. It is felt that the Round About will address the remaining issues. Neighbor Larry Westfall pointed out that the nearby intersection of 28th and Redwood is another issue to consider. Mr. Westfall indicated that while accidents are down, he wondered why the City had raised the speed limit on Pershing from 45 mph to 50 mph Also, Jacaranda coming out onto Pershing, which is also nearby, is a dangerous intersection as well. Dan Smith, another citizen, said he had never seen a successful Round About. Citizen Don Scoles also said Jacaranda onto Pershing should be considered in this project. The City is actively seeking sources to fund the construction of this project. This project will go to the Public Facilities Subcommittee.

XIII. Action Items

1. **4361 Kansas Tentative Map (PTS#83546)** Elizabeth Pena. Process 4 to convert 7 existing residential units to condominiums on a 0.16 acre site in the MR-1500 Zone of Mid City PDO. Has been approved by UD/PR Subcommittee. Member O'Boyle voiced some concerns. Following discussion, **Motion to approve the project: Cronan/Petersen 7/1/2. (Voting yes: Arechiga, Cronan, Franck, Granowitz, Petersen, Steppke, Whitburn.) (Voting no: O'Boyle.) (Abstaining: Vidales. Rosa recused himself.)**
2. **30th Street Wine Bar.** Renovation of Existing Property at 3422 30th St. Owner Shanna Decker, designers Jason Maune & Dan Smith. The wine and beer license is not intended to be first step in seeking a full liquor license. Owner attended NP Alcohol Working Group & intends to pave the area to the north for parking. There may be "ambient" or background entertainment -- no cabaret license. Following presentation by Designers and Owner, members of Board and audience spoke approvingly of this project **Motion: Support the project with the condition that the business will be operated under a wine and beer license and that the adjacent lot will be used for parking. Whitburn/Petersen 10/0/0**
3. **Selection of URL. Motion to adopt URL of NorthParkPlanning.org: Petersen/Whitburn 9/0/1 (Voting yes: Arechiga, Cronan, Franck, Granowitz, O'Boyle, Petersen, Rosa, Steppke, Whitburn.) (Abstaining: Vidales was briefly absent during the discussion and vote.)**

4. **Name Change of GNPCPC.** Following discussion, **Motion to change name of Greater North Park Community Planning Committee to North Park Planning Committee: Franck/Cronan 10/0/0** This will be instituted once the Board's new Bylaws have been adopted.

5. **Adoption of Standing Rules.** Following discussion, **Motion to Adopt the Standing Rules with the following amendments:**

Rule 1. The Standing Rules can be amended by a majority vote of the Board Members of the NPPC.

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a. **Board Members shall be entitled to speak twice to an issue for no more than two minutes per time, unless the Chair grants an extension. Each member will have the opportunity to speak once, before members may speak a second time.**

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c. **In order to vote at a subcommittee meeting, members must either be board members or have participated in no less than three subcommittee meetings in the previous twelve months as indicated on official attendance lists....**

d. **A subcommittee member may be removed after the third consecutive or fourth absence in any twelve-month period in which subcommittee meetings are held.**

e. **In the event there are more eligible subcommittee members for Board or General Member seats, at the time the meeting is called to order, open seats can be filled first by seniority and second by straw vote.**

Concepts for determining priority, rotation, or other methods for establishing subcommittee voting membership seats shall be approved by the full NPPC Board prior to implementation.

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Petersen/O'Boyle 10/0/0

6. **Maintenance Assessment District.** Following discussion regarding the reballoting and the language of the motion; **Motion to endorse the proposed Assessment Engineer's Report for Fiscal Year 2008 Assessments and Maximum Authorized Annual Assessments under the Provisions of the San Diego Maintenance Assessment District Ordinance of the San Diego Municipal Code and Landscape & Lighting Act of 1972 of the California Streets & Highways Code. Steppke/Petersen 9/0/1 (voting yes: Cronan, Franck, Granowitz, O'Boyle, Petersen, Rosa, Steppke, Vidales, Whitburn.) (Arechiga abstained as does not reside in the MAD.)**

XIV. Subcommittee Reports

1. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office, 3076 University Ave., 6pm, 1st Monday. **Next meeting July 2.** There are community member slots open on the subcommittee. Have been working on the Demolition Paper. Unlikely will split up subcommittee into one for Urban Design and another for Project Review. Working on template language for poor design. Have clarified material required for Project Review presentations. PR has approved two condo conversions with total of 27 units. Have tabled one TM project and a site development for Vancouver St.
2. **Public Facilities/Public Art**, Sal Arechiga/Rene Vidales, North Park Main Street Office, 3076 University Av, 6:30pm, 1st Thursday. **Next meeting July 5.** Boundary Street traffic calming being considered. No funds for calming device (electronic speed sign.) City said study failed to meet points requirement for stop sign. Community members have approached the local school (McKinley) and the school has requested a stop sign. The City is considering this now. If the City turns down the school, the subcommittee will consider and bring before full board to support the

local citizens who have worked for this. Mission Ave. request for diagonal parking withdrawn. Will consider restriping to single lane to slow traffic. La Boheme project is still not completed.

3. **Policy/Community Relations**, Rob Steppke, North Park Main Street Office, 3076 University Ave., 6:30 pm, 2nd Wednesday. **Next meeting July 11**. Discussed revision of Standing Rules, URL and name change. Working on pages for website. Will discuss variety of maps at next subcommittee meeting. May be possible funding from Supervisor Ron Roberts office for the website.

XV. Liaison Reports

1. **Project Area Committee-** (Roger Lewis absent. Rob Steppke gave report.) Discussion of vacancy on the PAC. Meeting schedule has been changed to once a month. Have slightly modified the Redevelopment Implementation Plan.
2. **Public Safety & Neighborhood Services-** Stephen Whitburn. Street Robberies remain high. There is a proposal for upscale wine shop at North Park Way and 30th. Will be coming before the Alcohol Working Group and UD/PR.
3. **Maintenance Assessment District.** (Brenda Martin absent. Rob Steppke gave report.) Assessment Revision Reballot is proceeding. Ballots need to be in July 10.
4. **North Park Parking Management Working Group-** Rene Vidales. Most productive meeting. Not ready yet for presentation, but all in agreement with what completed so far.
5. **NP Parking Garage/Art Selection Working Group-** Sal Arechiga, Rene Vidales. Working on seeking redevelopment funding and preparing RFQ for the artists.
6. **Balboa Park Committee Liaison-** Vicki Granowitz. Parking on Landfill will not be free. Will be \$5.00. No underwriting for parking is reason for cost.
7. **North Park Main Street-** Ed Cronan. The City is beginning work on the lot behind the North Park Theater. The New School of Architecture has some proposed plans. News racks are to be regulated. Walgreen's is considering a large red sign. Farmer's Market has a new logo, courtesy of Ms. Studebaker.
8. **Needle Facilitation Committee-** Vicki Granowitz. A new location is being sought, as old site is now fenced off.

XVI. Future Agenda Items

1. Demolition Position Paper will be on July 17 Agenda.
2. Final approval of Bylaws.

XVII. Next Meeting on July 17, 2007

XVII. Motion to Adjourn Steppke/Petersen10-0-0
Meeting adjourned at 8:44 pm.

Submitted by:

Dean Petersen, Secretary.