

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
2901 NORTH PARK WAY, 2ND FLOOR
P.O. BOX 4825, SAN DIEGO, CA 92164
APPROVED MINUTES: APRIL 15, 2008

I. Called to Order: 6:30 pm.

II. In Attendance: Rob Steppke, Steve Chipp, Judith O'Boyle, Dean Petersen, Keoni Rosa, Elizabeth Studebaker, Rene Vidales, Stephen Whitburn, Kitty Callen, Jessica Kellett, Carl Moczydlowsky, Christy Scannell, John Feher.
Absent: Salvador Arechiga, Gayle Richardson.

III. Chair's Report

1. Motion to change bank address for GNPCPC account to Mr. Steppke's address.
Steppke/Petersen 13/0/0
2. Mr. Rosa will replace Mr. Arechiga on the NP Parking Garage Group.
3. COW on Saturday May 17, 2008, from 8:30 a.m. to 12:30 p.m. (check-in at 8:15 a.m.), at the Metropolitan Operations Auditorium, 9192 Topaz Way in Kearny Mesa.
4. Bylaws update- not approved by Community Planning yet.

IV. Approval of March 18, 2008 minutes

1. Discussion to supplement March 18 minutes to include clarification of reasoning behind opposition votes re: Fresh & Easy motion to approve the project.
2. Motion to add language in O'Boyle planning report reflecting opposition votes were in favor of Fresh & Easy project, but were against 2.5 ft. City street widening requirement.
Steppke/Studebaker 7/0/5. Five new board members abstained-not board members on March 18 vote.
3. Motion to add language in March 18 minutes reflecting opposition votes were in favor of Fresh & Easy project, but were against 2.5 ft. City street widening requirement. **O'Boyle/Studebaker 7/1/5.** Petersen in opposition. Five new board members abstained.

V. Election Results

Candidates and number of votes received:

- | | |
|--------------------------|----------------|
| 1. Rene Vidales | 31 |
| 2. Keoni Rosa | 31 |
| 3. Sal Aréchiga | 28 |
| 4. Steve Chipp | 27 |
| 5. Stephen Whitburn | 26 |
| 6. Christy Scannell | 25 |
| 7. Carl Moczydlowsky | 21 |
| 8. Gayle Richardson | 20 |
| 9. Jessica Kellett | 18 |
| 10. John Feher | 18 |
| 11. Kitty Callen | 17 |
| 12. Lynn Elliot | 17 |
| 13. Dennis Byrne | 11 |
| 14. Don Skolnik | 10 |
| 15. Daniel Gebreselassie | 9 |
| 16. Mike Forbes | 6 |
| 17. Martin Chevalier | 2 |
| 18. Donna Dow | 2 |
| 19. Colin Parent | Did not attend |

Runoff between Ms. Callen (20 votes) and Ms. Elliot (13 votes).

Motion to approve election results. Steppke/O'Boyle 13/0/0

VI. Treasurer's Report: Balance is \$488.72. Motion to change account address to Mr. Steppke's address previously passed.

VII. Announcements

1. Mr. Steppke announced a Mills Act meeting, Friday, April 18, 2:00 p.m.
2. Mr. Steppke announced a Regional Transit Fair Strategies open house to address changes in transit strategies, April 18, 12:30 p.m. to 6:30 p.m., CalTrans Garcia Room, 4050 Taylor Street.

VIII. Retreat

1. Suggestions included Gulf Coast Grill and St. Augustine High School. Board indicated preference for retreat at St. Augustine. Date and time TBD.

IX. Planner's Report: No Planner's report, Marlin Pangilinan absent.

X. Non Agenda Public Comment

1. Rene Vidales noted that another Gary Taylor project is proposed along the 4300 block of Texas Street. Clone architecture concern.

XI. Officials' Report

1. Nick Norvell (rep for Susan Davis, US Congressional District 53): Nick discussed elections and voting on paper ballot issues, that emergency supplies should be kept in San Diego (Point Loma) and not elsewhere, and to remember to file tax return.
2. Jason Weisz (rep for Christine Kehoe, CA State Senate District 39): Jason absent.
3. Kirsten Clemons (rep for Lori Saldana, CA State Assembly District 76): Kirsten announced the following: ID theft workshop at the Claremont Recreation Center on April 17 at 5:30 p.m.; Home ownership consumer meeting, April 17, 5:30 p.m., CalTrans building. Kristen announced a CID hearing update to create an ombudsman to provide oversight to HOA's—good turnout, 60% for and 40% against. Kristen also discussed budget concerns, Berkeley Homes as small business of the year, and a North Park Community Association makeover of the NP Rec Center on April 19 at 8:30 a.m.
4. Monica Pelaez (rep for Toni Atkins, City Council District 3): Councilmember Atkins scheduled a state of the Third Council District, Thursday, April 24, 6:30 p.m., Balboa Park War Memorial Building, 3325 Zoo Drive.

XII. Consent Agenda

1. None

XIII. Action Items

1. **Metropolitan Wastewater (MWWD) Redirection of Sewer Flow for Juniper Canyon.** Brian Drummy and Albert Sohikish presented results of a study to address the relocation of sewage flow in Juniper Canyon. The present sewer lines are located in the bottom of the canyon and raises environmental concerns. The feasibility of relocating sewer lines from the canyon to the streets was discussed. The issue is whether to leave the system in place, or redirect all or a portion of the lines to nearby streets. As displayed on the plats provided by Mr. Sohikish, MWWD recommended leaving 95% of the system in place (Alternate 1) due to \$70,070,412 cost to relocate all Juniper Canyon lines to the streets (Alternate 3). For the remaining 5% of lines, MWWD recommends redirecting 2 minor side mains (a portion of Alternate 2). Questions were posed by Board Members and members of the audience. Concerns included the homeowners' responsibility to maintain the 2 proposed pumps for the partial redirecting proposal. It was also noted that a portion of Juniper Canyon is in Golden Hill and MWWD's proposal was not presented to the Golden Hill community. **Motion: to table issues pending results of redirection discussions with Golden Hill community. Petersen/Callen 7/6/0**

2. **San Diego Housing Commission (SCHC) San Diego Affordable Housing Fund FY09 Annual Plan, Victoria Joes.** Ms. Joes did not appear.

XIV. Information Item

1. **Senior Community Centers Presentation.** Paul Downey and Maureen Piwowarski presented a proposed plan to relocate one Senior Community Center (SCC) from 9th Avenue and Broadway to the old Woolworth's building on University Ave. Proposed one stop shop senior center from 7:00 a.m. to 3:30 p.m. After hours, the facility will be available by the community for recitals, art shows, etc. SCC in early stages, preliminary negotiations with owner of property, no plans yet. General support for senior services, but opposition to proposal included whether a senior center was appropriate at that location, as opposed to a commercial or retail enterprise.

XV. Subcommittee Reports

1. **Urban Design/Project Review,** Judith O'Boyle/Jessica Kellett. Urban Design will meet on May 5 at 6:00 p.m. at the North Park Community Center (Howard between Oregon and Idaho). Ms. O'Boyle discussed the Park Terrace mixed use facility and suggested increased height of facility. Regarding the Mayor's recommendation to limit the number of Mills Act homes, Ms. Kellett will draft a report discussing the issues involved.
2. **Public Facilities/Public Art,** Sal Arechiga/Rene Vidales. Next meeting scheduled on May 1 at 6:00 p.m., but date of meeting may change.
3. **Public Policy/Community Relations,** Gayle Richardson/Dean Petersen. Next meeting on 2nd Wednesday, May 14, 6:30 p.m., North Park Main Street.

XVI. Liaison Reports

1. **Project Area Committee-** Judith O'Boyle. Ms. O'Boyle discussed parking plan and parking meter concerns. Ms. O'Boyle discussed City's request for eminent domain purposes to identify blighted areas for the funding of a \$300,000 study.
2. **Public Safety and Neighborhood Services.** Stephen Whitburn. Budget process continuing, stay tuned.
3. **Maintenance Assessment District.** Carl Moczydlowsky. Discussion of street maintenance, replacement of trash cans, tree grates and tree replacement ideas. Discussed street light repainting, and an additional seat available on committee for Historical Society.
4. **North Park Parking Management Working Group-** Rene Vidales. No general opposition to residential parking district, but small opposition to business parking district re: use of NP garage structure. Downtown workshop scheduled for April 17 at 6:00 p.m. at the San Diego Concourse.
5. **NP Parking Garage/Art Selection Working Group-** Judi O'Boyle/Keoni Rosa. Re: Art Garage project, 15 submissions received, and might extend deadline to receive more submissions. Next meeting April 16, 5:00 p.m.
6. **Balboa Park Committee Liaison-** Vicki Granowitz.
7. **North Park Main Street-** Jessica Kellett. Fee vote passed to increase assessment for NPMS business district, senior center presentation discussion and gang graffiti discussion. Upcoming events: Sat. 4/26, 9:00 a.m. to noon, clean up celebrating Earth Day, 32nd and University; Festival of the Arts, 5/18.

XVII. Next Meeting: May 20, 2008.

**XVIII. Motion to Adjourn: Steppke/Petersen 13/0/0
Meeting adjourned.**

Submitted by:

John D. Feher, Secretary