

NORTH PARK PLANNING COMMITTEE
2901 NORTH PARK WAY, 2ND FLOOR
Mailing Address: 3939 Arizona Street, San Diego, CA 92104
www.northparkplanning.org
DRAFT MINUTES: January 20, 2009

- I. Called to Order:** 6:32 pm.
- II. In Attendance:** Rob Steppke, Rene Vidales, Judith O’Boyle, Kitty Callen, Salvador Arechiga, Christy Scannell, Keoni Rosa, Lynn Elliott, Steve Chipp, John Feher
Absent: Carl Moczydlowsky, Stephen Whitburn, Elizabeth Studebaker
- III. Chair’s Report**
1. Community Plan Kickoff Jan 28, Balboa Park Sante Fe Room, 6:00 pm.
 2. Urgent Non-agenda items: Budget cut ramifications: 210k from CPCI - 50k CDBG = 160k. 40k cut from DSD
- IV. Treasurer’s Report:** \$488.72 in account
- V. Announcements**
1. Special Election to fill two vacant seats. Candidates Hanson Wood and Ryan Silva.
- VI. Planner’s Report.** Marlin Pangilinan, 619-235-5293, mpangilinan@sandiego.gov. Community Plan Kickoff Jan 28, Balboa Park Sante Fe Room, 6:00 pm
- VII. Special Election.** Candidates Hanson Wood and Ryan Silva spoke for two minutes each, followed by a vote.
- VIII. Non-Agenda Public Comment**
1. New Family Health Center noise concerns.
 2. Request for palm tree trimming—tripping hazard with seeds/fruit on sidewalk.
- IX. Officials’ Report**
1. Nick Norvell (rep for Susan Davis, US Congressional District 53): None
 2. Jason Weisz (rep for Christine Kehoe, CA State Senate District 39): None.
 3. Kirsten Clemons (rep for Lori Saldana, CA State Assembly District 76): Discussed: a) Speaker Pro Tem; b) New law- no texting while driving; c) Budget- 42 billion debt, future cuts and tax increases on ballot.
 4. Travis Knowles (rep for Todd Gloria, City Council District 3): Travis introduced himself.
- X. Consent Agenda-**
- A.** Request for Stop Sign on Florida Street at Cypress Avenue. **Motion: To recommend the City install a 4-way stop sign(s) and crosswalk at the intersection of Florida Street and Cypress Avenue based on concern for current safety conditions for drivers and pedestrians, and to mitigate traffic generated by the Arbor Terrace project. Vidales/Steppke 4-0-0**
- B.** Request for Stop Sign on Florida Street at Myrtle Avenue. **Motion: To explore additional calming measures for Florida Street between Morley Field Drive and Cypress Avenue. Steppke/Vidales 4-0-0.**

Motion: Approve consent agenda. Callen 10-0-0.

XI. Action Items. None

XII. Information Items

- A. Status of NPPC Appeal of Our Lady of Peace Planning Commission decision.** Appeal scheduled for January 26, 2009, 2pm, council chambers. Public testimony available.
- B. Community Plan Update: Stakeholder identification, and creation of Community Plan Subcommittee.** Community Plan Kickoff Jan 28.

XIII. Urgent Non-Agenda Action Items. None.

XIV. Subcommittee Reports

- 1. Urban Design/Project Review,** Judith O'Boyle/Jessica Kellett. Three potential future agenda items.
- 2. Public Facilities/Public Art,** Sal Arechiga/Rene Vidales. None.
- 3. Policy/Community Relations.** Meetings TBD as needed.

XV. Liaison Reports

- 1. Project Area Committee-** Judith O'Boyle. PAC election to fill two vacancies at next meeting, February 10, 6:00 pm.
- 2. Public Safety and Neighborhood Services.** Stephen Whitburn. None.
- 3. Maintenance Assessment District.** Carl Moczydlowsky. Approved budget. \$150,000 for street lighting. \$50,000 reduction from steam cleaning.
- 4. North Park Parking Management Working Group-**Rene Vidales. None.
- 5. NP Parking Garage/Art Selection Working Group-** Keoni Rosa. Recommendation made to redevelopment agency. Redevelopment agency has made its decision. We will find out results soon.
- 6. North Park Main Street-** Elizabeth Studebaker. None.

XVI. Special Election Results

Hanson Wood- 18 votes
Ryan Silva- 12 votes

Hanson Wood to fill vacancy that expires in March 2009
Ryan Silva to fill vacancy that expires March 2009

XVII. Next Meeting: February 17, 2009.

XVIII. Motion to Adjourn: Elliott/O'Boyle 10-0-0
Meeting adjourned 7:10 p.m.

Submitted by:

John D. Feher, Secretary